

Oct 10, 2016, 18:30

Attendance:

Agenda

6:30 Introductions, if necessary
6:35 Approve previous Meeting Minutes (Darrell)
6:40 Program Director's Report (Peter)
6:50 How to develop an "asset list" for PBH search (TBD)
7:00 Review proposed letter to membership r.e. boathouse status (Glen)
7:10 By-laws update (Barb)
7:25 Final action on Safe Sport review (Barb)
7:40 End of year dinner (Barb)
7:50 Communication from PBH (Peter)
8:00 Parking Lot
8:10 Adjourn

Minutes

Motion: approve previous minutes. **Approved.**

Program Director's Report

We have had very good conversions from classes to memberships. We have had 43 conversions this year so far, which is 12 more than last year. Peter expects to hit 50 by end of the season. (As of 33 it was 21 women and 12 men, not sure the ratio since.)

Sydney noted that the events that we did probably really helped get conversions, and they're also a lot of fun.

We are at \$69k in dues revenue, and should take in an additional \$2.7k which will allow us to avoid the carry over of rent problem that we had in 2015-16.

Sculling days cut back slightly, attendance was low.

LTR coaches will have a debrief in November, and trying to build a consistent program, especially in L2. May send more coaches to US Rowing L2 classes if they are interested.

Draft budget will be given in November, and we'll need to address it in December.

Working with other tenants to do a bit more rack space management, as we're tight on it. Trying to grab private rack space as it becomes available.

We're already 1/3 of the way to the \$30k fundraising goal, thanks to a couple of generous donors.

Proposed letter

Want to make sure it's OK with PBH before sending.

Motion: send letter via captains' lists, pending notification of Nick. **Approved**

By-laws update:

Committee to meet week of November 7th.

SafeSport Decision

Motion: a committee of Darrell and Glen will convene to revise safesport policy to remove ambiguity, especially around the area of reporting and enforcement procedures and people required to do so.

Approved

End of year dinner

Will be November 12th. Cheryl is organizing and will contact people for help as needed.

Communication from PBH

To Dos

New Action Items

Celia and Donna continuing to work on getting bank transfer and CC approved.

Darrell to talk to Scott about ways to improve payment process.

Peter to find and send LtR refund policy

Revise refund and dues policy to deal with: dropping out early, what if there is tiered pricing, etc?

Previous Action Items (strikethrough indicates completion)

Ongoing Action Items

- Rental Rack Leases — Peter inventories and presenting a lease liability agreement.
- Board Minutes to be posted on website after adoption.