



Upper Valley Rowing Foundation,
June 3, 2019
King Arthur Flour, 5:45pm

Minutes

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

UVRF agenda, Monday June 3rd, 2019, King Arthur Flour 5.45pm

- 1) Review and approve April and May minutes. Approved
- 2) Safety Committee – Terry
 - a) Coaching Requirements –
 - b) Commercial Boat License – is it needed? Does it create a barrier to hiring new coaches?
 - i) Is it needed under the current language to be in compliance with NH boating regulations.
 - ii) For adult programs use the Safe Boating Certificate requirement – is the online course without the proctored exam enough to fulfill the requirement?
 - iii) Junior programs will still require that the coach have the commercial boat license.
 - iv) Martha and Liz will take the Safe Boating exam and report back their findings.
 - c) One incident reported, rower on the water that needed assistance, incident was reported per UVRF policy, all procedures were followed. Carin has added additional emergency contact information for junior rowers and all coaches have the information. This is a great addition/update to the safety program. Carin will submit a report to the safety committee.
 - d) Emergency number for all coaches has been added to the launches in case of emergency.
- 3) Fuller Site Committee –
 - a) Dan not present for update.
 - b) Liz ordered 3 new safety connectors for the sculling dock from High Country
- 4) Kendal Site Committee
 - a) Carin- all singles are on site (19 singles), sweep oar cover is in place, boats have been reorganized and labeled! Peinert wooden rack was reconfigured.
 - b) Zinger has been donated to Manchester Rowing Alliance. Club is thrilled to have it!
 - c) Lebanon crew installed the neighbors dock- great neighbors!
 - d) Dock monitors are in place for the summer.
 - e) Microfiber towels need larger size and a way to keep them from blowing away.
 - i) John to follow up
 - f) Need new tiedowns, all are being used
 - i) Rowan will purchase 20- 9' tiedowns
 - g) (Carin) Would be great to add some informal get togethers
- 5) Finance Committee - Treasurer Report – Michael.

- 6) Programming Committee – update – ideas for 2020 – Kelly, Martha, Liz
 - a) Liz- Novice intensive was scheduled to start tonight in the tanks, but tanks have been drained, but have since been filled. 11 are registered for the program.
 - b) Linda 1st clinic is this weekend, 7 local rowers, out of town rowers can't find rooms due to graduation.
 - i) If under subscribed sessions can be combined into one.
 - c) Int sculling clinic, 3 registered, still need a coach
 - d) LTS June 24th only 1 registered, need 3 to run the program
 - e) Masters summer rowing 4 registered
 - f) Club summer 5 registered, may pull from the summer intensive;
 - g) 13 signed up for junior sculling,
 - h) Liz suggested more advertising for programs
 - i) Kelly/Martha programming committee- rethink sweep programs (Martha) sweep program doesn't maximize talent pool with coaches and rowers.
 - i) Sculling programs can be very individualized
 - ii) Sweep programs need to be presented as a team concept, measure the success of one as the success of all, otherwise divisions occur. All sweep programs need to be integrated, novice, intermediate, competitive, use mixed crews. Novice intensive used to feed into the club programs. Each person on the sweep team would sign up for races individually. Coaches have the final decision, seat racing, age, experience etc. All decisions are shared, transparency is critical, lineups are shared 4 weeks prior to racing, all boats receive equal coaching. Practice lineups may be mixed. Ability of experienced rowers mixed with inexperienced use the opportunity to up-level/ Additional practices added for races. Don't limit the talent pool, with 3 workouts each week, workouts are sent in advance.
 - iii) There are declining numbers in the sweep program- one boathouse sprit.
 - iv) Combine club and competitive programs.
- 7) Website Communications Committee
- 8) UVRF-Lebanon Crew – Carin
 - a) Great group of kids and season! Hosted 4 races, lots of fun. Carin is considering a fall coxed quad program, riggers will be ordered to accommodate.
 - b) Friends and Family barbeque big success, 20 people introduced to sculling! Great end to the season.
 - c) Banquet on Wednesday
 - d) Some fundraising for Prouty minimum, car wash and bake sale, erg sessions were very successful.
- 9) Dartmouth Program – change in Dartmouth contract – Rowan
 - a) Original contract included summer coaching from UVRF for sophomores partly to offset UVRF use of Dartmouth dock for our sweep programs.
 - b) Can UVRF provide a program for sophomore women? Rowan will follow-up with Dartmouth.
- 10) The Prouty - Carin
- 11) Other business – UV Tennis/Haven Fundraiser

Additional meeting – week of June 10th?

Proposed 2019 Board meeting dates

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