

## February 15, 2022 - Station L Board Minutes

Attendees: Peter, Jim, Mark, Rachel, Sarah, Donna, Jenny

Call to order: Called to order at 6:32 pm by Sarah

Adjourned: 7:56 pm

Jan. 2022 minutes approved.

Officer selection - Chair, Secretary

Cynthia N nominated to be chair, approved.

Mark P nominated to be secretary, approved.

Secretary Report

Minutes approval and posting of minutes

Communication--Email lists, shared Google drives

Treasurer Report

Financial Update

- All up-to-date. Balance is positive.

Dues Collection

- Small number in so far
- Higher number of dual memberships

San Diego

- Active in-out flow of money, but should roughly net out

Launch Purchase

- Peter has picked up, boat is in shop
- Great condition, great deal (incl. trailer)

Quarterly budget update at April meeting

- Revised budget to be passed July 1

Treasurer transition plans (pending)

- We may need to hire in the future, but for now, will continue with a board member (Donna / Jenny)
- Motion: Jenny's dues to be comped for 2022 (Mark moved, Donna second, approved by all)

## Communications

- Peter will let team know via email who is participating in San Diego, and other regattas this year

## Program Director Report

### Program Update/ implementation

- Well-received by coaches and members
- On-going adjustments will be made as needed (1-3 months)

### Staffing update--coaches, registrar

- Head Sculling Coach: Brad resigned over the weekend
- Peter discussing with Penny (Sculling Program Coordinator), Kevin, and Kyle to develop strategy for sculling
- First competitive sculling regatta is Regionals in June
- Initial sculling program to be rolled out in next week or two
- Importance of structured feedback
- Line-ups for practices to be set by coaches
- Sarah Zimmerman is taking on role as registrar

### Open row participation

- Not available to 1-day weekend members

### PCC contract pending

- Program starts in April

### SOU Spring break program proposal

- Motion: Move to approve (14) SOU students to row in Portland with Station L equipment over spring break. Will have US Rowing affiliation with Station L while here. Approved by all. (Motion by Sarah, Second by Donna)

### Equipment update

- Purchasing 4 more pairs of oars

## Portland Boathouse Update

- Conversations with (former) warehouse owner are continuing

## COVID protocols

- Current booster and mask requirements to be reconsidered next month

#### 50th Anniversary planning

- Revenue neutral
- Aim for ticket price of \$50-60
- Committee Volunteers

Sarah Zimmerman
Stacey Crabaugh
Charlotte copp
Rachel Dumont
Jane Speyer

Adjourned