

SLRC EC Meeting - Summary
Sunday, July 19, 2015

Attendees: Lisa Jones, Deena Krestel-Rickert, Jeff Marden, Peggy Francis, Susie King, John McCool, Jenn Canaday, Tim Franck. Stu Sharp and Cathy Cooksey were absent.

Minutes from the June 28th EC meeting were approved.

Treasurer's Report: As of July 18th, there was \$64,637.82 in Capital line item; \$18,513.30 under Booster Fees; \$6,146.47 under Jr. Fundraising; \$750.00 under Heilman line item; \$6,395.00 under truck fund, and \$711.70 under the Sculling Clinic line item, for a total of \$97,154.29 in the club's Capital Account. There is \$19,255.40 in the Simon Fund. The operating account has \$19,341.16. We have received the insurance money for all of the damaged boats and that has been deposited into the Capital Account. We were able to buy back the damaged boats from salvage for \$3,500. These boats will be repaired and used for LTR and intermediate boats. We have not received any insurance money for the damaged trailer yet.

The EC discussed the roster and yearly dues. Current annual SLRC membership dues are \$550, there are no half-year dues since the club has year round expenses. Exceptions will be considered by the EC on a case-by-case basis.

Coach's Report:

The Chicago Sprints were a success. We had both good weather and good results. The second youth LTR camp started last week and has approximately 22 people attending. The third youth LTR camp currently only has a few signed up. Tim would like to get at least 8 in this LTR camp or it may have to be cancelled. The Junior's Fall Season will start on August 29, which is the last Saturday in August, and plan on racing at Head of the Rock (Oct. 11), Blake Haxton Fall Invitational (Oct. 24) and Head of the Hooch (11/7 – 11/8). Others may be added.

The next regatta for the Masters will be the USRowing Masters National Championships in Camden, NJ, from August 13 – August 16. Currently the club is looking at options for boat transportation to the venue.

Booster's Report:

The boosters raised \$105 for the Roshney Simon fund through donations made at the booster tent at the Chicago Sprints.

Junior registration will again be done by a link through the website. This will be sent out to the Juniors the first week of August with payment being due by mid-September.

Communication's Report:

The Adult August LTR is about half full at this time.

New Business:

There are several boats that need to be named. It was proposed that one boat, possibly a sculling boat, be named after Kathy Carlson, a longtime member that recently passed. The EC approved. Another of the un-named boats will be named the Ohana since that boat was recently totaled. There are several other suggestions for naming the remaining boats that the EC is considering.

The Equipment committee (Lisa Jones, Jeff Marden, Peggy Francis, Stu Sharp, John McCool and Tim Franck) will be meeting soon to discuss the equipment needs for the club.

The door code has been changed and all members current on their dues have received an email with the new code.

The new WashU dock should be in by the beginning of the fall season. It was suggested that we could possibly keep a good section of the bubble dock to replace the old singles dock for the coaches to use to pull up and tie the launches.

The next meeting will be on August 30 at 10:30 at the boathouse, and will be an open meeting.

Executive Session: The voting board members went into a closed executive session to discuss cost-of-living increase plus bonus point structure for the Head Coach.