

St Louis Rowing Club

Board of Directors Special Meeting Minutes: May 21, 2020 Conference Call

Board Members:

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

Absent: **Justin Ma**

Quorum present? **Yes**

Others Present: **Tim Franck and Sally Johnston** (Sally was excused once she made a member of the board host of the Zoom Meeting)

Proceedings:

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

Approval of minutes from 5/14

Motion to Approval of minutes from 5/14 was made by **Vicky**

Motion to Defer was made by **Kristy**, seconded by **Deb**, deferred to next meeting

Old Business:

- 1) Sculling in Singles for Masters
 - a) Coaches able to coach 1 day a week
 - i) Steve (Volunteer)
 - ii) Dean (Volunteer)
 - iii) Tim (Paid)
 - b) Maximum 10 participants due to singles and boat configuration
 - c) Sign up on goggle doc for boat and time
 - d) Will move forward with program with finalization of Safety Procedures
 - e) Sculling and/or Land Practice should not be scheduled to start or end at the same time
 - f) Better to start ASAP to promote Adult renewal

- 2) Sculling in Singles for Juniors
 - a) No planned sculling program for Juniors
 - b) Exploring a fee based sculling workshops like those in the past
- 3) **Topic:** Land sessions for Juniors
 - a) Needs to be detailed out, then reviewed/approved by the board
 - i) Program would end mid-July
 - b) How to determine fees for Juniors both Varsity/Novice
 - i) Fees would apply to new spring Novices
 - ii) Participation is dependent on space available
- 4) **Topic: Safety**
 - a) How to document Health of Members?
 - b) Steve Giddings volunteered to help with medical consultations
 - c) Will require a Covid-19 Waiver before any programs are offered
 - i) Sculling and/or Land-based Training
 - ii) **Action: Carissa** to create waiver
 - d) Checklist prior to each session/practice
 - i) **To include a form of statement (paper or electronic) regarding exposure**
 - ii) **Action: Carissa** to create Checklist
- 5) Closed April
 - a) 17,000 loss
 - b) Fiscal year 2020 in better shape than initial review
 - c) Fiscal year 2021 Budget, presented by Deb
 - i) Assumptions
 - (1) Banquet

- (2) Erg a Thon
 - (3) Regattas in Spring, none in Fall
 - (4) Cleaning Services included
 - (5) Insurance reviewed
 - (6) Forecasted as a \$56000 loss
- ii) Donation are needed, lets communicate when
 - iii) Should we stop accrual for insurance and equipment?
 - iv) Overall not as bad as initial thought

New Business:

Topics:

- 6) All Member Meeting
 - a) Testing Zoom
 - i) Logon
 - (1) Encourage member to join without video
 - ii) Mute All
 - (1) Send invite at Mute
 - iii) UnMute Presenters
 - iv) Presentation Mode
 - v) Recording, No
 - vi) Attendance
 - vii) Chat to all, or one person
 - viii) Candidate
 - (1) Need to be members
 - (2) Voting open till Sunday at 12PM
 - (3) Communication sent by 5/23 with all candidates
 - (a) If there are 5 for 5 opening, then open early
 - (b) If more then 5 candidates, then open after meeting
 - (4) Send reminder about voting with in 12 hours of meeting

Adjournment

Motion to Adjourn made by **Roxanne**, seconded by **Ruth**, meeting adjourned at 8:59pm Minutes submitted by Secretary, Victoria Cochran