

St Louis Rowing Club

Board of Directors Meeting Minutes: March 10, 2020 Conference Call

Board Members:

Present: **Vicky Cochran, Kristy Hefferman, Carissa Foster, Steve Dedrickson, Ruth Miller, and Tom Albert**

Absent: Deb Small and Justin Ma

Quorum present? Yes

Others Present: **Tim Franke**

Proceedings:

Meeting called to order at **8:18pm**, by **Steve**

New Business:

Topics:

- a. Introduction of Ruth Miller (replacing Diana), presented by Steve
 - Daughter Madison on Varsity Girls

- b. Coronavirus Protocol, presented by Carissa
 - St. Louise public Heath Dept Recommendations
 - i. Stay home if sick
 - ii. Wash hands, do not touch face
 - Ordered Wipes and additional cleaning supplies
 - Teams to clean according to schedule
 - i. Carissa to review cleaning tasks expectations
 - ii. Coaches will be sent a reminder their cleaning week with tasks
 - iii. Add tasks to clean door handles daily, last crew for day
 - When to avoid practice
 - i. Feeling Ill
 - ii. Contact with person with confirmed contagious disease
 - Will evaluation practices on a weekly basis
 - How to handle regatta and regatta travel
 - i. Ask Bus Company to sanitize bus
 - ii. Ruth to investigate protocol for travel sickness
 - Monitor Learn to Row/Workshop enrollment

Adjournment

Motion to Adjourn made by Ruth, seconded by Steve, meeting adjourned at 9:08pm

Minutes submitted by Secretary, Victoria Cochran