

## St Louis Rowing Club

### Board of Directors Special Meeting Minutes: May 14, 2020 Conference Call

#### Board Members:

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

*Absent:*

*Quorum present?* Yes

*Others Present:*

#### Proceedings:

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

Approval of minutes from 5/7

**Motion** Approval of minutes from 5/7 was made **by Steve**, seconded by **Kristy**,  
**Passed** (9-Yes, 0-No, 0-Abstain)

#### Old Business:

##### Topics:

- 1) Loan
  - a) PPA has been approved, waiting for actual funds
  - b) EIDL, applied, advance funds received, waiting for approval

#### New Business:

##### Topics:

- 2) 2021 Budget Review
  - a) Aligning on assumptions for Budget
    - i) Jr. Program
      - (1) No summer programs
      - (2) Fall Program
        - (a) Feasibility?
          - (i) Limit Size 30
          - (ii) Limit Cost 50%
    - ii) Masters
      - (1) Modify year to be April-April
        - (a) Adjust for 8 months
    - iii) Cost to Shutter for 8 months
      - (1) Risk: Loss of Coach?
      - (2) Risk: Depletion of Reserve
    - iv) Alumni Fees and Equipment Use

(1) Motion to increase Alumni fees and Equipment Use as outlined by Deb made by **Tom**, seconded by **Kristy**, Motion **Passed** (9-Yes, 0-No, 0-Abstain)

(2) Action: **Kristy** to update By-Laws

3) Organized Practices according to Phase 1 limitations (USRowing Guidelines)

a) Tim to put programs together

b) New Covid waiver

i) **Action: Carissa** to draft

c) **Action: Kristy** is reviewing By-Laws for Club indemnification

### **Adjournment**

**Motion** to Adjourn made by **Kristy**, seconded by **Steve**, meeting adjourned at 9:14pm  
Minutes submitted by Secretary, Victoria Cochran