

May 14th, 2018, 18:30

Notes

Did not approve previous meeting's minutes because they were not available (Darrell is absent). Tabled the approval of the minutes

Board meeting minutes should be posted on the web page. Syd will remind Darrell to post them.

Kris Anderson has asked if she can send a survey out to the women's team. The survey is for an IRB approved study about women athletes. The board thinks this is fine as long as it is posted on Team Snap. Not a change in policy so no vote to approve or disapprove.

As a result of discussions with the Boathouse landlord we have learned that we will not be able to stay in our current space after our lease is up. The landlord wants to convert the space into office.

The Board and the Boathouse site selection committee are working hard to secure an alternate option.

Peter's update

New Swing Shift rowing program has started. This opportunity to row will be at 6:45 AM Tuesdays and Thursdays. The hope is that this option will spread the demand for equipment and coaches.

Guest Rowing – Guest rowing will not be allowed on Monday and Tuesday 5:00 AM practices. Guest rowers will be asked their experience level so that coaches can place them in a suitable boat.

Learn to Row classes are full this session and filling up for next session.

We are adding two new coaches, Langley and Audra. They will be helping with the Learn-To-Row.

Regattas – the fees have been set for the upcoming regattas and the payment system is working well.

Peter suggested that we offer a per diem to coaches for out-of-town regattas. A total of \$45 dollars per day; \$10 for breakfast, \$10 for lunch, and \$25 for dinner. The money will come from the regatta fees. A motion was made and seconded, a vote taken and the vote was yes. Peter abstained.

Peter suggested that we use the accrual method for sick leave for the coaches. Paychex can easily keep track of the accrued time. A motion was made and seconded, a vote taken and the vote was yes. Peter abstained.

Peter is going train Donna (treasurer) to do the payroll as a back-up person for him.

Donna reported that she has closed the savings account and consolidated the funds into our checking account.

Private Coaching is available to club members – Coaches bill the club for the time they coached and the coached member pays directly to the club. The club then pays the coach.

A link needs to be set up so that members can pay for private coaching on the Station L web page. Peter will ask Scott or Amanda to create the button on the web page.

Glen suggested Peter (or someone) review the credit card fees we are being charged on Stripe to make sure the rate hasn't increased.

The board has decided to allocate money to buy a new launch however Nick Haley has agreed to rent us a launch for 10 weeks so the launch funds are now available for another use.

The Club is on budget, taxes have been paid.

Row for the Cure is in its 25th year. It has had low rower turnout over the past few years. Other participants such as paddlers have had higher participation. We need to decide what to do with the regatta this year.

It was suggested that the board meeting be on a different night. Peter (or Syd or Darrell?) will send out a doodle poll to see which nights work the best for the meeting.

