

July 10th, 2017, 18:30

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

Agenda

- Program Directors Report (Peter, 15 minutes)
- Treasurer's Report (Donna, 10 minutes)
- Allocation and priority of equipment use (Donna, 15 minutes)
- follow up re: women's sweep team meeting questions about allocation of resources based on numbers (Sydney, 15 minutes)
- follow up re: Ali's request that board look at "climate" between sweep/sculling teams (Sydney/Jim, 5 minutes)
- Accounting and Website Updates (Glen/Donna?, 10 mins?)

Minutes

Program Director's Report:

June has been busy but everything is working well. Dana will be back on his newly reconstructed knee. New coaches are being trained for LTR. "Things are hummin'"

Dock: will be removed the week of the 24th. There was some discussion about the impact however the details are not available yet so no firm decisions were made.

Sydney brought up issues around the safety of the temporary area as well as the path between the boathouse and the temporary area.

Budget:

Peter presented the July revised budget proposal. This included a detailed explanation of areas where we have gone over-budget and proposals for what we can do to improve the second half of the year.

The biggest overage comes from payroll. The reasons for this were discussed. Among the issues are rowers keeping the coaches after hours which contributes to extra payroll costs.

Motion to accept revised budget: Donna

Second: Barb

Unanimous consent

Allocation and priority of equipment use:

Question regarding the allocation of better equipment to regatta participants causing non-racing members to be slighted. Peter to address with coaching staff.

Accounting update:

The reduction in detailed entries in quickbooks is working. Donna reports that at this point it's not worth pursuing a different system.

7:50 Motion to adjourn (Jim)

7:50:00.1: Meeting adjourned.

New Todos

Peter and Jim to create a written message to explain the need to control club costs. This message will be provided to the team captains who will then be responsible for communicating that message to the athletes.

Previous Todos

- Coaches to review safety issues and send update to the membership. Peter will send coaches a summary of talking points.
- ~~Next month: discuss accounting and website update~~
- Provide membership names to PBH fundraising committee, with opt out clause for STL members. Communicate opt out process to membership.
- Working group to convert “monthly membership” to “annual membership payment plan” to help avoid confusion about what it means.
- Timeline and plan for fixing interface problem between computer software systems (e.g., Stripe, Quickbooks)
 - Explore hiring software expert to fix problem (Donna)
 - Look at writing software to fix reports (Glen)