

SLRC Board Meeting Minutes, 5/16/2018  
SLRC Boathouse

All members were present with the exception of John Guest

Patrick opened the meeting. Pat Bronder had approached Patrick with a request to speak at the meeting. Patrick recognized Pat B and Pat B spoke on the subject of the board's decision not to renew the contract of Michael O'Gorman as varsity boys coach. Pat B stated his strong support for Michael and asked that the board reconsider its decision.

Pat B also voiced concerns about the practice of driving the SLRC pickup truck and trailer long distances to return from regattas after the coaches have spent long days fulfilling their coaching duties. His concern is one of fatigue and safety. Deb Small agreed to review the current bylaws and club policies and address this for future regattas. It was pointed out that current policy does allow for expense reimbursement for additional overnight stays if the drivers feel it necessary for safety reasons.

Deb Small raised a motion that the board reconsider the decision regarding Michael O'Gorman's contract. Motion was seconded. Motion was subject to vote; vote was 8-0 against reconsidering the decision.

The prior meeting's minutes were reviewed. A motion was made to approve them and seconded. The motion passed unanimously.

The board reviewed the complaint brought to the board by parent member Paige Watkins regarding the behavior of another SLRC member at a recent regatta. The board investigated the matter. A motion was made to close the matter without further action and notify Paige Watkins. The motion was seconded and passed unanimously.

The SLRC Treasurer presented an update on the club's financial situation as well as a preliminary budget for Fiscal Year 2019. The projected budget shows a shortfall of revenue vs. expenses. The board discussed potential actions to remedy the budget shortfall, including moving to a flat rate for junior regatta fees, undertaking various fundraising activities, and a possible dues increase.

A motion was raised to bring a vote to the full club membership on the subject of a dues increase. The proposed increase would set Adult dues at \$600/yr, Junior dues at \$475 per session, and Summer youth dues at \$120. The motion was seconded. The motion passed 6-2.

A motion was raised to communicate the board's intent to discontinue the Family dues discount after July 1, 2019. The motion was seconded and passed 7-1.

The meeting was then formally adjourned.