



Upper Valley Rowing Foundation March 21, 2017, 7:00

Coldwell Banker, Hanover, 7:00am

Minutes

Board Members Present: Peggy Sadler, Rowan Carroll, Nat Pierson, Carin Reynolds, Terry Harwood, Tim Rooney, Dan Ruml, Michael Stafford, Maria Laskaris, John Tunncliffe, Beata Randall

Excused: Dartmouth Rowing, Erika Dade, Elizabeth Jones

1. Review and approve March 2, 2017 minutes. Minutes approved.
2. Kendall waterfront - Carin and Rowan.
 - a. Erika expressed concern about the definition of dawn as it pertains to program start times at the Kendal waterfront, and impact on UVRF contract with Hanover. There are 3 standard definitions of dawn – civil, nautical and astronomical, Tim provided definitions of all three. Which standard will be used?
 - b. Chuck reported that 3" of ice with 6" of snow on top, Kendal access road unplowed. Workparty to open Kendal waterfront will be rescheduled, new opening date to be determined.
3. UVRF Sweep Equipment Policy review – Terry
 - a. First, big thank you to Terry for putting together such a thorough document.
 - i. Good discussion, document will be updated to incorporate suggestions and edits.
 - ii. Executive Committee will approve and qualify rowers that haven't gone through the UVRF certification process and are interested in taking out an unsupervised 8+ or 4+,.
4. Registrations - Nat, Dan.
 - a. Registration on line is working well, a few startup glitches, but is working now.
 - b. 58 memberships have been processed
 - c. About a quarter of indoor rack spaces been have paid, about half outdoor spaces paid
 - d. 42 students registered for Lebanon crew program.
 - e. Lebanon crew program recived \$15k from Byrne Foundation
 1. 2 ergs purchased
 2. 4+ purchased
 3. McLaughlin's will continue to support Lebanon crew for the Prouty in July
5. Finances – Beata
 - a. Finance will have an adhoc meeting to review Lebanon crew finances
 - b. Possible move to accrual basis accounting.
6. Programming - Maria, Tim, Peggy, Terry
 - a. Early Spring start, off the books due to continued snow and ice on the river. Programs will likely start in early May, Chuck Nagle will be consulted to confirm program start date.
 - b. Maria will be meeting with Kelly and Liz, regarding the novice rowing program with a possible May start. Need to determine if there are any scheduling conflicts in May that would prevent this program from running.

- c. Alex Stine would like to offer a coxswain clinic, while juniors rowers are actively in programs.
7. Other
- a. Dan - question on whether we want to store quads on the wooden racks at Kendal. Carin said yes if possible. Michael and Dan to come up with design to rack quads at Kendal.
 - b. Carin - inventory boats on work day to repair any scratches/dents.
 - c. Terry - decals on Oars were not a big improvement on painting. Oars are nearly painted for this season.
 - d. Suggestion - send next set of new oars direct to sticker manufacturer to have decals applied.

Meeting adjourned at 8:20am

Upcoming meeting schedule:

- 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

Respectfully submitted,

John Tunncliffe

Secretary UVRF