

## St Louis Rowing Club

### Board of Directors Meeting Minutes: March 13, 2020 Conference Call

#### Board Members:

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

*Absent:* **Ruth Miller**

*Quorum present?* Yes

*Others Present:* **Tim Franck**

#### Proceedings:

Meeting called to order at **6:20pm**, by **Steve**

#### Special Business:

##### Topics:

- a. Response to Corona Virus, presented by Steve
  - Indoor Practice
    - No organized practice
    - Limited of 20 members at one time
  - No Food
  - Schedule to avoid team over lap
    - Spring Break week of 3/16
      1. Varsity boys 8-11
      2. Varsity girl 12-3
      3. Novice 4-5:45
      4. Master 6-8
    - Starting 3/23
      1. Limit access to Locker
      2. Tim will look into a staggered schedule
  - No Large Social events
  - Assign oars to teams
  - Boat house cleaning
    - No Food
    - Carisa to determine organization
  - Provide list of criteria when members should not come to practice
    - Deb will do a draft for Carisa
  - Regattas
    - Cancel transportation 30 days prior, for full refund
    - Evaluation of all contracts
  - Middle School Program
    - Put on Hold, Re-evaluate pending the length of the suspension

- Cleaning Supplies
  - Our current cleaning supplies meet CDC recommendations
  - TP, able to get new supply
  - Beach solution to dip oar handles, change M-W-F
  - Use wipes to clean cox boxes
  - No need to clean boats
- Learn to Row and workshop
  - Cancel March and April
- Loan Ergs
  - Not at this time
- Junior Banquet
  - Agree to keep this Fund Raiser, need contingencies
- Anticipant Alumni numbers
  - Reminder on policies
- State wide School closes, Junior practice will be cancelled, Boathouse closed to Juniors
- Individual School Closes, Juniors at those schools cancelled, Boathouse closed to those Juniors
- Master practice will be evaluated later
- **Motion** to accept the Responses to Corona Virus made by Kristy, seconded by Justin, Passed (Yes-8, No-0)

## **Adjournment**

**Motion** to Adjourn made by Steve, seconded by Justin, meeting adjourned at 7:38pm

Minutes submitted by Secretary, Victoria Cochran