

Upper Valley Rowing Association
Board of Directors Meeting Minutes
June 4, 2012
Murray Meeting Room, Howe Memorial Library, Hanover, NH

Board Members Present:

Rowan Carroll, Jennifer Friend, Dick Grossman, Beth Kelley, Rosi Kerr, Louise Moon, Win Piper, Dan Ruml, Janet St Germain

Board Members Excused:

Kevin Cotter, Erika Dade, Paul Gross, Liz Marshall, Dartmouth Rep

Call to order: 5:45 pm

1. Executive Committee Summary

Lebanon program with Carin: Carin is revising the document and will present at next meeting.

2. Review of Minutes of May 7, 2012

Corrections:

Sculling program starts on June 18, not June 11

Also -Jen will forward additions from Erika regarding depreciation and restricted donations relative to Lebanon program

Motion to approve the minutes seconded and approved unanimously with corrections noted.

3. Sweep program (Rosi)

Masters Program – starts on June 11

Learn to row and club programs – start on June 18

Coaches are all set

There will not be a masters work day – they will do boat checks when they use them, as part of practice

We need to promote the novice program; Hanover parents (Heidi); Valley News, etc.

4. Sculling program

No update yet - Jen will update next week

5. Equipment update

Dan has done a great job in moving forward to acquire boats for the sculling program. The BBG arrived today. Paint is old but basically the boat is fine. Cost was \$3,100 for the lightweight double (up to 154 lbs each rower)

For club rowing we now have 2 Arrows, one Zephyr; 2 Peinert 25s, 2 26s; Hudson double .

The Dirigo will be sold or put away

Slesnick – we might sell

We need to figure out where to put all the newly acquired boats.
Additional racks? For permission, first check with the coaches – Topher or Wendy

Dan will build three more racks if approved. This would provide outside racks for as long as we have the dock for the season.

6. **Work day planning** – Jen will send out this information
Sun, June 17 in morning (change from June 16 noted in May 7 minutes)

Use Signup Genius for 20 people

Hanover derigs today, clearing out Tuesday
Peter will bring club singles down

7. **National Learn to Row**
Nine non-rowers showed up and enjoyed it. Considering the rain, it was a positive turnout.

8. **Other**

- a. **Dartmouth summer program** – coaches (Rowan)

Wendy, a Dartmouth coach, asked Rowan if she would consider coaching another group of summer Dartmouth students – women

The 3 groups for this summer: women, lightweight men, heavyweight men
Payment is \$2,000 per group

UVRF pays \$6,000 for the annual dock fee for the summer. Each group payment of \$2,000 for coaching can be used in lieu of the dock fee. We provide a coach for the Dartmouth summer program up to \$2,000 per group.
Rosi volunteered to coach the women in the late afternoon, 3 days a week

- b. **Prouty**

Volunteers – Carin will formulate what we need

Prouty does not want more than one point person; they want to provide adequate training

Boat allocation and rental for the Prouty – we will need to check on how that worked last year for sweep rowing.

Dan will be responsible for UVRF sculling boat allocation. He will need help with dock installation and removal

Meeting adjourned at 6:50 pm

Next Meeting:

Monday, July 2, 2012, Murray Room Howe Library

Respectfully submitted,
Louise Moon, Secretary