

Board Meeting Minutes
St Louis Rowing Club
Board Meeting Minutes: June 26, 2019
Conference Call

Board Members:

Present: Diana Rollins, Vicky Cochran, Tom Albert, David Klenke, Steve Dedrickson, Deb Small, Christina Cunha, Kristy Hefferman , and Stacy Wistuba

Absent:

Quorum present? Yes

Others Present: Tim Franck

Proceedings:

- *Meeting called to order* at 6:05pm, by Christina.
- **Motion** to approve the June 12 meeting minutes was made by Vicky/ seconded by Tom, Motion Passed (9-yes,0-no)

Discussions:

- **Topic:** Finance update and risks: Summer Junior Program, Summer Junior Learn to Row, Master Renewals.

<Risk: Feb. Learn to Row retention is very low

-Mitigation option: Recommend monthly membership option

<Risk: Intermediate retention is Low

-Mitigation option: Better communications from Intermediate Coach

<Risk: Junior canceled out of Chicago Sprints

-Mitigation: Able to get full Refund

<Risk: Master Retention in General

Actions: Kristy working with committee to determine options, will report back to board in July.

- **Topic:** Conduct investigation and Recommendation <Adult member reported a misconduct by another adult member>

Recommendation: Written Warning

Action: President to send Written Warning, Stacy to help with content

- **Topic:** Record retention policy review and approval

Motion to approve Record retention policy was made by Kristy/Seconded by Tom, Motion has passed (9-yes,0-no)

Topic: Flood Action Plan

<Risk: River cresting again on Saturday, Risk assessed as low

Action: Saturday Cleaning session 10-Noon

<Risk: Long term Flood Plan

Action: Form a committee (Tom and Stacy) to lead

Topic: Club Nationals with a Girls 4+

Risk: Need to take, borrow, or rent a 4+.

Risk: All girls are rowing as SLRC, but all not currently members.

Risk: Girls would like to practice during Master hours, if any are considered junior member then they will need a coach with them during practice.

Action: David will advise girls that their membership status will need to be up to date to represent the club and/or use equipment on or outside our venue.

- **Motion** to adjourn the meeting was made by Christina Seconded by David. Motion passed (9-yes,0-no) Meeting was adjourned at 7:55pm

- Minutes submitted by Secretary, Victoria Cochran.