

## Minutes for January, 2015 Board Meeting

1. Call to order at 7:47 (after open portion of meeting including power point by coach Drew). Members present: Ellen Sherry, Maggie Fitzmaurice, Jason Schoen, Marybeth Ryan, Rob Partlow, Laura McClendon, Grace Keers, Mary Hanratty, Tom McManus, Tony Ward. Also present: Drew Kroft, Sean Obrien, Rich Burger, and Dave Clayman
2. SGS Merger
  - a. Discussion of SGS families reservations about taking the final steps to merge clubs, and the repercussions for this season, particularly the chicken and egg questions of how to proceed with recruitment and scholastic/club divide without firm commitment.
  - b. ACTION: Ellen and Rich to meet with SGS board next Thursday to come to terms acceptable to all.
  - c. ACTION: Dave and Drew will come up with plans for racing individually and meet with small groups of coaches and board members
3. Minutes accepted
4. Rowers council
  - a. Ellen asked a junior girl to head. Wants to see the group concentrating on interacting/mentoring mods
  - b. ACTION: Drew will ask interested rowers to create a procedure
5. Spring schedule
  - a. ACTION: Drew and Sean will look into Pittsfield race for the rowers not attending SRA's.
  - b. ACTION: Add Erg race to schedule March 7<sup>th</sup> in Nisky. The rowers will need to pay entrance fee.
6. Head Coach job description
  - a. Discussion of changes/additions to document for head coach job description created by Drew and Sean.
  - b. ACTION: Coaches will revise document based on feedback
  - c. ACTION: Mary will re-evaluate towing needs for volunteer spot since a portion of this will be the responsibility of the head coach now.
7. Maritime Center purchase
  - a. Discussion of pros and cons of purchasing the Maritime Center with Burnt Hills for use as new boathouse.
  - b. ACTION: Marybeth will ask the chamber for guidance, particularly with regard to real worth of property and financing options.
8. Executive director job description
  - a. Discussion of changes/additions to document for executive director job description created by Drew and Sean.

- b. Discussion of pros and cons of executive director having a voting seat on the board
  - c. ACTION: Ellen to collect recommended changes from board members Wed and create revised document based on recommendations for vote on Friday, excluding the provision regarding voting board seat.
9. Adjournment: 10:08