

St Louis Rowing Club

Board of Directors Special Meeting Minutes: July 28, 2020 Conference Call

Board Members:

Present:

- **Steve Dedrickson, President**
- **Kristy Heffernan, Vice President**
- **Deb Small, Treasurer**
- **Vicky Cochran, Secretary**
- **Julie Albsmeyer, Communications**
- **Carissa Foster, Captain**
- **Christina Lawrence, Lieutenant**
- **Ruth Miller, Junior Program Coordinator**
- **Eric Yin, Junior Program Coordinator**

Absent:

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Quorum present? Yes

Others Present: No

Proceedings:

Meeting called to order at **7:33pm**, by **Steve Dedrickson**

Approval of minutes from July 14, 2020

Motion for Approval of minutes from July 14, 2020 was made by Kristy, seconded by Julie, Passed (9-Yes, 0-No, 0-Abstain)

Agenda

Old Business and Review from Previous Meeting

- 1) Jr on the water rowing was changed to land only, due to STL County restrictions
- 2) Learn to Row Workshop for the PASS group
 - a) **Motion** to offer a Learn to Row Workshop for the PASS group was made by Kristy, Passed via email with (5-Yes, 0-No, 0-Abstain)
 - b) Tim will be contacting Pass
- 3) Action Item Review
 - a) Protocols for positive tests for rowers-Christina update during Round table
 - b) Adult Survey-Julie
 - i) Julie reviewed the survey questions and asked for any recommendations for changes
 - (1) Agreed to add a question regarding equipment availability

New Business

- 1) Protocols and Schedule of Jr Practice Schedule in Fall
 - a) Discussion regarding what will program look like with the different scenarios and if there should be cost differences based on program
 - i) On the water
 - ii) Land Based
 - iii) Virtual

- b) Timing was discussed and the following with agreed upon
 - i) Pre-Register with program to start on August 29
 - ii) Summer program to continue to August 15
- Action: Ruth and Eric** to draft Fall Program, due August 2
- Action: Ruth and Eric** to follow up with Stacy to cancel all Regatta Hotels
- 2) Incorporating the new LTR (Adults) into our club was brought up and there was a small discussion. Based on signups and county guidelines, we have two options. There was some leaning towards hiring a coach after the August LTR
 - a) Incorporate with current Adults Sweep Boats
 - b) Hire Intermediate coach (John)
- 3) Around the Room- Any updates from board members and/or their committees
 - a) Steve
 - i) No update
 - b) Kristy
 - i) No update
 - c) Deb
 - i) No update
 - d) Vicky
 - i) Small discussion regarding need for equipment reservation. Topic will be discussed after we have survey results
 - e) Julie
 - i) Adult Survey will go out today
 - ii) The Diversity program committee meeting this weekend
 - f) Carissa
 - i) Keith Small did work on the docks, Thanks
 - g) Christina
 - i) Draft for the Updated Covid-19 Safety guidelines was distributed just prior to the meeting. Christina ask Board to review the draft and get back to her any changes. These new Guidelines will include
 - (1) Screening
 - (2) Positive Covid-19 diagnoses
 - (3) Returning to Sport
 - (4) Outbreak
 - ii) **Action: Steve** to follow up with Tim to ensure Jimmy has Safe Rower Certification
 - iii) **Action: Christina** to get new draft to board by Sunday Aug 2, Motion to accept by Wed
 - h) Ruth
 - i) Coordinating Temperature activities with volunteers
 - i) Eric
 - i) No update
- 6) Calendar Look Ahead
 - a) You can also add other calendars like Jr. Regattas, Master Practices
 - b) Asking for Jr. Coordinators to maintain the Jr. Calendar (Practices and Events)

Adjournment

Motion to Adjourn made by Kristy, seconded by Steve, (Passed Yes-9, No-0) meeting adjourned at 8:56pm

Minutes submitted by Secretary, Victoria Cochran