

SLRC Club Meeting Minutes September 17, 2017

Attendees: Chuck Cook, Tim Franck, Dean Hooks, Susie King, Leah Picker, Roxanne Barr, Junior Parents and Adult Members

Coach's Report: Tim gave an overview of the summer rowing season. It was a great season. We had five boats competing at Youth Nationals and brought home three bronze medals. At Chicago we won Overall Points. Masters Nationals we brought home 10 medals. Upcoming regattas that we will be participating in include Head of the Rock, Blake Haxton Invitational, Head of the Hooch and Head of the Charles. Mike O'Gorman is our new Varsity Boys coach. He starts today. We have several seniors that graduated and moved on to prestigious schools such as Harvard, Princeton and Penn.

Audit Committee Update: The Audit Committee has 5 members including Leah Picker and Chuck Cook. The insurance company has said they will support the audit cost of \$25k. The audit will consist of bank statement review for both SLRC and Boosters accounts. We will be looking for support for checks. Mueller Prost is drafting a contract for the audit which we expect to be ready the 1st week of October.

Q. What will be the 2018 budget procedure? Same as previous years but with more detail.

Financial Update: As of 6/30/17, the club account balance is \$117 not including the scholarship fund. Receivables is only \$8k with less than \$1k more than 60 days past due. There will be \$16k due on 9/15/17 for Varsity Jr dues and Novice dues will be ~\$12k. Upcoming expenses will be ~\$416k for repair of flood damage, \$27k for insurance bills due in December and ~\$6k to catch up the truck fund for 2016. We may also be able to purchase some much needed equipment requested by Tim.

Q. Does our insurance cover floods? No, but it does cover some water damage.

Q. Will there be revenue from the sailing team @ Wash U? We are looking at expanding the pen to include 4 boats. Terms are being discussed.

Policies and Procedures Update: Jerry gave an update on the new policies and procedures. The focus has been on the Code of Conduct and Conduct Pledges for Juniors and Adults. Both policies are on the website. The Juniors will need to sign along with a parent. The Financial Aid policy and request form is finalized. You can email Leah for a copy. The Chaperone Procedures are also online. The Regatta Travel policy is being worked on. It will include expectations, payment, commitment and loading/unloading. The Membership form is being updated to include categories and additional information. Other procedures still being worked on include Financial Operations, Coaching/Training, Safety and Fundraising.

Request for Volunteers: Roxanne reiterated the need for volunteers throughout the club. We are working on ways to make volunteering easier

Asian Carp Update: For a period of 2 to 3 weeks in January, the lake will be closed while the county works on removing the Asian Carp. They will be placing microphones on the bottom of the lake and use nets to capture the carp. The carp will then be made into animal food or thrown out.

Key Dates: The Pumpkin Race is scheduled for 10/14/17. It will include Adult and Junior rowers. Signup links will be sent out soon. (Pumpkins will be assigned to boats. No stealing.)

Upcoming Regattas: Head of the Rock 10/8/17, Head of the Charles 10/21/17 – 10/22/17, Blake-Haxton Invitational 10/29/17, Head of the Hooch 11/4/17 – 11/5/17.

Novice tryouts start today for the next two weeks.

Next club meeting will be sometime in December. Date will be announced as we get closer.

Closing Remarks: Thank you too all of our volunteers. If you have not already, please add your name to the volunteer sheets.

