



Upper Valley Rowing Foundation October 5, 2016, 5:45pm

8 West Wheelock St, Hanover NH

Minutes

**Board Members Present:** Peggy Sadler, Erika Dade, Elizabeth Jones, Rowan Carroll, Beata Randall, Nat Pierson, Carin Reynolds, Terry Harwood, Dan Haedrich, Tim Rooney

**Members Present:** Dan Ruml, Paul Gross, Debbie Hannam

**Excused:** Liz Harrison, Dartmouth Rowing, Maria Laskaris, John Tunncliffe

Agenda

1. Call meeting to order, review/approve minutes – Erika
  - a. September Minutes will be amended and sent out again for review. Clarifications to paragraph 6 and 9. Rowan to amend paragraph 6, Peggy to amend paragraph 9.

2. Safety – Terry

Barge is still in the river, there are occasionally lines to the shore, work should be completed soon.

HiViz shirts purchased by club and sold to members – very popular with scullers!

Sculling Equipment Policy

Terry went through the Sculling Equipment Policy and made changes to add the coxless four to the paragraphs where it refers to the quad, and he will add that a coach can qualify a sculler/rower to be bow. Terry will remove any inconsistencies and resubmit the policy to the board for review.

Steps purchased for people to use when loading trailers – unfortunately they do not fold – but they are still very useful and should be able to be stacked for taking to away races – Rowan to mark them with blue and green tape

3. Proposed Changes to Bylaws

Erika opened the Special Meeting – Rowan and Erika abstain from voting because they are both at the end of their second 3 year term so are directly affected by these changes.

Carin presented the proposed changes to the bylaws. The Bylaws are attached with proposed amendments in red. Attached Bylaws have all changes discussed in Special Meeting.

Peggy moved to approve, Elizabeth seconded, Rowan and Erika abstained, all other attendees approved the changes.

Paul moved to close Special Meeting, Erika seconded.

Paul, Debbie and Dan left the meeting

4. Trailer Charges

Rowan asked to clarify what the purpose of the trailer charge to non-program rowers/scullers – is it to raise money or to cover costs to take trailer to race. The currently proposed trailer charges mean that non-program boats are paying more than the program boats do.

Carin passed around the NBC trailer charges to give a point of discussion.

Discussion - If you put a personal boat on the trailer then you should pay a fee. If you put a non-program boat on you should pay a fee. What should the fee be? Do you charge per rower or per boat?

The approximate trailer payment per program rower is \$10 per race.

Proposed policy for Non Program rowers going off site:

If you are rowing in a club boat that is going off site (either on the UVRF trailer or on your own car) you pay \$10 per person. You only pay the trailer fee once per race, even if you are rowing in multiple boats. If you put a private boat on the trailer you pay \$25 per private boat.

This will be discussed further at November meeting – policy will be implemented in 2017

5. Club Sculling – will end on Sunday Nov 20th

Work Day – Sunday Nov 20<sup>th</sup> 12noon to 2pm

Long Row – Saturday Nov 12<sup>th</sup>

Rowan to send email to members with dates and reminder to review club sculling policies and safety

6. Competetive Sweep/Juniors

Making sure there is gas at Fuller and additional race fees for competitive group are being taken care of by Tim and Maria

Juniors end at NH Champs, program going well so far

7. Tuck Rowing

Liz Harrison is coaching Tuck. Tuck are invoiced \$155 by Erika after each row.

Tuck might want to race at the HOOCR in the future, and possibly row in the Spring, they will discuss with programming coordinator in the Spring.

8. Ownership allocation of Voyager

Boat is valued at \$18,000

Donation of boat was to the juniors

UVRF paid for the repair which cost \$6000

Ownership is 65% Juniors, 35% UVRF

Meeting is adjourned 7.28pm