



**Upper Valley Rowing Foundation,
March 5, 2018
King Arthur Flour, Norwich, 5:45pm
Minutes**

Present: Erika, Rowan, John, Elizabeth, Michael, Dan, Nat, Peggy, Beata, Tim, Kelly, Liz

Absent: Carin, Maria, Terry, Dartmouth Rowing

1. (Erika) Welcome Liz and Kelly to the board.
2. (John) Review and approve January and February minutes
 - a) February, 2018 minutes amended and approved.
 - b) January, 2018 minutes amended and approved.
3. (Erika) Elect and approve officers for 2018, including Safety Officer (per SafeSport policy)
 - a) Rowan as VP, approved
 - b) John as Secretary, approved
 - c) Michael as Treasurer, approved
 - d) Terry as Safety Officer, approved
4. Motion to approve Safe Sport Policy (all board members please review the policy)- approved.
5. (Rowan) to reconvene the scholarship committee with Tim, Michael and Maria.
6. (John) Sign Conflict of Interest statements- complete. John will send forms to board members unable to attend.
7. Quick review of current roles and new assignments
 - a) Share Google Document with Liz and Kelly for their review.
8. (Terry) Reinstate safety review at top of agenda for 2018 active season.
9. (Rowan) Outcomes/To Dos from Annual Meeting/Member Forum?
 - a) attendance (~40) okay given snow cancellation on originally scheduled date
 - b) No feedback received from the membership,
10. (Peggy) Discussion around the difficulty of tailoring sculling programs to ability level.
11. (Erika) Kendal/Dartmouth sites.
 - a) Hanover Parks and Recs – permit has been reviewed and accepted for 2018 season.
 - b) Erika and Rowan upcoming meeting with Dartmouth Facilities to negotiate 2018 contract.
 - i) Projected 3% increase in contract, \$8200 projected cost,
 - ii) Parking fee will be reduced, since not all programs will be run out of Fuller, fewer members parking for morning programs.
 - iii) Suggestion to pass the parking fee cost to individual rack holders at Fuller.
 - iv) Peggy – would like the club to help out with the \$25 Kendal fee per person/season. Use

12. Programming (planning meeting Mar 6) - Maria, Peggy, Tim.
13. Treasurer report - Michael
14. (Nat) 2018 Registrations
 - a) Final prep to "go live" for registrations and rack fees forthcoming
 - b) Swim test email will also go out.
15. (Dan) Update on storage trailer
 - a) New trailer and cart for fuel
 - i) Trailer has been purchased
 - ii) Additional boat racks are being built.
 - iii) Dan will consult with Liz on watts and volts for solar charging
 - iv) Dan has option to purchase 2 Peinart 25's from Craftsbury, down payment of \$1000 to Craftsbury, 1 blue, 1 green. Total cost \$8800.
16. Other business
 - a) New Jr. Reps- Heather Stafford, Cami Shipulski, Andrew Duany. Erika will reach out.
 - b) Summer sculling coaches being lined up.
 - c) Blade mittens, \$200/pair, \$1200 for six sets of 8, sourced from Burnham. Approved.
 - d) Michael has been in touch with Dan Haedrich to get the coaching launch fleet inspected.
 - e) 1 launch will stay at fuller, balance of launches will go to Kendal.
 - f) Motion to adjourn meeting at 7pm.

Proposed meeting schedule for 2018 at KAF 5:45pm (unless otherwise noted)

- Tues April 3 (7:00 am @ Coldwell-Banker Banker meeting room)
- Tues May 8 (7:00 am @ Coldwell-Banker Banker meeting room)
- Mon June 4
- Mon July 2
- Mon August 6
- Tues September 4
- Mon Oct 1
- Mon November 5
- Mon December 3