



Upper Valley Rowing Foundation,

October 3, 2017

King Arthur Flour, Norwich, 5:45pm

Minutes

Board Members 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. Rowan will order Hi-Viz UVRF rowing hats
 - b. Kendal darkness – encourage the use of headlamps
3. Dauntless repair (Dan)
 - a. Boat will be picked up at the HO CR
4. Program updates (Maria, Tim, Peggy-masters, Erika-juniors)
 - a. Peggy has survey data from coached programs to share at next meeting.
 - b. Maria and Tim will survey the sweep group, post season.
5. Trailer to HO CR (Carin, Rowan)
 - a. Trailer will load at Kendal on Thursday, travel to Boston on Friday.
6. Junior Sweep (Erika)
 - a. Linda is assisting with program.
 - b. Tim Winslow is assisting as an additional safety launch.
7. Need to elect next years junior reps
 - a. Erika will reach to the junior teams.
 - b. Thank the current reps for their great service.
8. Kendal Dock
 - a. Dock has been reconfigured, temporary fix. Town of Hanover is assuming the cost of labor, UVRF will assume cost of the replacement parts/materials.
9. Treasurer Report (Beata)
 - a. Move Dartmouth Program into programs
10. Discussion around coaching resources
 - a. Safe boating license, review do all coaches need to take the NH commercial boating license.
11. End of club sculling – Hang on!

12. Long Row – 11/11
13. Closing work day – 11/19
14. Retreat – Saturday, December 2
15. New Business
 - a. Consent to agree to agree/participant in rowing 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