

St Louis Rowing Club

Board of Directors Special Meeting Minutes: April 16, 2020 Conference Call

Board Members:

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

Absent: **Tom Albert, Deb Small, and Ruth Miller**

Quorum present? Yes

Others Present: **Tim Franck**

Proceedings:

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

Approval of minutes from 4/9

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

Old Business:

Topics:

- a. Plan to re-open
 - Read new Federal Guidelines for re-opening
 - Analyze by Phase
 - **Action: All BOD members** should read Guidelines and come prepared to discuss next week



WHReopeningDoc.
pdf

- b. Adult renewals
 - How to retain
 - i. Can part of the 2019-2020 membership be a donation?
 - ii. Can part of the 2020-2021 membership be a donation?
 - iii. Renewal period change?
 - iv. Discount?
 - v. Payment Policies changes (possible broken up into multiple payments)
- c. Erg Return Policy
 - To include lapse in membership
- d. Voting on line
 - Justin say his pervious recommendation app, Ballot Bin is down, so does not recommend moving forward with this app
 - Now recommends Google forms for On Line voting
 - Voting Items

- i. By-Law Changes
 - ii. Board Members
- e. Coach Charlie L to volunteer at Boat House
 - Flood Prep
 - Rigging
 - **Action: Kristy** to Clear with Park Dept
- f. Nutriformance offering some rowing-oriented core and strength circuit training programs, presented by Tom (via email)
 - No-charge
 - They use a phone app called Teambuildr to load the training programs so we'd just invite SLRC members to download the app and there would be a set of "SLRC Workouts" to access.
 - Tom is in favor of making it available to our membership as he does not see any downside and whatever we can do to add a little exercise value is helpful....Tim may want to comment on whether it might be a useful supplement for varsity and novice teams.
- g. BOD Nomination Committee
 - Roxanne has spoke with several Parents, many are very good candidates
 - 3 seats open, minimum of 2 needs to be parents
- h. Email from Member
 - Q. Regarding how the Pandemic has affected the Club Finances
 - i. To be presented at all club meeting in May
- i. Junior Banquet
 - Will not be held as planned
 - Need alternative ideas

Adjournment

Motion to Adjourn made by **Justin**, seconded by **Roxanne**, meeting adjourned at 8:05pm

Minutes submitted by Secretary, Victoria Cochran