

St Louis Rowing Club
Board Meeting Minutes: Oct. 20, 2019
SLRC Boathouse

Board Members:

Present: Vicky Cochran, Steve Dedrickson, Deb Small, Tom Albert, Carisa Foster, Roxanne Gains, Justin Woo

Absent: Kristy Hefferman, Diana Rollins

Quorum present? Yes

Others Present: Tim Franck

Proceedings:

Meeting called to order at **10:19pm**, by **Steve**

Motion to approve the July 24 meeting minutes was made by Justin and seconded by Deb, Motion Passed (7 yes, 0 no)

Motion to approve the August 13 meeting minutes, with changes, was made by Deb and seconded by Tom, Motion Passed (7 yes, 0 no)

Financial Reports:

1. Summary



FY20 SEPT and Q1
Summary.pdf

2. Cash Flow



FY20 Q1 Full Year
Forecast Summary.p

Topic:

1. 2 recent Safety Incidences, some action items to consider

- a. Check emergency kits for inventory needs
- b. Look into enhanced training for coxes for weather/water conditions
- c. Look into how best to communicate between coaches and coxes during emergencies

- d. Need for launch ladders
 - e. Bring recommendations to next meeting
2. **Novice Winter Training Session recommended with structure will be like last year**
- a. Limit to 20
 - b. Dates Dec 2-6 (free)
 - c. Dates Dec 9-Feb 23, (\$275, w/ \$75 to Spring Sessions)
 - d. **Motion** to offer aw Novice Winter Training Session made by Steve and seconded by Tom, Motion Passed (7 yes, 0 no)
3. **Code of Conduct Issue regarding Varsity Girls**
- a. Investigation interviews held
 - b. Two individuals were identified of a misconnect and will have a 60 days suspension
 - c. Several individuals were identified as knowledgeable about the misconnect, strong warning letters will be sent to individuals and parents will be copied
4. **Code of Conduct Issue regarding inappropriate communication with rowers, parents, and coaching staff**
- a. President will have a conversation with member
5. **Open Board Meeting communication:**
- a. Nov 23 3pm at the boathouse
 - b. Ensure members understand that this is a regular BOD meeting and is open to members
6. **Adult Coxswains attending regattas**
- a. Need to determine a new policy for cost
7. **Regatta Planning time and effort**
- a. KT on process needs attention
 - b. Suggestion to add a paid administrator to staff, Roxanne to create a proposal

Adjournment

Motion to Adjourn made by Justin, seconded by Steve, motion passed (7 - yes, 0 - no), meeting adjourned at 12:19pm

Minutes submitted by Secretary, Victoria Cochran.