

St Louis Rowing Club

Board of Directors Meeting Minutes: Jan 19, 2022

Conference Call

Board Members:

Present:

- **David Gray, President**
- **Jessie McCool, VP**
- **Julie Albsmeyer, Communications/Secretary**
- **Carissa Foster, Treasurer**
- **Ruth Miller, Jr Coordinator**
- **Christina Lawrence, Safety**
- **Eric Yin, Jr Coordinator**
- **Tim Franck, Head Coach**

Quorum present? Yes

Others Present: **none**

Absent:

Proceedings: Meeting called to order at **8:03 pm**, by **David Gray**

Approval of Min 1/9/2022, Motion by David Gray, then seconded by Ruth Miller

Agenda

Old Business:

LTR pricing:

- keep same for March LTR, can book june, july, august @ 2022 prices, might increase at a later date
 - Julie motioned, David seconded yay: 7, nay: 0
- Julie will update website ASAP

Spring Registration for Juniors:

- Currently up on website but will update sign up sheet with COVID 19 statement

Financial Aid application Update/policy going forward

- Carissa updated FA aid form and created a policy
- Carissa will redact the applications as they come in
- Policy - created a table of floor and ceiling approval, Julie, David, Ruth will review, anything above those values we'll review as a board

- Coaches will be asked for feedback in an anonymous way
- Carissa motioned; Ruth seconded - yay:7 nay: 0
 - We will con't to review this policy with successive semesters

Rower Request to visit/join

- Would need normal registration with new COVID 19

New Business

Broken water fountain: David/Carissa will discuss with Wash U contact

Equipment for Spring, oars are a request

Fundraising

Next Meeting: 2/2/2022 @ 8pm

Adjournment:

Motion to Adjourn made by David@ 9:44 pm, seconded by Jessie

Passed (Yes-7, No-0) meeting adjourned at 9:44 pm