



**Upper Valley Rowing Foundation,
April 3, 2018
King Arthur Flour, Coldwell Banker Hanover, 7:00am
Minutes**

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

Absent: Kelly, Dartmouth Rowing

1. Review and approve minutes of March 5, 2018
 - a) Minutes were emailed but not received, review and approve March minutes at May board meeting.
2. (Terry) Safety
 - a) Swim tests have been scheduled and posted on UVRF website.
 - b) Discussion about purchasing additional life jackets- research needed (John), as the model currently in use by the club is no longer available.
 - i) Existing life jackets, 12 total, will be split between Kendal and Fuller.
 - c) Safety dock discussion- Liz and Dan have been in contact with Duff and Shadara, no date has been set for the dock to be set in place.
 - d) Thermometers to check water temperature have been purchased for Kendal and Fuller.
3. Dartmouth contract - Erika, Rowan
 - a) Erika and Rowan met with Dartmouth to review current contract, and are waiting to hear on final approval from Dartmouth.
 - b) Ledyard parking fee will be absorbed by the club- Approved.
 - c) Fuller/Dartmouth boathouse gate key is the same as the gas shed.
 - d) Private boat owners can get a key to Fuller for \$25.
4. (Carin, Dan) Kendal update
 - a) 2018 permit from Hanover has been approved.
 - b) Access to Kendal is set for the season, dock is in!
 - c) (Carin) Discussion about employing dock monitors to cover both Kendal and Fuller for the season,
 - d) Utility trailer and gas trolley are in place and look great!!
5. (Michael) Launches
 - a) All launches passed inspection NH safety inspection
 - b) Purchase additional Type 1 life jackets for each of the launches, Carin will check at Fullington to see if there are jackets stored in the Barn, if not additional jackets can be purchased.
 - c) Transom on one launch needs to be repaired.
6. Programming (Maria, Peggy, Tim, Kelly, Liz)
 - a) See programming sheet

- ii) Addition of afternoon session, opportunity for Fall head race.
 - b) (Peggy) US Rowing has additional language regarding Safe Sport
 - c) Heidi R. has offered to coach jr. sculling evening clinics 5-6:30pm
 - d) Program fees
 - i) Allocation of fees for members between Kendal and Fuller- create a new model for 2019.
7. (Michael) Treasurer report
- a) Need average hours/week for each board member to complete, suggestion to use the same hours that board members filed LY.
 - b) New club registrations are coming in!
8. New/other business
- a) Carin- Jane M. will sponsor the Prouty team at \$20K with an additional two \$5K incentives
 - b) New 4+ purchased from Vespoli!

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

- 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