

St Louis Rowing Club
Board Meeting Minutes: September 24, 2019
@ SLRC Boathouse

Board Members:

Present: Vicky Cochran, Kristy Hefferman, Tom Albert, Justin Ma, Carissa Foster, and Roxanne Barr

Absent: Diana Rollins, Steve Dedrickson, and Deb Small

Quorum present? Yes

Others Present: No

Proceedings:

Meeting called to order at **6:18pm**, by **Kristy**

Motion to approve the Sept 10th meeting minutes, as amended was made by Tom and seconded by Roxanne, Motion Passed (6 yes, 0 no)

Welcome new board Members

Roxanne Barr as a Jr. Program Coordinator

Carissa FASTER in the Lieutenant Position

Topics:

1. Fundraising:

- a. Charter has been Drafted
- b. Sally Johnston to join committee
- c. By-Laws require a Call for volunteers needed during Sept/Oct
 - i. Justin to follow up with Steve to ensure this is communicated
- d. Events
 - i. Additional Learn to Row
 - ii. Ideas
 - Oars and Hors-d'œuvre
 - Team Building

- Adding Fundraising to Social Events
- Erg-relay races
- Erg-a-Tron dates
 - a. Feb. Saturday Mid month
 - b. Need a better online contribution application
- New Novice Winter conditioning
- Middle School program

2. Social

- a. Oct 19th - Boat House deep clean with Chili Cookoff
 - i. Social Committee will organize with Captain and Lieutenant
 - ii. Volunteer opportunities will be sent 10 days prior
- b. Nov 9th – Pumpkin Race and BBQ
 - i. Adding a Silent Auction, Kristy and Fundraising Committee to coordinate
 - ii. Signups and Volunteer opportunities to be sent 2 weeks prior
- c. Hoping to add 2 Juniors to committee
- d. Possible Winter/Holiday Boat Parade in December

3. Communication

- a. Working on Committee members to include parents and juniors
- b. Working on Updating Charter
- c. Need volunteers for Learn to Row

4. Safety and Maintenance:

- a. Truck Replacement
 - i. Selling Truck
 - Need Title
 - ii. Rent Trucks for Regattas (Risk Mitagation)

- iii. Buy smaller truck for daily use
- iv. In Process to form Committee
- v. Need to have a CPR class for coaches

5. Off Site Meeting:

- a. Kristy will coordinate and will request availability for Late Nov/Early Dec

6. Jr. Program:

- a. Oct 5th Parents Meeting 1-3pm at Chesterfield YMCA
 - i. Need Novice member list
 - ii. Encourage Coaches and Board Members to attend
- b. Regatta Planning
- c. Booster Committee being formed
- d. Varsity parent socials
- e. Varsity and Novice Buddy system

7. Club Management System:

- a. Vicky working on RFI, expect to get a request of requirements you would like to see for your committees and functions of the club
- b. Vicky will provide a high level project schedule with deliverables at next meeting

8. Upcoming Events:

- a. Open Board Meeting on November 23rd
- b. Off-site Planning Session Late November or Early December

Adjournment

Motion to Adjourn made by Justin, seconded by Tom, motion passed (6 - yes, 0 -no), meeting adjourned at 7:41spm
Minutes submitted by Secretary, Victoria Cochran.