

July 9th, 2018, 18:30

Attendance: Jim, Terry, Sydney, Donna, Darrell, Glen, Alice

Agenda

- Approve Previous Minutes (5 min, Darrell)
- PBH Update (10 min, Terry)
- Budget Review (10 min, ??)
- Safety (10 min, Terry)
- In-kind donations (10 min, Terry)
- Kid Coxing continued
- Future of Row for the Cure

Minutes

Motion: Approve June minutes (approved unanimously)

Motion: Approve May minutes (approved unanimously)

Motion: Approve April minutes (approved unanimously)

PBH Update

Work is still ongoing in trying to find us a new home.

Safety Discussion

There were concerns raised about whether or not there should be requirements for sweep rowers taking out club equipment similar to the Captain's Test for sculling. Also, does there need to be an update of requirements such as requirement to have a waterproof bag and a cell phone in every boat?

Budget

It was reviewed, and no real questions were raised.

In-kind Donations

Consensus was that bartering or other in-kind exchanges are not worth the hassle.

Kid Coxing

Motion: No minors may participate in any club activity unless explicitly pre-approved by the board. This shall be entered into the operating rules. (Approved unanimously.)

Exceptions to the above, as the board, are to cover issues of liability, especially as regards the Safe Sport policy.

Sydney to communicate this to Peter.

New Todos

- Donna to e-mail Scott about button for private coaching on web page.
- Alice to draft language for an e-mail to squelch rumors that our lease has been renewed, and to give an update including such information as we can.
- Glen, Jim, and Donna to draft a proposal for a sweep version of the Captain's Test.
- Darrell to resend reminder that all board members need to take safesport test.
- Sydney to communicate minors policy to Peter.

Previous Todos

- ~~Darrell to send previous minutes for approval.~~
- Darrell to add injury policy to operating rules.
- Peter to remind people who handle money and memberships that all exceptions to standard membership arrangements to go through the board.
- ~~Peter to inquire with US Rowing about use of Rose City coxswains despite being minors, perhaps under the supervision of Rose City Coaches.~~
- Peter to ask Brad to bring his camera and take head shots of coaches and the board to put on the website.
- Coaches to review safety issues and send update to the membership. Peter will send coaches a summary of talking points.
- Working group to convert "monthly membership" to "annual membership payment plan" to help avoid confusion about what it means.

