

January 2, 2022 - Station L Board Minutes Special Meeting - Rowing Program Planning

Attendees: Peter, Sarah, Jim, Mark, Rachel, Cynthia, Leslie

Approved the board minutes from December 13, 2021

- We will have a booster requirement for participation: Jan 15 indoor ergs, Feb 1 for outdoor (or when first eligible)
- We will require safesport and USRowing waiver in order to renew membership
- We will look to hire a new coach, ideally before April, Todd will stay until at least April
- There might be budget tweaks coming, especially to potentially buy a launch, maybe from Portland State
 - Portland State is behind in their rent to the boathouse
 - In the fall they rowed with LO instead of using their boats
 - It's unclear what
- Ending 2021 bank balance is \$17663, with a \$2000 donation outstanding
- W-2 issues discussed last month have been fixed
- The annual meeting is coming up
 - Leslie and Peter send an email about the elections
 - We'll need to have voting on the website (Daryl knows how to do it)
 - Jim can give a brief update on the boathouse
 - Sarah or Leslie can talk about the board changes

- We'll need to have bios for board members
- Main topic for the meeting: rowing program planning
 - Peter prepared this doc: See STL Program descriptions
 - Descriptions discussed