



Upper Valley Rowing Foundation Board of Directors Meeting

Monday, June 27, 2016, 5:45pm

King Arthur Flour, Norwich, VT

Minutes

Board Member Present: Peggy Sadler, Erika Dade, Elizabeth Jones., Terry Harwood, Maria Laskaris, Carin Reynolds, John Tunnicliffe, Nat Pierson, Dan Haedrich, Rowan Carroll

Excused – Tim Rooney, Beata Randall, Liz Harrison, Dartmouth Rowing

1. Meeting call to order – Erika
 - a. April and June minutes approved.

2. Safety report – Terry
 - a. Members are obeying traffic patterns, overall safety is good.
 - b. Make sure new sweep to scull participants are qualified before club signs off on access to use club boats
 - c. Dock monitors primary duty is to help carry boats.
 - d. People who want to take a club boat out must pass the captains test first.
 - e. Erika and club members - give jr. scullers a heads up if they cross the center line of river.
 - f. Need 2 additional EMT's for the Prouty, contact Carin

3. Sweep programing – Maria
 - a. Program is running very well 35 rowers to date, mixed boats, some singles.
 - b. Terry bought Bruce Springsteen tix for Chuck as a thank you for the work he has done with the program.
 - c. Coxswains, currently seem to have enough for the competitive program.
 - o Club (14 participants) and LTR (15 participants)
 - Liz is injured at the moment, hopefully short term, Erika is working with her to find coverage.
 - Club and Novice rowing, ensure that it isn't just 1 coach with the program on the water, need assistant.

4. Launches/dock extension – Dan
 - a. Dan will contact Liz and check on feasibility of adding sections to the safety dock.
 - b. Equipment – Launch that Rowan's used has issue w/water coming over transom, launch
 - c. Purchase new paddles, bailers, launch bag #2 is missing, new waterproof for key items (flashlights, key etc.)
 - d. We are on the call list to have the additional launches inspected.

5. Chuck has a spreadsheet setup to allocate boats for upcoming races.
6. Sculling – Peggy
 - a. Programs are going very well, still figuring out the systems, need help from Carin and Nat.
 - b. Still trying to get more toe's and bows for Saturday morning sculling.
 - c. Learn to Scull is very busy!
 - d. Jr. Sculling, canceled this week, low enrollment.
 - e. Beginning sculling with Jen Friend is scheduled.
7. Nat- Website
 - a. Has figured out the templates.
 - b. Sign up for US Rowing Waiver has been repaired.
 - c. Carin crosschecks US Rowing Waiver on Regatta Central -more work to be done.
8. Barbecue, Julie is inviting – July 5th w/u23's, UVRF is invited to join.
 - a. Club barbecue at Fuller, Wednesday, August 4th. 5:30pm racing. Dedicate boat for Chuck.
 - b. Boat dedication at the barbeque
 - i. Name on the bow "the boss" "chuck Nagle"
9. Beata - Treasurer Highlights:
 - a. We are getting bigger. We will likely no longer be able to file the tax EZ form given our revenue as we will break revenue ceiling of \$200k.
 - b. Our program structure is more complex in League Athletics than lends itself nicely for the treasurer. If our treasurer should (and I believe they should) help keep track of who has registered and paid for what - we need to streamline the # of programs. We have had lots of refunds - I believe - in part.. because of the complexity of our registration and the number of "small" "discrete" programs. Attempts to "automate" the download of League Athletics and match with Sage Payments continues to be too manual a process. We either need to streamline or divide duties into more manageable bites. I am happy to meet with Nat and others to learn if we can use League Athletics in a more user friendly "to me" way.

FY16 donations to date include:

Calendar Year 2016	
41013 Sweep	\$17,925.00
Donated Equipment	\$500.00
41011 Scholarship	\$1,650.00
4102 Undesignated	\$2,600.00
41012 Jasmine Scholarship	\$2,500.00

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41013 Sweep	\$17,925.00
41015 Leb Crew	\$20,055.00
4102 Undesignated	\$2,600.00
Donated Equipment	\$500.00
Grand Total	\$45,230.00

10. July 19th, Dartmouth MHCDS, learn to row.

Next meeting Monday, August 1st.

Respectfully submitted,

John Tunnicliffe