

December 14, 2015, 18:30

Attendance:

Agenda

- Review previous Meeting Minutes
- Treasurer's Report
- Program Director's Update
- Coaching Update
- Administrative Board report
- Volunteer Report
- Safe Sport Policy
- Setting 2016 Dues
- Old Business
- New Business

Meeting Notes

A lot of discussion about budget, budget alternatives etc.

Motion: Annual membership, paid in one payment is \$760

Passed without objection

Motion: Annual membership, paid monthly is \$68/month (\$816)

Passed without objection

Motion: approve budget as outlined (see attached document)

Passed without objection

Motion: Approve private coaching @ \$50/hr for singles and doubles, coaches paid their regular salary, with the balance going to the club.

Passed without objection

Safe sport policy was discussed. We need to have one approved in order to renew our insurance. Action items were created.

Paul attended one PBH meeting. Doesn't feel like the board has a particular sense of urgency about finding a new boat house.

There was a lot of discussion about potential new board members. There are four potential new board members, and three spots coming open.

New Action Items

Glen will have draft copy out by Dec 18th

Comments must be submitted by the 23rd of December, for approval on the 26th.

Previous action items (strikethrough indicates completion)

- Darrell to distribute link to document, post on website, and in boat house.
- Paul to send e-mail ~~Coaches to work with captains~~ to set expectations of the membership surrounding regatta etiquette.
- ~~Kim to talk to Nick about floor repairs and also shower curtains.~~
- ~~Celia will talk to Becky about getting more PBH visibility. Board doesn't even know how often meetings occur and/or when they are.~~
- Glen and Darrell will highlight the policies that do not meet, and they can be discussed.
 - Goal is to further eliminate sections that don't apply.
- ~~Board members are asked to send *specific* comments to Glen and Darrell on the language (i.e. strike section, clarify definition, etc). Glen and Darrell will incorporate those into the document.~~
- Paul to send e-mail ~~Coaches to work with captains~~ to set expectations of the membership surrounding regatta etiquette.
- Darrell will remind people of these tasks at least twice before the next meeting.
- Travis will send an e-mail about post-regatta procedures and make sure rigging is secure.

Carried forward items

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Continuing Action Items

- Operating manual updates by Peter and Jim Barrett
- Rental Rack Leases — Peter inventories and presenting a lease liability agreement. Peter will also label all boats as to their availability for club use.
- Board Meetings to be posted on website after adoption.

Minutes

New Action Items

Previous action items (strikethrough indicates completion)

Carried forward items

Continuing Action Items