

CLUB MEETING APRIL 2009

In attendance- Nicole Duryea, Joanne Tilley, Marc Durant, Terri Brady, Josh Pineda, Bob Martin, Mark Venezia, Lisa McMath, Cristiana, Dave Kelly, Cinda Graubard, Patty Lang, Casey Griswold

Open Session

Approval of minutes

Approval to amended minutes.

Amendment is needed in closed session minutes pertaining to motion made by Terri. She thought she motioned something different than what was recorded. Note will be added to this affect.

Email Votes

None

Announcements

Launches can be used only by BCR hired and contracted coaches.

Open Member, thoughts from membership

Nothing brought to the table

Finance

The Finance Committee has nearly finalized the structure of reporting and breaking out our finances. Joanne learned that the account we thought was a money market account was not the optimal place for our cash reserve (rainy day fund). The fees associated with it were significant. She moved the money to another bank.

Committees

Membership

▪Associate Membership (AM). What does it get you?

Liability Insurance through the club which has a bit more coverage than what individual US Rowing membership offers.

BCR racing affiliation

No equipment use

Entrance to rez with early morning programs OK. Full membership comes with access to the rez. AM does not get this benefit because of the added cost we pay the reservoir for this access.

If, independently, an AM wants to hire a coach for lessons, in order to use a BCR launch the coach must be a BCR hired/contracted coach. In addition to the fee agreed upon between the AM and coach, launch use incurs a \$10 per row fee payable to BCR. Otherwise launches are considered equipment and are not available for AM use.

▪Tracking of volunteer time. Tabled in Corissa's absence.

▪YaHoo BCR member group/status of phasing it out. Marc is the point person for this. We intend to switch from using the YaHoo group list as the main mode of communication with current members to the member email list on our website. He will have an update for next meeting.

Equipment

▪Rack Space. If we have rack space available for rent, cost is \$75/year for BCR members, \$150 for non-members. Individuals wishing to rent space must have insurance for their boat and sign a rack contract. All rentals and determination of availability goes through the Equipment Manager (currently Josh Pineda). This motion made by Josh and passes.

- Equipment sign out. Do we need a sign out for all boats and equipment- sweep and scull alike? We will look into a system for boat sign out. If we choose to do this, ideally we will have it in place by program start May 2nd.
- Launches. George will repair the green launch.
- Boats. Josh will send out email to ask for help moving boats so he can make repairs, adjust pitches etc. There is work to be done on a number of boats, sweep and scull. If interested in helping Josh with these repairs, please give him a shout.
- Repair costs. For '08 we spent almost 7k in repairs!!! Collectively we need to do more to care of our stuff. Prevention of equipment damage is the priority. If a member sees another member mishandling equipment, either please say something, or let Josh know if you're not comfortable saying something.
- Damage notebook. New sheets for 09 are in place. The notebook lives in the shed.
- Equipment priority list. This has been a topic much discussed but to date still not voted on. Boats to get rid of- Buff, BA, Alden. Josh has a rotation list for moving equipment in/out of the club.

Priority list for purchases-

Motion:

4+, 2x- intermediate level mid-weight, 1x heavyweight, 4+.

Approved unanimous.

Process for acquisition-

Motion:

The Equipment Manager, in conjunction with the Finance Chair, will make the decisions on what to buy as boats become available, based on the priority list and the availability of funds.

Approved unanimous.

Marketing

Website

- Marc will be taking over the website from Andrea. All website changes/suggestions will now go through him. Jana recently added some updates for Fundraising and Programs.
- We are confirmed for 4 days at the Farmer's Market- May 2, May 30, July 18, and August 1. The Farmer's Market has been the place for BCR to introduce ourselves to Boulder and meet people interested in rowing. There are two shifts at the Farmers Market that we need staffed- 2 people each shift- 7:30-11 and 11-2:30.
- Lisa is coordinating the fliers for this season. Content is being finalized, they will be sent off to the designer within the week and then to printer for an initial 250 copies ready for the May 2nd Farmer's Market and National Learn to Row day.

Programs

- Sweep. Programs begin the first weekend of May with LTR I. Race & EP are on the water May 4th.
 - Sculling. A Learn-to-Scull for returning members is scheduled. Info is on our website. No Learn-to-Scull Better will be offered this year. Participants who are interested in further instruction have the option of the Coached Sculling program or private lessons. Mark Venezia is the point person for arranging private lessons.
 - Coxswain clinics. Marc Durant is organizing a couple of coxswain clinics. Dates TBD. Contact him for more info.
 - Coaches! It is our good fortune to have many of the great coaches from last year returning to work with us again.
- LTR Brittany Sever is coaching all 6 LTR programs this year.
 Novice I and III will be coached by Lauren Rubini.
 Novice II Cristiana Glenn.
 EP will be coached by Cristiana as well.
 Race I and III has Josh Pineda.
 Race II is Fran O'Rourke.
 LTS for returning members. Cristiana and Fran are the coaches for these programs.
 Coached Sculling- Cristiana will coach the Novice days, Fran and Lauren will alternate coaching the

Advanced/Race.

Fran, Cristiana and Lauren are all available for private sculling lessons.

- Josh is organizing a meeting with the coaches to review all things coach before programs commence.
- “Coaches & Coxes” a happy hour meet and greet with this seasons coaches, coxswains and rowers. May 7th, 5 pm, at 4580. 4580 Broadway in North Boulder.

Fundraising

- May 2nd, 8 am -1 pm, we are hosting a National Learn-to-Row Day in Central Park, adjacent to the Farmer's Market. Dave Kelly and Trudi Forman are coordinating this event. Dave described the concept as the “Farmer's Market booth on steroids”; ergs, boats, DVD's of rowing, fliers about BCR etc. Dave will send a request to the club for May 2nd volunteer help to include the Farmer's Market booth and the Learn to Row event.
- Corporate Learn-to-Row (LTR-C). A company contacted Dave about the possibility of contracting us for a LTR-C. This is our first request of the season. No details to report- yet.

Reservoir

- Since the club meeting the status of our contract has improved exponentially. We have received word that Parks and Rec has accepted and approved our last requests and, while we have the details of this in an email, the actual contract is pending. GREAT news.

CJC

- A meeting to discuss the BCR side of this contract is pending

Next meeting Monday 11, 2009 6:30-9:00 pm REI Community Room