

Feb 13, 2016, 18:30

Attendance: Terry, Barb, Glen, Donna, Darrell, Sydney, Peter

Agenda

- Review and approve minutes (Darrell 5 min)
- Propose and approve slate of officers for 2017 season (Glen 10 minutes)
- Program Director's report (Peter, 10 minutes)
- Address Donna's significant and important work on building a financial system and addressing outstanding financial/tax issues (Sydney, 15 min)
- Clarify treasurer/board member role vs. bookkeeper responsibilities (15 min)
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- Boathouse Future Update (Glen,)

Minutes

Motion: approve previous month's minutes. Passed unanimously.

Glen was elected Chair. Donna will become permanent Treasurer, Darrell will continue as Secretary.

Agreed to postpone Vice-chair assignment until all members are present.

Program Director's report

Coach hiring committee to reconvene on 2/15 to discuss options for Reba's replacement.

LTR classes are filling up already.

Coaches developing a coxing clinic for members early in the season.

Boat-naming committee underway, as is the club history committee.

Several people interested in being KBott's assistant, expect two people to help.

Payroll now working with direct debit

New 8+ arrived, 4+ arriving this week.

Donna's role

Motion: in recognition of the major effort put in by Donna in 2016, the board waives her membership fees for 2017. Passed unanimously.

Clarify role of bookkeeper/treasurer

The bookkeeping role has grown beyond the point where it is reasonable to expect the treasurer to do. Much discussion of how to handle bookkeeping going forward, and how to reduce the manual processes. Glen working with PressPoint for some improvements, Donna to evaluate Xero as an alternative to Quickbooks.

Wording of injury policy

“Membership in Station L is an annual membership. In cases of injury or illness, preventing participation in all club activities for more than 90 days, a member may petition the board in writing for dues relief.”

Motion: The board adopts the above policy, for inclusion in the club operating rules.

Boathouse Future Update

Glen reports no new information from PBH. There is a PBH meeting coming up later this month.

Discussed creation of a committee to work on PBH future.

New Action Items

Terry to start to identify inventory of skills in the club, and chair the boathouse committee.

Previous action items (strikethrough indicates completion)

- Darrell will update the published by-laws and create a summary for sending to the membership.
- ~~Darrell will draft language for a membership refund policy and send it to the board.~~
- ~~Add coxing compensation (part time coxing) discussion to next month's agenda. Also consider policy for dues when members are injured and can't row for an extended time.~~