

St Louis Rowing Club

Board of Directors Special Meeting Minutes: September 22, 2020 Conference Call

Board Members:

Present:

- **Steve Dedrickson, 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:

- Kristy Hefferman, Vice President

Quorum present? Yes

Others Present: Tim Franck

Proceedings:

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

Approval of minutes

Motion for Approval of minutes with amendments from September 8, 2020 was made by Julie, seconded by Steve, Passed (5-Yes, 0-No, 1-Abstain)

Agenda

Old Business

- 1) Update on erg waiver form - Carissa
 - i) Need to include a penalty for late return
 - ii) **Action:** Carissa to update and send out to BOD offline
 - iii) Included expected return date
- 2) Action Log Update – Vicky
 - a) Recommendations
 - i) Vicky to update Log with new action items from each meeting
 - ii) Vicky to include Log in her Minutes email with a reminder to update status.
 - iii) Directors to update Log with any resolutions and/or change in status
 - iv) Vicky to give summary of Log at each meeting
 - b) After some discussion, recommendations accepted
- 3) Delayed 2 rowers in tryouts for Novices because of Covid related issues
 - a) Coaches have asked we do not allow any more exceptions
 - b) Only 1, second has dropped
- 4) Novice Orientation Review – Eric, Ruth
 - a) Overall went well

- b) Did not exceed 50 participants
- c) Approximate 60 are trying out
- d) Creating a Welcome packet for those who make the team
- e) Not encouraging carpooling

New Business

- 1) Open Meeting Date/Agenda – Kristy
 - a) October 20th
 - b) Contact Vicky for link
 - c) **Action: Vicky** - Determine date for access to link
- 2) Middle School Proposal – Steve/Tim
 - a) What to do during in climate weather
 - i) If windy – Other fitness outside like soccer
 - ii) If raining – would need to wait inside with masks for rides
 - b) Timing
 - i) Sat/Sun 3-5pm, overlaps with Novice
 - c) Some Novices are middle school
 - d) Limit 15-20
 - e) Coaches (Emily / Steve)
 - f) Dates: Oct 3-End of Nov 22 (16 practices)
 - g) \$250
 - h) **Action:** Christina to post Safety procedures on Google Drive
- 3) Winter/Inclement Weather Boat house use policies
 - a) Spacing ergs
 - b) Ventilation/Circulation was discussed

Action: Steve to send out Rowhouse protocol

Action: Steve to investigate virtual opportunities

- 4) Member Management ICrew
 - a) Trail with the Boys Varsity Crew is under way, feed back so far.....
 - i) All but 1 Varsity Boys crew member has signed up
 - ii) Coaching staff have not embraced nor taken advantage to the crew organization functionality
 - b) Question asked if we should switch trail to a different team, decision made that we should try the Novice teams to see if some of the other coaches like the software
 - c) **Action:** Vicky volunteered to reach out to another club that seems to be using the software

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) **Action:** Alternative Sculling Coaching times
- e) Julie
 - i) In Spring Adopt a rower
- f) Carissa
 - i) No Update
- g) Christina
 - i) No Update
- h) Ruth
 - i) No update
- i) Eric
 - i) No update

Adjournment

Motion to Adjourn made by Julie, seconded by Steve, (Passed Yes-8, No-0) meeting adjourned at 8:48pm

Minutes submitted by Secretary, Victoria Cochran