

## St Louis Rowing Club

### Board of Directors Special Meeting Minutes: April 9, 2020 Conference Call

#### Board Members:

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

*Absent:* **Roxanne Barr, Justin Ma, and Ruth Miller**

*Quorum present?* Yes

*Others Present:* **Tim Franck**

#### Proceedings:

Meeting called to order at **7:38pm**, by **Steve**

Approval of minutes from 3/26

**Motion** Approval of minutes from 3/26 was made by **Tom** Seconded by **Kristy**,  
**Passed** (6-Yes, 0-No)

#### Old Business:

##### Topics:

- a. Proposal to pay lead coaches for one practice/week, presented by Kristy and Deb
  - See attached Proposal



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- Retro pay for only coaches that have been doing online coaching
  - **Action: Tim** to share with all coaches what other coaches are doing and what has been successful
  - **Motion** to accept Proposal to pay lead coaches made by <Kristy >, Seconded by <Steve >, **Passed** (6-Yes, 0-No)
  - **Action: Kristy** to draft emails for Tim to send to Junior and Master Coaches
- b. Refund Request Response Draft
    - Should include policy
    - Should copy Deb
  - c. Adult renewals
    - How to retain
      - i. Can part of the 2019-2020 membership be a donation?
      - ii. Renewal period change?
      - iii. **Action: Deb** to follow up
  - d. Board Nominations committee
    - Concern that committee is recruiting for specific positions
    - Justin is not returning

- Carisa is returning

**New Business:**

**Topics:**

- a. Plan to re-open
  - Discuss and Build week to week

**Adjournment**

**Motion** to Adjourn made by **Kristy**, seconded by **Tom**, meeting adjourned at 8:05pm

Minutes submitted by Secretary, Victoria Cochran