



Upper Valley Rowing Foundation June 5, 2017

King Arthur Flour, Norwich 5:45pm

Minutes

Board Members Present: Peggy Sadler, Rowan Carroll, , Terry Harwood, Tim Rooney, Maria Laskaris, John Tunncliffe, Erika Dade, Dan Ruml, Carin Reynolds, Beata Randall

Excused: Dartmouth Rowing, Elizabeth Jones, Nat Pierson, Michael Stafford

1. Review May 2, minutes. Minutes approved.
2. Safety (Terry)
 - a. No outstanding issues.
3. Recap of LTR and Kendal to Ledyard move – whats left to be done? (Erika)
 - a. Middle bay at Fuller needs to be cleared, Erika will follow up with Sean Healey when he returns from IRA's.
 - b. LTR -Decent turnout, people enjoyed themselves.
 - i. Next year follow up with more advertising?
4. Private coach pay and method of payment (historically, a private transation) (Rowan)
 - a. Peggy will add an additional tab in log book to capture private coaching sessions -Name of coach, Name of rower, launch used, date.
 - b. Coach launch fee button is available on LA as a miscellaneous payment button.
5. Spring program recap, Kendal (Maria, Tim, Peggy, Rowan and Erika)
 - a. Success in new format?
 - i. First day out some noise issues, subsequent sessions went down river to avoid disturbing the Kendal neighbors.
 - ii. Online waivers and swimtests for coxwains need to be completed prior to program start.
 - iii. Change masters and club sculling to one program next year, limit to 16 rowers.
 - b. Erika is meeting with the Podolecs (Kendal neighbors) on Wednesday to review how things went for the first Spring session.
6. Summer program lineup (Rowan)
 - a. Programs are undersubribed, suggestion to keep registration open for an additional week.
 - b. Send one additional email to UVRF list to advertise summer programs.
 - c. Coach lneup/Liz wants a replacement for next summer.
7. BBQ date
 - a. Thursday, July 27
8. Uniform order
 - a. Complete, done
9. New Business
 - a. Dock monitors are in place, SignUpGenius has been sent to members for evening dock monitores.
 - b. Need to start planning now, if we are going to move to Kendal next year.
10. Financial reports have been updated and are available on the google drive.
11. Meeting adjorned at 7:05pm

Respectfully submitted,

John Tunncliffe

Secretary UVRF

Upcoming meeting schedule:

- Wednesday July 5
- Monday August 7
- Tuesday September 12

UVRF Board Meeting

Present- Terry Harwood, Tim Rooney, Maria Laskaris, Dan Ruml, Beata Randall, Elizabeth Jone, Rowan Carroll, Erika Dade, John Tunnicliffe

Excused- Nat Pierson, Carin Reynolds , Michael Stafford, Dartmouth Rowing, Peggy Sadler

1. Minutes approved
2. Safety (Terry) – Safety is in good shape, Hi Viz clothing being worn.
 - a. Hat
 - b. Kendal darkness – encourage headlamps
3. Dauntless repair (Dan)
 - a. Boat will be picked up at the HO CR
4. Subgroup to review safety conditions (July meeting)
 - a.
5. Program updates (Maria, Tim, Peggy-masters, Erika-juniors)
 - a. Peggy has survey data from coached programs to share
 - b. Maria and Tim will survey the sweep group, post season.
6. Trailer to HO CR (Carin, Rowan)
 - a. See attached
7. Junior Sweep (Erika)
 - a. Linda is assisting
 - b. Tim Winslow is assisting as in safety.
8. Need to elect next years junior reps
 - a. Erika will reach to the
 - b. Thank
9. Kendal Dock
 - a. Dock has been reconfigured, temporary fix. Town of Hanover is assuming the cost of labor, UVRF will contribute to materials cost.
10. Tresurer Report (Beata)
 - a. Move Dartmouth Program into programs
11. Discussion around coaching resources
 - a. Safe boating liceiase?
 - b. Commercial boat license
12. End of club sculling – Hang on
13. Long Row – 11/11
14. Closing work day – 11/19
15. Retreat – Saturday, December 2
16. New Business
 - a. Consent to agree to agree/participant in study.
 - b. Sculling boats kept at Fuller, 1 launch, Bigger discussion – move to retreat.

Upcoming Meeting Schedule KAF 5:45pm

Monday, November 6

Monday, December 4

Wednesday, January 3, 2018

Monday, February 5, 2018

Wednesday, February 7, 2018 (Annual Meeting)

Wednesday, February 21, 2018 (Member Forum)

Meeting adjourned 7pm