



Upper Valley Rowing Foundation,

October 3, 2019

King Arthur Flour, 5:45pm

Minutes

In Attendance: Michael Stafford, Rowan Carroll, Carin Reynolds, Dan Ruml, Liz Marshall, Elizabeth Jones, Susan Brighton, Jenny Lynn, Martha Beattie, Terry Harwood, John Tunncliffe

Excused: Patrick Turevon, Kelly Dent

- 1) Review and approve minutes-
 - a. June minutes approved
 - b. July minutes approved
 - c. August minutes approved as amended.
- 2) Carin posed the question about whether an insurance rider is needed/necessary when a rental truck is being used to pull the club trailer and would it apply to personal vehicles being used for the same purpose. Dan and Carin will research and report out their findings at the next meeting.
- 3) Fuller Site Committee- Leave Fuller open longer if possible this season (Thanksgiving is a week later)
 - a. Work day on 23rd or 24th Parking update, no ticketing until 8:30am.
- 4) Fred and Roger would like to take the random Jetfloat pieces that are stored at Fuller. Motion approved.
 - a. Liz noted that the Fuller Jetfloat dock is holding up well, as compared to the Kendal and Dartmouth docks.
- 5) Kendal site - Carin and Rowan are working with John Sherman to have the dock removed on the week of November 18th.
 - a. Sweep work day- rain/snow day November 2, second work day on 11/10 rain date 11/11.
- 6) Long row scheduled for Saturday, November 9th. Need a volunteer for safety launch. Brunch to follow at Rowan's house.
- 7) Programming- Liz and Martha
 - a. What we can do to improve participation in programs?
 - b. Past 6 years of master's programs enrollment has been declining.
 - c. 2019, 18 summer rowers, 24 fall rowers. Program numbers have declined.
 - d. Sculling program numbers have increased. Liz will provide additional statistics.

- e. Martha- Proposal to unify the programs, with the exception of early novice program.
 - Spreadsheet put together to fill seats what specific days. Key will be to hire a head coach and assistant coach. Costs to be determined.
 - Experience is that participation is decreasing, Liz will not be coaching next year. What is the opportunity for the programs, allow people to move up, consistent coaching?
 - Carin suggested that someone programming committee reach out to John Ryan to discuss the program that he put in place at Narragansett.
 - Robust discussion about club programs next steps.

8) Michael- Finance

- a. Working on better way to determine overhead costs, butt seats?
- b. P&L review

Adjourned 7:15pm

Proposed meeting schedule

- Monday December 2nd - 5.45 KAF
- Saturday December 7th - 9am-12noon - Board Retreat - proposal to move this to January