

St Louis Rowing Club

Board of Directors Meeting Minutes: May 18, 2021 Conference Call

Board Members:

Present:

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

Absent: Christina Lawrence, Safety

Quorum present? Yes

Others Present: **none**

Proceedings:

Meeting called to order at **8:04 pm**, by **Steve Dedrickson**

Approval of minutes

Motion for Approval of minutes, from May 4, 2021 was made by **Julie**, seconded by **Steve**, **Passed** (Yes-8, No-0, Abstain-0)

Agenda

Old Business

NA

New Business

- 1) Mask requirement for vaccinated club members-Steve
 - a) **Action: Steve** to Consult with Wash U and SLU regarding new protocols
 - b) **Action: Christina** to review Covid-Policy and make an updated recommendation
 - i) Dropping Masks (who, when, how)
 - ii) Keeping some Cleaning protocols
- 2) Final Budget Numbers to present at annual meeting-Deb
 - a) Adult membership is essential for variable costs
 - b) Budget is conservative
 - c) Optimistic regarding Junior Membership
- 3) Talking points for annual meeting-Kristy
 - a) Should we add the Diversity, maybe during the By-Laws overview
Action: Kristy to update Ballot with By-Law Voting Breakdown
Action: Julie to send Ballots and Meeting Logistics to Voting members
- 4) Diversity Committee Proposal-Julie
 - a) Committee had Good start and was able to develop a good plan

- b) Start with a smaller school/community partnership
 - c) Need to determine where our fund raising should focus
 - d) Need a detailed proposal which includes number of participants
 - e) Need an accountability gate
 - f) Work with school to do the qualification screening
 - g) Should we revamp the Financial Assistance application
 - 5) Covid Protocols for Nationals
 - a) Team determined
 - b) Hotel secured
 - c) Do we need Chaperons with Team Van? Yes
 - d) Covid Officer dilemma
 - i) Needs to ensure team is following Safety Protocols
 - ii) Who?
 - (1) Coach - No
 - (2) Chaperon - OK
 - (3) Board Member (Eric and/or Christina) – OK
 - 6) Exemption Request without documentation
 - a) A few days late to cancel, rower has left the team
- Motion** to Refund Regatta fee by Steve, seconded by Julie **Passed** (Yes-8, No-0, Abstain-0)

Around the Room- Any updates from board members and/or their committees

- 1) Steve
 - a) N/A
- 2) Kristy
 - a) N/A
- 3) Deb
 - a) N/A
- 4) Vicky
 - a) N/A
- 5) Julie
 - a) N/A
- 6) Carissa
 - a) N/A
- 7) Christina
 - a) N/A
- 8) Ruth
 - a) N/A
- 9) Eric
 - a) Junior Banquet this Sunday at the Boathouse
 - i) BODs are invited

Adjournment

Motion to Adjourn made by **Julie**, seconded by **Steve**, **Passed** (Yes-8, No-0) meeting adjourned at **9:13 pm**