

St Louis Rowing Club
Special BOD Meeting on January 23, 2020

Conference Call

Board Members:

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

Absent:

Quorum present? Yes

Others Present:

Proceedings:

Meeting called to order at >**7:35pm**, by >**Steve**

Topic:

- a. Jr Program dropping Light Weight boats
 - Tom gives a review of Time Line
 - i. Coaches have issue with Health of Light Weight rowers
 - ii. Impromptu meeting with a number of Parents and rowers concerned regarding dropping Light Weight program
 - iii. Meeting ended with Parents/Rowers with Tom saying that he would review with Coaches and Steve to take some of these concerns under considerations
 - iv. Tim decides to keep program for now and review this summer, sends another letter to Parents/Junior Rowers
 - v. Concern from some parents/rowers that Coaches will not really follow through with boating lightweights
 - Need better process for making program changes (consensus, inform, approval, plan for implementation, etc.) Vicky will work with Kristy
 - How to move forward (short term)
 - i. Addition of the US Rowing protocol
 - How to move forward (long term)
 - i. Need a committee to determine what the program will look like

Adjournment

Motion to Adjourn made by **Justin**, seconded by **Tom**, motion passed (**7 - yes, 0 - no**), meeting adjourned at **8:49pm**

Minutes submitted by Secretary, Victoria Cochran.