

## St Louis Rowing Club

### Board of Directors Meeting Minutes: February 11, 2020 Conference Call

#### **Board Members:**

*Present:* **Vicky Cochran, Tom Albert, Carissa Foster, Steve Dedrickson, and Deb Small**

*Absent:* Kristy Hefferman, Roxanne Barr, Justin Ma

*Quorum present?* Yes

*Others Present:* Tim Franke

#### **Proceedings: Tim Franke**

Meeting called to order at **7:30pm**, by **Steve**

#### **Old Business:**

##### **Topics:**

- a. LTR coordinator and class times
  - Presented by Steve
  - David Gray LTR Coordinator
  - Looking for LTR starting in April with Workshops in Late March
  
- b. Survey committee report
  - Presented by Steve
  - Met with Kristy and Vicky last Saturday
  - Addressed Board Transparency
    - i. Summary of Board meeting Communicated
    - ii. Team Captains
  - More Social
    - i. Team Captains
    - ii. BBQ after Annual Meeting scheduled for May 30
  - Additional recommendations are being considered
  - Club communication regarding survey and the results will be is being developed
  
- c. Recruitment of parent for board
  - Presented by Steve
  - Parents needed for both Nominating committee and board
  -
  
- d. Nominating committee
  - Presented by Steve
  - Roxanne, Margie, and possibly Trish

#### **New Business:**

##### **Topics:**

- BOD Meeting Schedule
  - Presented by Steve
  - Alternate between Tues/Wed, Vicky to propose schedule thru July
- Open meeting
  - Presented by Steve
  - Feb. 26<sup>th</sup> for open meeting, Steve to ensure Justin communicates
- Boat Cleaning
  - Tentively scheduled for March 28
  - Vicky will look for coordinator
- Flood committee
  - Presented by Steve
  - Committee being formed
  - Steve reached out to Lake St. Louis Board
- LTR session for Nutriformance members
  - Presented by Tom
  - Owner asked about a ½ day LTR session
  - 10-25 possible participants

**Off Line Business:**

**Topics:**

- Request for refund of Spring Dues
  - Presented by Deb
  - A Junior rower has not been rowing for some time due to a back injury. The parents paid spring dues by the deadline to avoid late fees. They recently saw a Dr. who advised rower to take the season off in order to properly heal. Although our policy is that we do not offer refunds after the start of the season, I am recommending an exemption. I believe this is justified because the request is due to an injury, we are just a few days into the start of the season and rower has not participated in training this winter.
  - Motion to accept exemption of refund was made by Deb (Passed Yes-5, No-0)

**Adjournment**

**Motion** to Adjourn made by Vicky, seconded by Steve, (Passed Yes-5, No-0) meeting adjourned at 8:28pm

Minutes submitted by Secretary, Victoria Cochran