



**Upper Valley Rowing Foundation Board of Directors Meeting  
Tuesday, May 3, 2016 7:00am**

**Minutes**

**Present: Carin Reynolds, Peggy Sadler, Maria Laskaris, Terry Harwood, Erika Dade, Rowan Carrol, Liz Harrison, Tim Rooney, John Tunnicliffe, Beata Randall, Dan Haedrich**

**Excused: Nat Pierson, Elizabeth Jones, , Dartmouth (Sean Healy)**

**Meeting Call to Order – Erika**

- Approve April 4, 2016 Minutes
- April Minutes to be amended and approved at June 2016 meeting
- Motion to appoint Paul Gross as Payroll manager, Erika moved, seconded by Beata, approved unanimously.

**Safety Officer update – Terry**

- Many club members are wearing high viz clothing and life jackets.
- Still several members that haven't taken swim tests ,and are unable to make the scheduled times, suggestion to take swim test in the river, Jonathan has agreed to lifeguard for the tests.
- Paul Gross has suggested that the club purchase additional for club use , Terry will evaluate prior to moving forward on additional purchase.

**Sweep programs – Maria and Tim**

- Novice and club programs, try to fill all programs
  - Club programs – open up to younger rowers
  - Add additional season of high school rowing
- Masters program – lack of available coaches,
  - Derrick (?) has expressed interest
  - Maria has reached out to Linda M. (Dartmouth) to see if there are any available coaches.
  - Carin has reached out to Ali Brooks to see if she is interested in sweep coaching.
  - Tim proposed that some of the competitive programs could run w/out coaching
  - Maria would like to get the programs posted on the website
- Question on entry fees, and overall costs to participate. Proposal to include 1 MN's entry per person, ala carte, philosophy of program and intent.
- Maria and Tim propose that one entry fee per person/race be included for summer racing.

**Adult Sculling Programs – Peggy**

- Notebook is complete
- Some scheduling conflicts that Peggy will work out
  - Carin suggested that they happen on the weekend after smack-downs.
  - Signup genius is ready to go
- Peggy will review scheduling conflicts to address potential equipment/boat use conflicts.
- Add sculling program calendar to website.

### **Junior Sculling Programs – Carin**

- Donating the Kakela, to Long Island start up crew, and one set of oars
- Hog, Grace and Hain will go to Dan for repairs.
- Hog has been sold along w/quad riggers \$9,500.
- Geisel toe has been moved to a bow tow.
- Bantam oars purchased from C2 are working out well
- Trailer has been inspected, tires will need to be replaced next year.
- Northup (xl hull) is still open whether or not to donate, check w/Chuck what he would like to do w/it.
  - Purchase a lg hull 4+ to replace Northrup
- Purchase a cover for Defiant, move to order a cover, Carin put forward, Beata seconded, approved unanimously.
- All dock monitors have been hired, scheduled for June 6<sup>th</sup>.

### **Schedule Fuller work day, and opening of club sculling – Erika**

- June 4<sup>th</sup> opening day, and NLTR day. (10am-12pm)
- Will need 8's back from Dan by June 4<sup>th</sup>.
- Club work day, June 4<sup>th</sup>.
- Hanover invitation and rowing boats down June 4<sup>th</sup>.
- Club sculling to open Monday, June 6<sup>th</sup>.

### **Treasurer Report - Beata**

Beata distributed an updated report of the year end reserves, showing the reallocation approved by the Board in the April 2016 minutes. The report is still pre audit - however changes from last month include:  
\* Reserves show significantly higher withdrawals of nearly \$90k. Many boat purchases were not reflected in last month's reports.

\* The reports reflect the donations and withdrawals to the Scholarship funds: UVRF General scholarship received \$1500 and allocated \$1025; Jasime scholarship received \$2200 and reallocated \$1400.

All year end reports were provided on time to the Accountant at the end of April. The reports include a list of equipment bought and sold in 2015. Beata will follow-up with Dan Ruml to compare the Inventory list given to the Insurance Company against the Inventory list on the Google drive. .

Beata also distributed a Cash Flow report (FY16 through April 29th 2016 compared to the full years of 2014 and 2015): Operating Income to date \$43.7k against expenses of \$22.2k. Donations during the year have been incredibly strong, reflecting the end of the Mens 8 campaign as well as a large donation to Leb Crew. Beata also noted that many Club members add a donation at the time of registration. The report also reflected the expense of the \$19,500 for the Vespoli and the \$8840 Fluidesigns

Please direct any questions to Beata.

### **8:10am Meeting adjourns**

**Next meeting returns to 5:45pm at KAF Mon June 6**