

# Minutes for July 21, 2015 Meeting

1. Call to order at 6:00. Members present: Ellen Sherry, Sean Obrien, Mike Gilbert, Jason Schoen, Rob Partlow, Laura McClendon, Mary Hanratty, Joe Castaldo, Scott McDonald, Kim Ferraioli, Nancy Paulsen, Marc Price, Lucette Robillard
2. Coaches report
  - a) Sean reviewed the fall schedule.
  - b) Summer program is going very well. 30 kids signed up for the Summer Learns to Row program with eight experienced mods coming out to participate.
  - c) Discussed transition from modified to freshman. Freshman is far more competitive vs the mods.
  - d) General Discussion around the importance of a Freshman Liaison.
  - e) Noted that the Head of the Hudson conflicts with FOSC Golf Outing.
  - f) Waiting to get confirmation from all the fall coaches.
3. Registration
  - a) Decision to use the same registration fee as LY. Discussion around charging coxswains the same fee as rowers. Decision made to align coxswains fees with rower fees across all levels in the spring.
  - b) Identified need for additional coxswain coaching.
  - c) Approval of an immediate fee Increase - Fall Registration will go up \$10 across all levels.
4. Treasury Report-
  - a) Reviewed bank balance. We have enough to cover summer expenses.
  - b) New Volunteer (Kelly Mariano) coming in to handle bank reconciliation and debit card slips. Request to have details written on debit slips.
5. Fundraising Report
  - a) Discussed possibility of running the SPAC or TU Center Concession stand as a possible fund raiser. ( Lisa Parthow)
  - b) Zumbathon date set for Saturday, November 21. Melissa Mase is coordinating with fees as follows, \$15 in advance & \$20 at the door. Estimated profit = \$2,000.
  - c) Mini Bottle Drive for Henley raised \$255.
  - d) Car Wash raised \$300.

6. Boathouse report
  - a) Repairs and Maintenance needed - Sean, Scott and Dave to prioritize repairs. Next step is secure volunteers (parents and rowers) and set up a volunteer training day.
7. Merger/Consolidation
  - a) Candid discussion and dialogue around the merger. Decision to move forward with Ellen presenting merger as FOOSC and assets.
8. Miscellaneous Topics
  - a) Date for fall parent meeting tentatively set for Sat, Sept 12<sup>th</sup> at 10 am after morning practice for all levels.
  - b) Teambuilding - Lisa and Flora have scheduled a teambuilding event for Sunday, Sept 13<sup>th</sup> at the Glenville Sportsplex.
  - c) Board unanimously voted Sean Obrien in as the Executive Director.
9. Adjournment: 9:00.