



Upper Valley Rowing Foundation,
April 1, 2019
King Arthur Flour, 5:45pm

Minutes

Present: Susan, Dan, Jennifer, Liz, Terry, Patrick, Rowan, Kelly, John, Michael
Absent: Carin, Martha, Dartmouth Rowing

- 1) Review and approve minutes of March 5
- 2) Safety Committee – Terry
 - a) Terry prepared and presented a PowerPoint presented with updated safety protocols, very thorough and will be shared with club members.
 - b) Additional notes:
 - i) Remove "must" from language and replace with "should", when referring to best practice for club members- example being- members should wear life jackets when the water temperature is below 50 degrees
 - ii) All junior programs and new members are required to watch the US Rowing safety video, link to video is available on the US Rowing website.
- 3) Fuller Site Committee - Sculling Dock (Liz)
 - a) Liz emailed a proposal to continue to use the Jet-Float dock but reconfigure it to be wider. Possible switch with the dock used for the Prouty.
 - b) Push out the decision to replace the existing dock with a new one until 2020.
 - c) Order a set of bumpers to test, place them on the inside of the dock, use the equipment reserve for the purchase.
 - d) Private Sculling Racks
 - e) Open sign ups this month (April)
 - i) Indoor and outdoor rack fees to stay the same as prior year.
- 4) Kendall Site Committee
 - a) Dan has access to an additional rack that will hold 6-7 boats if there are members who would be interested in storing their boats at Kendal rather than Fuller.
 - b) Fee would be the same as the outdoor rack fee at Fuller.
 - (1) Portion of rack fee at Kendal should go to Hanover \$50/rack to town for summer/fall.
 - c) Kendal needs to be reserved for events such as our club barbeques and regattas. Carin met with Parks and Rec to clarify the relationship, and to dispel any miscommunication for the use of the space. UVRF has an online account that can be used to reserve Kendal.
 - d) Two designs from Joe Jones (thank you Joe) for sculling racks were presented- several modifications were suggested around the oar spacing, height of racks, cover for oars to keep them protected from the sun and weather.
 - i) Horizontal design is favorable, add pegs to separate oars. Approved to send design back to Joe, work with Dan. Rack will be constructed in aluminum, expense from equipment reserve.
 - ii) Oar racks will be placed by the tree line to provide additional shade.

- 5) Dartmouth Contract – (Rowan) Rowan and Liz met with Dartmouth to discuss 2019 contract – biggest change to the contract that was discussed was the change if available parking spaces due to the various construction projects on campus and at Ledyard
 - a) Rowan asked for slight reduction in parking fee due to reduced parking.
 - b) Tank time for jr.programs is on hold until Dartmouth crews can get on the water.
- 6) Finance Committee, Treasurer Report (Michael)
 - a) Refer to published finance reports.
 - b) Money will be transferred to new CD \$75K TIAA
 - i) Access to the funds will be available after 3 months, potential to move more money over to the CD if warranted.
 - c) Carin wanted to confirm that the Lebanon Club money is available if needed and not all tied up in the CD. Michael confirmed that \$75K is available.
- 7) Programming Committee (Kelly)
 - a) Sweep program dates are set
 - i) Kelly will meet with Maria and Michael to set program costs, and determine what the threshold is to run a profitable program
 - ii) Question came up from members about the ability for UVRF to prorate a program for a member if they are not able to attend all sessions- the policy is no prorated programs.
 - iii) Will meet later to determine summer sculling programs with Linda M. and Heidi R.
 - iv) Jen will teach beginner/intermediate sculling.
 - b) 2019 membership – open membership this month (April).
 - i) Membership rate will not increase from last year.
 - ii) Age for summer junior programs was discussed, ok to accept 12 year old for some programs with coaches sign-off, but remain at 14 for regular junior programs.
 - iii) Carin will update the junior sculling policy to state “reminder that you cannot go out under 18 without coach’s permission and cannot bring a guest without a signed waiver.
- 8) Launches – Michael
 - a) Michael would like to pass along the task for inspection to someone else, inspection is scheduled for April 13th
 - b) Launches need to be pulled out of Fullington, inspection. Group of volunteers will be assemble to help with the task.
- 9) Board Meet and Greet – Wednesday April 17th at Coldwell Banker Lifestyles 6pm – cheese and wine
- 10) Other business?
 - a) Dan- taxes need # of hours board members spend on board business
 - b) Safe Sport for coaches complete?
 - c) Erg sessions have raised \$2500 with triple match!

Adjourned 7:00pm

Proposed

- Monday April 1st - 5.45pm KAF
- Wednesday April 17th - 6pm Board Meet and Greet - CBLifestyles
- Monday May 6th - 5.45 KAF
- Monday June 3rd - 5.45 KAF
- Monday July 1st - 5.45 KAF
- Monday August 5th - 5.45 KAF

- Tuesday September 3rd - 5.45 KAF - first monday is a holiday so changed to first tuesday
- Monday October 7th - 5.45 KAF
- Monday November 4th - 5.45 KAF
- Monday December 2nd - 5.45 KAF
- Saturday December 7th - 9am-12noon - Board Retreat - proposal to move this to January