

## St Louis Rowing Club

### Board of Directors Special Meeting Minutes: April 2, 2020 Conference Call

#### Board Members:

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

*Absent:*

*Quorum present?* Yes

*Others Present:* **Tim Franck**

#### Proceedings:

Meeting called to order at **7:33pm**, by **Steve**

Approval of minutes from 3/26

**Motion** Approval of minutes from 3/26 was made by **Roxanne** Seconded by **Steve, Passed** (8-Yes, 0-No)

#### Old Business:

##### Topics:

- a. Virtual Meeting Options for Online All Club Meeting, presented by Vicky
  - Zoom,
    - i. Basic, Free, Limited to 40 participants and for a length of 40 minutes
    - ii. Pro, \$14.99 month, limited to 100 participants, but no limit on length mentioned
    - iii. Pro with Large meeting addon, \$14.99+\$50 for large meeting, limited to 500 participants
  - Hangout Meets, Free (included with Google Suite), limited to 250 participants, but no limit on length mentioned
  - Vicky recommends doing a test on Hangout Meets
    - i. **Action:** Vicky to setup Hangout Meets meeting for net week BOD meeting
- b. Electronic Voting, presenting by Justin
  - Ballot Bin
    - i. Justin has been a user
    - ii. **Action:** Justin to do a prototype
- c. Club engagement
  - Juniors doing small group competitions
  - Master may do Concept 2 Challenge
  - Think about prizes
  - Fun Challenge designed by Peggy and Jimmy Frances

#### New Business:

**Topics:**

- a. Proposal to pay lead coaches for one practice/week, presented by Kristy and Deb
  - Adult coaches 1/2 practice to help keep their squads engaged
  - Responsibilities of coaches during closure
  - Draft Proposal created and sent to BOD, to be digested and will be finalized next week
- b. Unified Response to members requesting refunds
  - Standard response according by-laws.
  - **Action:** Steve to draft
- c. Park is closing
  - Tim should still have access to boathouse
- d. Flood prep work is scheduled to start
  - Tim and Tom to work on a schedule and will notify Park Service on when they will be on premise
- e. Junior rowing that owes money has requested to borrow an erg.
  - Erg loan program are for members on good standing
- f. **Action:** Kristy to Re-communicate fund raising opportunities
- g. **Action:** Kristy to Draft proposal to reduce BOD to 7

**Adjournment**

**Motion** to Adjourn made by Justin, seconded by Tom, meeting adjourned at 8:19pm

Minutes submitted by Secretary, Victoria Cochran