

Upper Valley Rowing Association
Board of Directors Meeting Minutes
March 3, 2014
Coldwell Banker Redpath, 8 West Wheelock St., Hanover, NH

Board Members Present:

Eric Brooks, Rowan Carroll, Erika Dade, Jonathan Edwards, Paul Gross, Terry Harwood, Annette Kennedy, Louise Moon, Carin Reynolds, Dan Ruml (via FaceTime),

Board Members Excused:

Christopher Bordeau, Kevin Cotter, Dan Haedrich, Sean Healey, Janet St Germain

1. Review of February 10, 2014 Minutes

Motion to approve the minutes, seconded and approved unanimously.

2. Approval of nominated officers

Proposed slate of officers:

President:	Dan Ruml
Vice President:	Rowan Carroll
Secretary:	Louise Moon
Treasurer:	Paul

Motion to approve the UVRF officers, seconded and approved unanimously.

3. Job Assignments

A revised job assignment list was provided. Board members will review and if there are any questions, talk to previous person who performed tasks or bring questions or concerns to the board.

4. Membership fees and waivers

It was agreed that we would waive membership for:

Novice sweep/extension
Junior sculling clinics (one-week program/5 rows)
Learn to Scull plus 2 weeks of free sculling

Anyone who has paid for a UVRF membership and for a sweep or sculling program does not have to pay the club sculling equipment fee.

Erika will send the fee structure and policies to board members.

5. Defibrillators

There was discussion about having a defibrillator available for emergencies as well as the best location in which to store it. It should be on land rather than in a launch. We don't know if Dartmouth has one in the boathouse area

and, if so, whether it is locked up. Dan Ruml will contact Duff. We will pay for one but what is the best balance of a secure and accessible location for it? Does Dartmouth have any we can use if needed? Ledyard Club – put one there since someone lives there year round?

Instruction should be offered to as many as possible since time is of the essence and people need to know how to use it. Coaches should also have CPR training.

6. Swim Tests

Jonathan tried to reschedule swim tests for the same day as the postponed annual meeting but did not hear back from Dana Metes in time to get a notice out. He will contact Dana to arrange for two tests in March. Janet will send a notice out as soon as we confirm dates with Dartmouth. Jonathan has four life jackets f/Fullington (orange) that can be used.

Liz has the list of who needs to take the test and will send it to Jonathan (basically just about everyone since most took the test five years ago).

7. Programming for upcoming rowing season, meeting with Dart reps

Erika provided a draft contract with Dartmouth which the board discussed. Erika will send a revised draft to Dan; then meet with Dartmouth representatives; then will provide final contract and program information to the board.

8. Schedule for upcoming UVRF events

The board reviewed major season events for planning purposes (handout provided). The schedule is conditional on outcome of meeting with Dartmouth representatives.

9. Budget

Tabled since we need to complete the programming part before the budget will make sense.

Motion to adjourn at 7:05 pm, seconded, unanimously approved.

Respectfully submitted,
Louise Moon, Secretary