



Upper Valley Rowing Foundation April 4, 2017

Coldwell Banker, Hanover, 7:00am

Minutes

Board Members Present: Peggy Sadler, Rowan Carroll, Nat Pierson, Carin Reynolds, Terry Harwood, Tim Rooney, , Michael Stafford, Maria Laskaris, John Tunncliffe, Beata Randall, Erika Dade

Excused: Dartmouth Rowing, Elizabeth Jones, Dan Ruml

1. Review and approve minutes from 3/21 meeting
 - a. March 21, 2017 minutes approved unanimously.
2. Tim, Maria, Peggy, Terry -Competitive program proposal discussion and next steps – three points were discussed.
 - a. Reduce number of competitive/training rows each week from 4 days to 3 days
 - b. Cost of the competitive program of the program may be prohibitive for some participants, a reduction in cost may attract and retain more rowers.
 - c. Change program to two 7 week sessions
3. Peggy sculling survey – sent to membership
 - a. Do you want coached sculling?
4. Rowan, Erika – Dartmouth contract
 - a. No update – waiting to hear back from Dartmouth.
 - b. Ledyard parking- waiting for update.
5. Carin -Lebanon crew – equipment extraction from FOHC
 - a. Trailer will go to Kendal upper lot, until the access road is clear and ice has retreated from the river bank.
 - b. All launches have been inspected and passed (Dan Haedrich)
 - c. Several boats need repair, prior to being used for the season.
6. Review Fuller opening date, safety dock, sculling dock.
 - a. Still ice and snow, opening date TBD.
7. Terry – Safety
 - a. 3 coaches need to complete a few items for full certification.
 - b. Safety dock is scheduled to go in this weekend.
 - c. Sculling lifejackets ready to go, 3-4 jackets should stay at Fuller, the balance can go to Kendal.
8. Elizabeth – Junior rep role and nominations
 - a. Changes to document.
 - i. Take out 1/male, 1/female-change to 2 representatives
 - ii. Change grade 9-12 at the start of their term
 - iii. Term is the UVRF annual year.
 - iv. Elizabeth will update document
 - b. Nominies for this year
 - i. Cate Rooney
 - ii. Bri Hibner
9. Beata – Treasurer's report
 - a. Treasurer's reports are available on the Google drive – Beata has shared the link.
10. New business
 - a. Finish unsupervised rowing policy.
 - b. To be certified for unsupervised sweep program, rowers must be 21 years of age or older.

Meeting adjourned at 8:00am

Respectfully submitted,

John Tunncliffe

Secretary UVRF

Upcoming meeting schedule:

- Tuesday May 2 (7:00 am @ Coldwell-Banker)
- Monday June 5 (back to KAF location and normal time 5:45pm)
- Wednesday July 5
- Monday August 7
- Tuesday September 12