

SLRC IMT MEETING MINUTES
12/12/17

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

Finance

Registration (including signed documents & dues): Varsity - Leah to invoice in early January anyone who has been coming to practice regularly. Novice tryouts are in late Feb/early March; will revisit their registration. Adults - Leah to invoice now; due 1/15/18. "You need to register and pay, or have been in contact with the treasurer regarding the late payment, by January 15th" applies to ALL MEMBERS.

2018 Budget to be sent to membership with upcoming changes: Family discounts being reduced to 25%; January – June, 2018 Adult dues due to change in Club's fiscal year.

Pocock wants \$14k down on the 4; Leah confirmed we can pay \$10-12k, maybe \$14. Not proceeding with the double/pair for now.

Ergathon: anything over \$24k will go to operating costs.

Have not received tally for unexpected Hooch costs covered by Junior parent. Club hasn't been charged for ~\$5k Hooch fees.

Coaching

Tim to follow up with Leah re: 2018 coaching convention (timing, cost, etc).

Lifts: Tim sent invoice for two lifts with no response; will follow up. We don't need them till March.

Boosters

Old Business

Trish Milla has been doing an analysis of equipment log for Long Range Planning; should have equipment needs list by end of December. Analysis shows that 97% of use is sweep. Tim's criteria for new boats: he thinks Kings are faster than Pococks for a competitive crew that rows together regularly. LRP committee wants decision making process to be "more precise about what we'd accomplish with the new boats (benefits are of new boats, consequences of using existing boats or upgrading existing boats vs. buying new boats)". Long Range Planning: concerns – crowded on the lake; potentially hiring a part time person; availability of qualified coaches; relationship with Wash U; future of the sculling program; necessary dues increase in the next 6 months.

Membership Packets: Printed copies to be provided to Novice only; all others default to electronic copies with paper copies available upon request.

Nominating Committee is still one parent member short, despite best efforts to fill position. Nominating Committee has identified 6 people; 3 short of full Board. Two weeks prior to club wide meeting, slate to be announced. One week prior to club wide meeting, self-nominations are due. 72 hours prior, final ballot to membership.

Fundraising: Not ready to announce Capital Campaign but have Funny Bone event (2/9/18) & Ergathon (2/24/18) scheduled. Decided against GoFundMe (we lose 8%). Deena met with Steven Rosenblum, head fundraiser for Wash U. Identified a plan moving forward.

Additional research is being done on registration software.

Concerns re possible Wash U pen expansion: number of boats; restrictions on practice times; uncoached boats; general safety concerns; how are participants evaluated/trained.

Philadelphia Insurance agreed to cover the cost of MP agreed upon procedure costs (\$25k).

New Business

Club wide meeting tentatively set for 1/28/18 @2pm. According to Mitch Margo, no hold up with 501(c)(3) status; tax ID is being transferred; we can have elections.

Barb Seely has been handling insurance renewal process. We've been given the option to remove all boats valued at <\$2,500. Decided not to take this option; not worth the minimal savings in premium. Insurance policies are being finalized. Auto insurance is up about 7%.