



Upper Valley Rowing Foundation May 2, 2017

Coldwell Banker, Hanover, 7:00am

Minutes

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

Excused: Dartmouth Rowing, Elizabeth Jones, Nat Pierson,

1. Review and amend April 4, minutes
 - a. Item 2, change program to two 7 week sessions, minutes approved.
2. Fuller is open, Kendal is open, safety dock is in place, sculling dock install May 2, after Board meeting.
3. Junior reps in place
4. (Terry) Safety (recent incident, unsupervised boats policy, other)
 - a. Unsupervised policy (uncoached sweep program)
 - i. Remove 8+ from unsupervised sweep rowing policy
 - ii. Motion to approve unsupervised rowing policy, approved.
 - b. Certification for coaches's – Mick, Matt, Liz H. Liz M. Margo, Paul – need to complete coaching certification
5. Junior sculling
6. Kendall Fees
 - a. \$25 per season/person
7. Fee for trailering private boats on for races.
 - a. \$10 if you are a private boat owner who needs their boat trailered to a race.
8. Peggy – survey results
 - a. 77 responses, more than 37 people would like coached program, and early session on Sunday mornings
 - i. General comments, most were constructive.
 - ii. Adult sculling programs scheduled for May and June, enrollment is good for most sessions.
 - b. Sculling clinics are on the website
 - c. Sweep to scull – 8 scheduled
 - d. Stop clinics in the middle of August to give scullers full use of the boats.
9. Prouty
 - a. Match has been increased
10. Financial reports have been updated and are available on the google drive.

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