

Upper Valley Rowing Association

Board of Directors Meeting Minutes

August 31, 2015

5:45pm

King Arthur Flour

Board Members Present:

Dan Ruml, Eric Brooks, Dan Haedrich, Terry Harwood, Rowan Carroll, Carin Reynolds, Jonathan Edwards, John Tunnicliffe

Excused:

Jennifer Friend, Sean Healey, Liz Harrison, Elizabeth Jones

1. Motions to approve July 2015 minutes, approved and seconded unanimously
2. Compensation change for travelling coaches increase from \$60/day to \$100/day, includes per diem outside of lodging and gas expense – **change approved and seconded to increase per diem from \$60 to \$100 for summer and fall regattas for calendar year 2016.**
3. Bonus for Chuck for Masters Nationals – **approved and seconded.**
4. Discuss and determine a list of volunteer opportunities for club members
  - a. Review existing Board task list to outsource jobs which can be done by non-board members
  - b. Create a monthly Signupgenius and include a static list.
5. Club sculling to end September 30<sup>th</sup> rather than usual date of September 15<sup>th</sup>.
  - a. Reasoning- several club members have accepted entries for the HOCR and need use of a rowing shell for training and racing, no charge for use beyond the end of September. – **approved and seconded.**
6. Workday scheduled for September 13, 10am-12pm to derig Moss shells and move boats to Fullington, approximately 9 people needed to help car-top boats – **Rowan will create a Signupgenius.**
7. Which jobs can be outsourced from Board positions?
8. Create a nominating committee – currently Erica, Dan, Jen, -**add Dan Haedrich.**
9. Keep all club doubles rigged for fall rowing and racing – **ok to row if captains test has been passed.**

New Business:

1. Sell or giveaway BBG 2x and Vespoli Kackela, Carin will contact Lake Sunapee Rowing and offer for \$1000.
2. Alert membership if a regularly scheduled board meeting date, time or location has changed.
3. Fall membership rate for masters competitive rowing
  - a. Erika entered a 4+ in HOCR w/3 club members and one non-club member- invite 4<sup>th</sup> to become a member at fall rate. Address for 2016 prior to setting budget, charge half of the full membership price.
4. HOCR 2016, add additional charge?

