

Upper Valley Rowing Foundation

Board of Directors Meeting Minutes

July 6, 2015

5:45pm

Coldwell Banker Redpath, Hanover, NH

Board Members Present:

Dan Ruml, Carin Reynolds, Dan Haedrich, Erika Dade, Terry Harwood, Rowan Carroll, Jennifer Friend, Elizabeth Jones, Liz Harrison, Jonathan Edwards

Board Members Excused:

Sean Healey, John Tunnicliffe, Eric Brooks

1. Motion to approve June minutes approved and seconded unanimously.
2. Boat Insurance - Dan went through schedule with Leonard to check insured values of boats and make sure that they are at current replacement costs.
There is a \$250 deductible per incident. UVRF has never filed a claim.
If we change the deductible from \$250 to \$500 we save \$600 on insurance costs per year, if we change the deductible from \$250 to \$1000 we will save \$1200.
The premium is currently around \$8000.
Board voted to increase the deductible to \$1000
Suggestion to review insurance annually in December
Dan to check with John Leonard our insurance if we damage another clubs boat
3. Create a timeline Google document for annual UVRF items – **Elizabeth & Liz to create and share**
4. Swim Test – First Tuesday of April, May, June and July 7-8pm at Dartmouth Pool, subject to change if we can't get the pool. Action – change website text – **Rowan to write and give to Nat to update website**
Erika is backing up swim test document after any big change.
5. End of Season BBQ and Regatta – Thursday 30th July 5.30pm
Carin and Rowan to organize regatta
Dan and Rowan to do food.
6. Flowcast rates – private boat owners use your own best judgment
over 10,000 no rec singles
over 15,000 no racing singles
over 20,000 no club doubles
Action – update website – **Carin to update text and give to Nat to update website**
7. Question from Chuck – we have a new member who just joined UVRF, can we offer him a pro-rated cost for the master's men's sweep for the last 6 weeks of the 10 week program?
We will prorate this time because he is a new member to UVRF, it does not negatively

affect the program. We DO NOT regularly pre-rate membership, rack fees, or programs, this is a one-time exception with the prior specific approval of the board. **Dan to email Chuck to let him know the program fee will be prorated in this instance,**

8. Learn to Row Day – very positive day, well attended and it generated 6 new rowers in the novice program.
Liz will take over the LTR day from Erik in 2016
Thoughts to change the LTR program next year – possibly increase the number of volunteers to get an additional boat or two on the water, have a stronger presence on the dock with an extra boat down there so the boats get in and out more smoothly, add balloons to the gates
9. TDC Learn to Row Day – July 16th, 5 – 7pm – Liz and Laura are coaching, Erika is organizing. Cost is \$500 to UVRF for two eights. This is the second year that this will be run.
10. Consider starting the UVRF programs a week later in 2016 as long as it doesn't conflict with Dartmouth graduation.
11. Financial Statement – financial statement is looking healthy this month. No known changes to this on the horizon. Good sign up for Fall juniors.
12. July Meeting
 - a. **Set for Monday August 3, 5:45pm at King Arthur**

Meeting adjourned at 7:08pm

Respectfully submitted,

Rowan Carroll, Vice President