

**SLRC BOD Meeting**  
**February 6, 2019**

**Attendees:**

Patrick O'Neal, Steve Dedrickson, Deb Small, Roxanne Gaines-Barr, Laura Muhr, Kristy Heffernan, Tim Franck

**Minutes:**

The meeting was called to order at 8:05pm by Patrick O'Neal

Patrick O'Neal reviewed the members named to the Nominating Committee and indicated that there was one adult member spot yet to fill. Patrick O'Neal motioned to approve the four who had accepted (Tricia Kajok, John Guest, Sandra Gaskill, and Jessica Toledano) as members of the 2019 Nominating Committee. Roxanne Bar seconded the motion. All board members present voted in favor. It was understood that one additional member would be forthcoming and approved at the next board meeting.

Kristy Heffernan provided an update regarding the proposed by-law changes

- The proposed changes along with an explanation of changes was sent to all members on Feb 4.
- Only one comment had been received thus far regarding the changes
- More opportunities for comment will be available at the erg-a-thon (Feb 16) and BOD Open Meeting (Feb 20).
- The open comment period is remaining open till Feb 20.
- A date to vote on the proposed changes has not yet been set but is planned for early/mid March.

Steve Dedrickson provided an update on the Erg-a-thon

- Laurie Roethlisberger and Peggy Francis have volunteered to help setup and will have all decorations and tables ready on Friday evening.
- Patrick to work with Deb to place a Sam's Club order for food.
- Patrick to work with Steve to ensure music
- Currently we are only at \$4k in donations, discussed the need for a paper donation method. Kristy will work on a communication to provide these instructions.

Patrick O'Neal provided a returning rower Financial Aid update

- \$2,715 in Financial aid was provided to 7 rowers. This was \$660 higher than originally intended thanks in part to bake sale donations.

- Total Financial aid requests were estimated at \$5.7k
- Carolyn noted that the current Financial Aid levels are higher than previous years
- The Board discussed the possibility of setting up a group of “angel donors” who might be able to help sponsor a rower in need. The board will revisit this topic following the Erg-a-thon.

Lastly there was a conversation, in preparation for this summer’s adult learn to row, about why last summer saw fewer learn to row participants remain with the sport. Possible theories included not reaching the right audience and lack of paid coaches for the Adult LTR. The directors recommended a survey of past LTR participants to understand why these participants didn’t stick with it. Patrick will work with Kristy to create and distribute this survey.

A motion to close was offered by Patrick O’Neal at 9:10pm and seconded by Carolyn. All directors present voted in favor.