

**SLRC EC Meeting Summary
Sunday, November 29, 2015**

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

Treasurer's Report: As of November 28th there is:

\$5,018.73	Capital
\$35,104.91	Booster Fees
\$22,104.63	Jr. Fundraising
\$750	Heilman Fund
\$8,535.00	Truck fund
\$711.00	Sculling Clinic
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\$72,224.97	TOTAL Capital Acct.
\$19,445.81	Simon Fund
\$35,177.47	Operating Account

The club received payment for hosting the corporate team building event and several contributions. All have been deposited into the Operating Account. We are continuing to make payments to Wintech and Pocock for the new boats. The EC would like to pay off one of the boats and decided to pay the outstanding amount to Wintech. We will continue to make payments on the interest free loan to Pocock.

Adult membership dues are due at the beginning of 2016. A QuickBooks Invoice will be emailed to all adult members. As stated in the minutes from October, beginning in 2016 if a member decides to pay the yearly membership dues by using the PayPal link, a 'convenience fee' will be added to cover the cost of the transaction fee that PayPal charges the club. As soon as amount of this transaction fee is confirmed with PayPal, that information will be added to the SLRC website.

Coach's Report:

There are several people that have already signed up for the February 2016 LTR. Those dates are on the website.

There has been a practice schedule change for the girls for the winter season – they will no longer practice on Wednesday evenings but will practice on Sundays. This will give them additional days on the water while the weather holds out.

Booster's Report:

There was an open Booster Committee meeting on November 22 at the Boathouse. Some of the items discussed were: upcoming bake sale, selecting regattas, parent info, BC succession planning, alternative uniform companies and volunteering buy-outs. The minutes from the Open Booster Meeting are attached as Attachment A.

Old Business:

The nominating committee is continuing to approach members to fill EC spots that will be open next year. The Bylaws Committee is continuing to work on cleaning up the current club Bylaws. The EC is also continuing to discuss and review the newly drafted Financial Aid Policy.

There is no scheduled EC meeting for the month of December.

ATTACHMENT A

OPEN BOOSTER COMMITTEE MEETING MINUTES November 22, 2015

Recap of Booster Open Committee Meeting November 22, 2015

Attendees: Peggy Francis, Tim Franck, Norm Roethlisberger, Cathy Cooksey, Deb Kennelly, Jeff Kennelly, Molly Hunter, Lisa Dorn, Bill Dorn, Lisa Burnham, Paige Watkins, Rob Murphy, Susan Ward, Michelle AbuAwad, Mark Jones, & Alison Volk

- I. Bake Sale Update – Lisa Burnham
 - a. Date is Saturday, 12/5
 - b. Event is from 7:30 am – noon
 - c. Need volunteers to work the event – Lisa is working on putting together a schedule
 - d. Treats will be dropped off at the boat house on Thursday and Friday
 - e. Tim will have the kids set up the tables on Friday night if Cathy sends him a reminder
 - f. Will sell raffle tickets as well and hoping to do ornaments
 - g. Molly is willing to help with the ornaments
 - h. It was recommended that the funds go into unrestricted funds (approved by the EC on 11/29)
- II. Coach's Report – Tim Franck
 - a. Girls will not practice on Wednesdays after Thanksgiving but will on Sundays for the winter season and will do training at Orange Theory Fitness on Tues or Thursday
 - b. Boys will do training at Nutriformance over the winter
 - c. Spring Races
 - i. Oklahoma – March 19 – still in discussion on whether to do – would be varsity only
 - ii. Camp Randall will race again in St. Louis – March 26 (day before Easter) – like in the past, we would feed them on Friday and they would probably stay at SLRC houses
 - iii. Cincinnati invitational – 4/16 – would be novice and varsity
 - iv. St. Louis Race – Oklahoma City and Chicago – 5/1 – Varsity only
 - v. Indy Sprints – 5/8 – Novice and Varsity (Sunday race, won't have to miss school)
 - vi. Midwest Championship – Cincinnati – 5/21-5/22 – Novice & Varsity
 - vii. Nationals – only if qualify – Mercer, NJ – 6/10-6/11
 - d. There was a request from the parents to know where the venues are in advance so they can book rooms nearby – want to better understand the areas to stay in. Also, a request for more information for parents to learn the ins and outs and create more parent communication and involvement. We discussed Colleen Ewell helping put together tips for parents – potentially to be shared at the meet and greets (spring and fall)

- e. There were requests for additional clarity around what the boosters do and how more parents can be involved. Also the request for more communication, structure, potentially technology / apps for volunteer needs for parents.
- f. There was also the request for PayPal as an option for payment.
- g. There was also a request for more process / communication around registration to minimize lag time and assure we have a roster and critical health information ASAP

III. Uniforms – Alison Volk

- a. Takes care of the uniforms for juniors and masters
- b. Currently have 3 vendors for 3 different times of the years
- c. The unis take 4-6 weeks to come in and the 2 piece uniforms take 3 weeks for the short turn around for novice rowers
- d. Patagonia is getting into the uniform business – will offer 40-50% off and discounts for parents as long as the purchases are for club members
- e. Boat House give 10% back to the club for free product to sell
- f. We discussed reselling items for fund raising
- g. Susan Ward suggested using a 24/7 store – can put the logo on anything
- h. We discussed maybe getting gently used uniforms for the scholarship students to use or we can sell
- i. Susan is willing to help with this

IV. Travel & Food

- a. Cavella is the bus company we charter and we pre-pay those fees
- b. We will provide the hotel information to parents earlier so that they can book hotels (would like zip code)
- c. Hotels are pretty established for most venues – we change if the coaches give us negative feedback on the particular hotel
- d. We had a lot of discussion about the trip home and how to get the kids home sooner – we should consider having a parent at the venue go to get sandwiches for on the ride home
- e. Michelle will look into getting reward accounts established for the various hotel chains we use
- f. There was a question about whether or not we paid for volunteers in the food tent during regattas and we do not pay anyone to volunteer at regattas
- g. There was a request for all booster meetings to be open going forward – we will set a date for the next meeting in February

V. Parking lot items for the Executive Committee

- a. Putting the bake sale proceeds into unrestricted funds (approved)
- b. Want clarification on recipients of the scholarship – who decides – scholarship committee – more details about the scholarship fund
- c. Want more governance around the Booster Committee – want the roles explained
- d. EC input on reaching out to prior SLRC members for fundraising