Upper Valley Rowing Foundation,
April 6, 2019
King Arthur Flour, 5:45pm

Minutes

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

1. Review and approve minutes of April 1st, 2019
    a. Review and approve at June meeting.
2. Safety Committee – Terry
    a. Coaches safety checkoff list is up to date and has been distributed
    b. Water temperature thermometers have been placed at Fuller and Kendal. Cold water safety recommendations have been distributed to all club members.
    c. All the coaching launches passed inspection, no issues!
    d. Swim Test scheduled for May 8th
3. Fuller update- Liz
    a. Successful workday, Fuller is ready for the 2019 season!
    b. Sculling dock is slightly shorter but wider, additional blocks will be added to increase the length after the Prouty
        i. Need to sort through the old blocks, drain them and hopefully recycle.
        ii. Eye bolts need to be replaced on the safety dock.
    c. Several members have expressed interest in keeping a few UVRF singles at Fuller. All agree that 2 Peinerts (1-25, 1-26) will be moved down to Fuller along with 2 sets of club sculls.
    d. Dan reported that all the private racks are full
4. Kendal Site Committee
    a. Sculling oar rack for Kendal is in the process of being fabricated and built.
    b. Sweep oar cover is in process of being fabricated and should be in place soon.
    c. Question- date for club sculling to open for 2019 season
        i. Club sculling to open on June 3, 2019.
        ii. Dan proposed that it would be easier if to move the singles to Kendal from Fullington if members used car racks instead of loading the boat trailer. Date to move and rig boats June1, 9:30 am- 11:30
    d. (Carin) One dock monitor will be available for opening club sculling on June 3rd, Additional dock monitors will be signed up for summer.
    e. Dan will evaluate the existing wooden racks for singles storage and coordinate the repair. Carin will label the racks for 2x, 4x, 8+
5. Finance Committee and Treasurer Report – Michael
    a. Michael discussed having a more formal process to budget for boat repairs- prioritizing repairs, what hat gets fixed and when. Should we create an annual or bi-annual review of the state of the boats (shoes, oarlocks, riggers, tracks and hull condition) to ensure that the fleet is properly maintained.
    b. Fleet size - When do we have enough boats, do we have more seats than needed? At what point do we start to turn the fleet over vs. continuing to purchase boats. Currently, there are

more team boats than we have rowers and coxswains. Are we paying higher insurance premium then needed as a result? Table discussion for December retreat.

c. Carin would like to consider selling or donating the BBG to a junior program. Donation Approved.
d. Michael will follow up with Paul regarding paying under 16-year-old coxswains.

6. Programming Committee – update Kudos to the programming committee!
    a. Junior sculling program will be online by the end of the week. Coaches have been lined up.
    b. Comp sweep for fall will be posted with a refreshed description
    c. Sculling- LTS and novice sculling, will be merged into a 1-week program 1.5 hours each day. Price TBD.
    d. Add 1 week of intermediate sculling, 6 rowers 1 coach. Price TBD
    e. Sweep to Scull will be limited to 4 sessions, 2 weeks each
    f. Linda Muri (Rocket Science Rowing) clinics will be offered 3 weekends. If programs don't fill with UVRF rowing Linda would like to open up the clinic other clubs $275.
        i. June 6-8 Friday-Sunday (12 total, 2 groups) general techniques
        ii. Mid July- sprint racing
        iii. Sept- focus on head racing.
        iv. 20' coaching sessions with Heidi? TBD
7. Website Communications Committee- Jenny is updating the website. Dan will send document with board term dates.
8. Rather than offering National Learn to Row Day, we will roll a friends and family LTR into the Lebanon Crew Friends and Family day, Saturday June 1st.
9. New uniforms look great!!
10. Other business-
    a. CRI, insurance?
    b. Google docs, many sheets. If you find things that you are doing, please add to google doc.

Proposed 2019 Board meeting dates

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