



Upper Valley Rowing Foundation Board of Directors Meeting

Monday, March 2, 2017, 5:45pm

King Arthur Flour, Norwich, VT

Minutes

Board Members Present: Erika Dade, Elizabeth Jones, Rowan Carroll, , Nat Pierson, Carin Reynolds, Terry Harwood, Tim Rooney, Dan Ruml, Michael Stafford, Maria Laskaris, John Tunnicliffe,

Excused: Dartmouth Rowing, Peggy Sadler

1. Erika – Welcome
2. February 6, 2017 minutes reviewed and approved unanimously
3. Short discussion around decreasing the frequency of board meetings and potential to work in smaller groups and committees. Overall most agreed that there is a lot of work for the board to get done, so regular monthly meetings will continue.
4. Discussion about increasing the reimbursement for personal trucks being used for regatta transportation to \$1.00/mile. Carin and Erika generously loan their trucks to tow the boat trailer to regattas and for general boat house use. Reimbursement rate seemed low given the wear and tear on both vehicles.
 - o Motion to increase the reimbursement rate, from the standard IRS rate to \$1.50/mile approved unanimously.
5. Bucket list job review for 2017 board members. Google doc was passed and updated as needed. Rowan completed, finalized, doc. is available on line for reference.
 - o Dan will continue to be responsible for equipment maintenance, arrange major repairs for both sweep and sculling and coordinate placement of the AFD
 - o Terry put together a maintenance box with a file for each club boat, to ensure that needed repairs are logged, and completed
 - o Michael offered to help Beata with finances and Dan with boat repair – thank you!
6. Safety update (Terry)
 - o Need to have a discussion on board level on certifying people in sweep boats.
 1. Suggestion from member forum, limit the sweep certification to fours with a certified toe (bow) and coxswain.
 - o Terry, needs a list of coaches that are being tracked for safety requirements
 - o Equipment repair log and procedures
7. Launch/Trailer reg, prep, inspections (Erika for Dan H), inspections are scheduled for April 1.
8. Spring Programming (Maria, Tim, Peggy, Terry)

- Alex would like to offer a coxswain clinic
- Kelly Dent interested in piloting a novice spring program – would Liz H. be interested in coaching?
 1. Carin suggested that it start at 6am or later, waiting until the temperatures are more favorable.
 2. Tanks to water program proposed
- 9. Leeb Crew (Carin)
 - Preseason starts next week 4/7
 - Kendal dock in place week prior to 3/25
 - 3/25, 12-3pm, movs boats from Fullington to Kendal.
- 10. Web registrations - Open annual memberships registration, with new member rates, online and rack registration, racks, Spring programs (Nat)
- 11. Treasurer update (Beata)
 - Quick books is up to date as of February
- 12. Terry – Fundrasing suggested next fundraising goals.
 - Storage racks for boats, (5K for used system, available now)
 - sweep oars, boat, truck
- 13. Retreat working groups - updates?
 - Kendal – no new news on Kendal
 - Norwich Land – Dan Haedrich
- 14. Other business
 - Liz registered UVRF for Natl Learn to Row Day, Sat June 3
 - Target work day to open Fuller, tbd.
 - Target work day to move to Fuller for summer: club - June 3 (singles), Masters/Juniors - June 5 (sweeps and sculls) ?

Upcoming meeting schedule:

- Tuesday March 21 (7:00 am @ Coldwell-Banker, Rowan Carroll's Hanover office)
- Tuesday April 4 (7:00 am @ Coldwell-Banker)
- Tuesday May 2 (7:00 am @ Coldwell-Banker)
- Monday June 5 (back to KAF location and normal time 5:45pm)
- Wednesday July 5
- Monday August 7
- Tuesday September 12

Meeting adjouned at 7:15pm

Respectfully submitted,

John Tunncliffe

Secretary UVRF