

Moorestown Crew
12/5/2012 Open Board Meeting Minutes
Started: 7:00/Adjourned: 8pm

Present: Tony C, Harry C, Kathy Z, Elizabeth L, Dan L, Chuck G

Absent: Sheryl S and Jane O

Guests: John Burns, Pam Regan and Deb Mattox.

1. Joe has secured a firm to handle background checks; it is the same firm we have used previously. He and Rich will manage the process so that all coaches have completed background checks prior to the start of practice. Joe will maintain the hard copies of the results of the checks.

2. We will use regatta Sport for our racing uniforms and gear. The order window will be 1/5 - 1/20. The orders are expected to ship between 2/15 and 2/18. Deb will distribute fliers on the first day of practice with a screen shot of the web site and the username and password. The group discussed using a second vendor for other items, as we have occasionally done in the past. It was agreed that Deb would approach the seniors and see if any of them wanted to manage an independent project for gear, which they have done previously.

3. Tony reported that we have secured Pinsetters for a bowling party on Sunday, February 10, from 1-4 pm. Cost is \$40 per person for 3 hours of bowling and buffet. Pam volunteered to manage the on-site prizes, like a 50/50 or silent auction.

4. We will hold a revenue sharing event at Chipotle in the Moorestown Mall on January 23.

5. Registration is: VB 11; VG 12; NB 4; NG 3 for a total of 30.

6. We have received the AED from Riverton Country Club. Rich now has it and will ensure that all coaches are trained and certified in both CPR and the AED. He is scheduling training for January 5, 2013. It will cost \$60 per coach, which MRC will pay. Rich will get documentation of successful completion of the training and give to Joe to file.

7. We will investigate getting lawn signs that we can reuse each year.

8. Once registration is complete, we will utilize our mailing list and the web site to help people set up car pools for winter practice.

9. We have collected about 6 uni-suits from former rowers. We will hold them for any novice who approaches us about a scholarship. We will hold a lottery for the remainder.