

Boulder Community Rowing Club Meeting Minutes

January 6, 2010

Tech-X Conference Center, 5621 Arapahoe, Boulder

CLUB MEETING

Board Members Present: Joanne Tilley, Nicole Duryea, Terri Brady, Marc Durant, Mark Venezia

Members Present: Jana Watson-Capps, Dave Kelly

Approval of November minutes- not enough board members present at that meeting for quorum to vote

Approval of December minutes- edit is needed. Motion to approve did not pass. Some changes requested. Terri will do.

Announcements

- Email Votes - none

Member open section:

- Dave says “Happy New Year!!”

Finance/Jana

2009 Cash Receipts

Membership Dues 28,155

Programs Income 29,145

Contributions 22,286

Interest Inc 20

Other 195

Total Cash Receipts 79,801

Disbursements

Dues & Fees 7,771

Programs 806

New Equipment 2,555

Repairs & Maintenance 3,883

Coaching 23,100

Capital Expenditures 33,833

Other Operating 6,659

Total Disbursements 78,607

Change In Cash 1,194

Beginning Cash Balance 26,111

Ending Cash Balance 27,305

Committees/Terri

- Discussion about effectiveness of current committee structure. The current committee structure was established just over a year ago and is representative of all the core pieces of BCR businesses. A board member is either the Chair or Liason for each one, the purpose being to be sure all needed work is accomplished. Though we have two

committees currently without board representation (Membership and Marketing), it was generally agreed that the structure is a good one and should be continued. The board is exploring the idea of adding a Tech Committee. The role of that group would be all things online - Regatta central, YaHoo group, our website etc.

- Currently Terri is in the process of gathering and writing descriptions for each of the committees. Once this is completed we will publish that information on the BCR website along with contact info for each chair/liason.

- We plan to send an email to the membership on January 18th asking for volunteers for different committees. Before the 18th, chairs and liasons will contact all those whom they have been working with to ascertain that they still want to continue participation in that committee.

Equipment:

- Nothing to report from Josh

Fundraising/Jana

- Still have a few pledges for the Peinerts uncollected. If you have not yet sent your check, please do.

- Jana asked board to extend the period of sponsorship for our sponsors for another year as we really were not able to give them a full year of exposure last year. Board felt that was appropriate.

- Tax letters will go out by January 11

- Fundraising considering organizing a Happy Hour in January and inviting all our sponsors for a meet and greet.

Programs:

Planning for 2010

- Joanne: Through sculling last year, the concept of BCR lending boats and/or giving lessons to visitors was introduced. Before any program or attempt to provide this to visitors is conceived and developed further, Joanne feels, as a board, we need to have a discussion as to whether it is even a direction we want to move. The concept is like us being a "camp" destination. She has and would like to call for a discussion on this before more is done, because this is a significant move. She feels there is a reason that rowing camps in general are not provided by nonprofit rowing clubs nor are they managed by volunteers.

- Mid-January- with other chairs, will call out to club for committee volunteers. Last year's committee members will have been contacted by that time and their participation secured, ideas and feedback from last year documented.

Anticipate sweep programs structure will change very little for this year- the greatest in appearance will be the addition of winter races to the docket (for 2011). Sculling will add additional LTS programs, a more robust offering for coached time.

Initial Programs schedule should be available mid-February. As usual, we are waiting for the regatta offerings to be published so we can choose which races to focus on. Once the schedule is outlined the hiring group will begin to contact coaches to contract them for next season.

Emails have gone out to coaches from '09 for feedback on their programs- both sweep and scull- as well as their interest in coaching next year. Hoping their info will be useful to create more effective curriculums.

Winter Training/Marc

- A new month long session began Monday. Christiana is the coach, program runs M, W, F in two different time slots. There are seats open. Marc will talk with Christiana about ideas to fill the last few seats. Drop in, partial participation and shared enrollment options were brought up.

CJC/Nicole

- BCR and CJC's new contract requests an annual meeting to be held jointly in the spring. Scheduling is needed. Nicole will contact new CJC president to schedule.

Board Communication/Terri

- Because we ran out of time, tabled to next meeting

Proposed changes to the by-laws/Josh

- Due to Josh's absence, tabled till next meeting.

Adjourned ~8:50pm

NEXT MEETING

Wednesday February 3rd. Location TBD.