

**St Louis Rowing Club**  
Board Meeting Minutes: September 10, 2019  
Conference Call

**Board Members:**

*Present:* Diana Rollins, Vicky Cochran, Steve Dedrickson, Kristy Hefferman, Deb Small, Tom Albert, Justin Ma, and Roxanne Barr

*Absent:*

*Quorum present?* Yes

*Others Present:* Tim Franck

**Proceedings:**

Meeting called to order at **8:21pm**, by **Steve**

**Motion** to approve the August 13 meeting minutes as amended was made by Deb and seconded by Steve, Motion Passed (8 yes, 0 no)

**Motion** to approve the August 28 meeting minutes was made by Vicky and seconded by Deb, Motion Passed (8 yes, 0 no)

**Topics:**

**1. Social Committee Update:**

- a. Committee has been identified
  - i. Sally Johnston to lead
  - ii. Vicky Cochran (as board representative)
  - iii. Justin Ma
  - iv. Jordon Small
  - v. to add Junior Captains
- b. Fall activities identified
  - i. Fall boathouse cleanup scheduled for Oct 17
    1. To include Juniors and Masters
    2. Will have a chili cookoff
  - ii. Pumpkin race scheduled for Nov 9th

2. **Volunteer Policy:** Deb presented updated to the SLRC Policy 2.4 Membership Dues and Conditions to add the new volunteer guidelines which will require 5 hrs of volunteering per year. A \$250 good faith deposit will be asked at the beginning of the year. Concerns were addressed regarding tracking, which for now will continue to use Signup Genius and communications which will be addressed in emails and parent/rower meetings.

**Motion** to approve the updates to SLRC Policy 2.4 Membership Dues and Conditions policy was made by Steve and seconded by Kristy, Motion Passed (8 yes, 0 no)

3. **Fundraising:** Several ideas for fundraising were suggested.....
  - a. Oars and Hors D'oeuvre for Parents
  - b. Add a small fundraising option to the Pumpkin Race (possibly a silent auction)
4. **Jr. Tryouts:**
  - a. Oct 5<sup>th</sup> Parents Meeting 1-3pm at Chesterfield YMCA
5. **Survey:** On schedule for a late September deployment

## **Adjournment**

**Motion** to Adjourn made by Justin, seconded by Deb, motion passed (8 - yes, 0 -no), meeting adjourned at 10:10pm

Minutes submitted by Secretary, Victoria Cochran.

## **Discussions after Adjournment:**

1. **Offsite Planning meeting:** Hope to schedule for November/December
2. **Novice Tryouts**
  - a. **Orientation scheduled for Sunday, Sept 14 2-4pm**
3. **Communications update**
  - a. Weekly emails during high activity months
  - b. Semi Weekly during slow activity months
  - c. As needed for Special or Hot items

#### **4. Sculling Coach**

- a. Steve has communicated he may be ready to return to coaching.