

# August 16, 2016 Board Minutes

6:10 Open Meeting – No members were present for open meeting so board meeting was called to order at the Clifton Park Town Library.

Last month's minutes were accepted electronically on 8/3/16 and posted to website.

Board Members present: Laura McClendon, Joe Castaldo, Scott McDonald, Barb Moore, Kim Ferraioli, Jon Slepski, Sean O'Brien, Nancy Paulsen, Paul Ennis, Mary Hanratty and Rob Partlow. Also present: Mike Gilbert and Dave Clayman

## 1) Coaches Report:

- a) Coach Sean shared update on the Philly Youth Regatta. The team was 6<sup>th</sup> in medal count and 8<sup>th</sup> in team points out of 52.
- b) Sean will pull medal summary for the year for Barb to put on sponsorship brochure and we can note on website.
- c) Attendance dropped after Philly, has been ½ for the past two weeks as families have vacationed.
- d) Charles – accepted Boy 4, may submit 8 or 4 decision by September 1<sup>st</sup>. Bid entered for girls 8 boat.
- e) BH conference with Dan Elliott was held. Discussion of high grass, lack of space, chains on dock addition and permission to use outside water source to fill jugs was given to us.
- f) Coach Mike restated the summer attendance was good for first six weeks then dropped for last two weeks. The Upper varsity that have been attending all along are pulling further ahead than rest of the team.
- g) Mohawk boats no longer available to us but date of pick up is a few weeks so a little room to wiggle of more use til end of August.
- h) Coach Scott gave update on learn to row program. Final session from town and mod group. 11 kids from town program, some repeating from other sessions may bring new members. 4 have stated so far they will be joining in fall. Mod max of 44 due to busing will be enforced and then waiting list for registration over that number. Up front check will hold spots.
- i) Coach Dave restated we need to put in size requirement for mods for safety. 7<sup>th</sup> & 8<sup>th</sup> graders and returning members will get priority. Suggested to put out request to gym teachers in middle schools to see if land coach position could be filled.
- j) Mod Champs location is up in air. Saratoga will only host if during the week, Nisky cannot host due to bridge construction and BH/Shen would need special permission to use land.

2) Financial Reporting – Nancy shared Food tent cost breakdown of where food tent costs were distributed among the \$10,250 for the entire year: Food = \$8212; Consumables (ie paper goods, plastic ware, hand sanitizer, etc) were \$983; Other (sam's club and bj's membership cards were the primary element) was \$81, and Equipment (pots, pans, dishwashing tubs--basically anything that can be expected to last at least a year and is not food or consumables) was \$904. Handouts were shared with break downs and full year end financial will be reviewed at next meeting.

3) SGS has submitted for dissolution to state for approval and once approved the assets will be transferred. They had to extend insurance to cover longer timeframe.

4) Registration – Fall registration deficit for travel in past year was identified so increase for fall travel for coming season must be applied. All voted for approval.

5) Website – Jason reported findings of online registration and costs. The Toga system was used as example of yearly fee, cc fee 3.29%, per person charge etc. End results using 120 would cost the team approximately 6k per year. This

type of cost is not feasible at the current time. Google forms has been suggested to coordinate all forms for spring that would be more efficient and online option that is better savings for team.

- 6) Travel – Jon lead chaperones discussion of outlined responsibilities and decision of payment to be bus, room and meal all inclusive – vote was held, majority approved this to be our policy. Tanks discussion of separate rooms for chaperons & kids – vote approved. Chaperone requirement for mods gender rule was discussed and voted on that no longer needed. Chaperones can be any gender overseeing any group.
- 7) Parent meeting – Sean will be running the parent meeting and making the agenda. This will be sent out prior to board for comments. Laura to assist.
- 8) Rowathon – Barb updated the letters for rowathon will be two groups. Varsity/Freshman will be first day of practice 8/29 and Mods will be at parent meeting 9/10. Mary Beth and Barb will be attending to help organize and log who is participating and/or buyout.
- 9) Policies Manual– Joe handed out drafts of policy documents for everyone to review and get comments to him in coming weeks.
- 10) Food tent – changes of food tent need to be sent out prior to parent meeting and volunteer jobs being sent. Rob and Jon will send a specific blast email next week outlining the changes with details and justifications.

Meeting adjourned at 8:51 pm.