

St Louis Rowing Club

Board of Directors Special Meeting Minutes: May 7, 2020 Conference Call

Board Members:

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

Absent: **Deb Small and Roxanne Barr**

Quorum present? Yes

Others Present: **Tim Franck**

Proceedings:

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

Approval of minutes from 4/23

Motion Approval of minutes from 4/23 was made **by Justin** Seconded by **Steve, Passed (7-Yes, 0-No, 0-Abstain)**

Approval of minutes from 4/28

Motion Approval of minutes with Modifications from 4/28 was made **by Justin** Seconded by **Kristy, Passed (7-Yes, 0-No, 0-Abstain)**

Old Business:

Topics:

a. By-Law Changes

- 1st Draft delivered to BOD
 - i. Change of when hold Open Meeting
 - ii. Change to number of Committee members
 - iii. Reducing number of BOD, effective July 2021
- Motion to approve changes to By-Laws as
 - i. **Motion** Approval of By-Law modifications to be voted on by members at Club wide meeting was made **by Tom** Seconded by **Justin, Passed (7-Yes, 0-No, 0-Abstain)**
 - ii. **Action: Kristy** to draft communication
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b. How to reopen (presentation by USRowing), presented by Carissa

- House, Bay, and Equipment should address
 - i. Maintenance
 - ii. Availability
 - iii. Sanitation
- Waivers
 - i. Include Covid-19 illness clause in current waiver
- Masks
 - i. Intended for exercise?

- ii. When needed?
 - iii. US Rowing will send out more guidance
- Most clubs are starting up some sculling programs
- c. Drafting a LTR for Sculling
 - New Member (new rowers)
 - Existing Members (experience rowers)
 - Need to look into physical ability of participants
 - Advertising
 - i. **Action:** David and Dean will draft and send to Justin
- d. Drafting a LTR on Ergs only
 - How to do this Safely
- e. Drafting proposal to get members back to a boathouse practice
 - **Action: Justin** will draft restrictions and get with a committee of May, Tim, and Steve to finalize
 - **Action: Tim** (with Coaches) will create draft, following CDC guidelines
 - Steve is concerned about holding practice indoors
- f. Erg Loan Program completion
 - Need to be returned when we have a re-opening
 - Need to be returned if member does not renew membership
- g. When does the official Spring season end?
 - Coach program to complete by Mid May,
 - **Action: Tim** to determine date and communication to Juniors Members
- h. Looking for Singles
 - **Action: Kristy** to solicit
- i. LTR for Juniors
 - Sweep advertising with exceptions
 - Sculling will not be offered
 - **Action: Tim** to draft proposal
- j. **Open Meeting**
 - Need Agenda
 - Need FAQ
 - Question will need to be submitted prior to meeting
 - **Action: Kristy** to draft form to submit Questions from members

Adjournment

Motion to Adjourn made by **Kristy**, seconded by **Juston**, meeting adjourned at 8:30pm Minutes submitted by Secretary, Victoria Cochran