

SLRC IMT MEETING MINUTES
10-11-17

Attendees: Deena Krestel-Rickert, Chuck Cook, Leah Picker, Roxanne Barr, Susie King, Tim Franck

Treasurer's Report:

Proposal to incorporate travel / regatta costs into dues. Alternately, regatta overage fund would cover differences; if a regatta is cancelled, we would refund what we can but not costs not refunded to SLRC.

Should have financial aid results soon.

\$17k paid to Wash U for flood; we've already received \$12k reimbursement from our insurance.

Largest operational expense is payroll: budgeted \$9429 and we were at \$9500.21

Professional fees: budgeted \$1575 and we were at \$1315

Supplies: budgeted \$1400 and we were at \$4200 - \$1500 was for a Concept 2 purchase (erg repair); \$1500 to Nielsen Kellerman (cox box) purchases

Accounts Receivable at \$8k.

Cash position as of 9/30: \$50k in operating account, another \$27 in the Simon Fund.

Expect another \$9k from novice girls program (24 girls, 6 of which did summer LTR)

Expect another \$7500 from novice boys program (22 boys, 9 did summer LTR camp)

Come December, we may opt to pay insurance in full or in installments (as we have in the recent past). \$27k in insurance.

Booster's Report:

Still looking for Juniors 2nd Non-Voting Rep

Travel: we need transportation/buses, hotels (Sue Suntrup will handle this season), food, coordinator to oversee the others. We need people willing to shadow into positions. Need clear job descriptions. Regular booster meetings needed.

Need to establish a meeting with Coaches & Travel Coordinator with Lisa Hawkins included as an advisor.

Cavallo Bus costs increasing; Roxanne to reach out to volunteer to see if they'll research bus contracts

New Business:

Rockford tent incident: According to Allison Volk, the wind caught one of our tents, knocking it over. A tent pole hit a woman walking by in the head. According to Allison, "She did say she knows this happens and has seen it at regattas before." The woman called the police & filed a report. A medic came and evaluated her; she denied medical treatment but the medic did walk her back to the Purdue tent. Deena talked to our insurance provider who advised to not reach out to the injured party.

Chuck Cook is resigning from the IMT. He will remain on the Finance Committee & retain his original duties.

Safety concerns: we have new whistles & throwable PFDs. Safety checklist to be attached to PFD bags. The Club will pay for CPR / safety training for coaches; other interested parties can pay to participate. USRowing Safe Sport: to be used as the starting point for updated SLRC safety protocol.

Boathouse winterizing and maintenance (Wash U allegedly has a procedures notebook for winterizing). Need Captain & Lieutenant to organize a subcommittee

Old Business:

To return to self-governance: need to confirm voting roster; new tax ID (is being transferred but no date confirmed); 501(c)(3) corporation status; finalize process for advance/absentee voting (concern: If 80 vote in advance but only 20 show up, what number counts towards the quorum? Need to confirm the voting roster. Preferable to not be counting votes during the meeting); we can establish a nominating committee.

Fundraising: it will take a while for the LRP committee to have their final results. In the meantime, Tim would prioritize spring equipment over winter ergs. Fundraising committee needs to have list of all items needed/requested. As for the regatta food transport cargo van, need to consider insurance, parking, available drivers, etc.

Chuck proposes amending ByLaws to change Honorary Members from Voting to Non-Voting Members, eliminate restriction on Junior parents becoming President / Vice President. For transparency's sake, decided to wait to propose change to membership. Membership document tabled until we revisit revision of by-laws.

Wash U Sailing agreement regarding keeping 4-6 boats at Creve Coeur Lake has fallen by the wayside for now. Wash U Student Union has agreed to pay \$5k for pen expansion. Expansion drawings are under review to see if compatible with our lease.