

# March 24, 2017 Board Minutes

There was no open Meeting as no members present

The Feb minutes were accepted electronically on 2/24/17 and posted to website.

At 7:05 the meeting was called to order at the Acadia Middle School Library.

Board Members present: Laura McClendon, Sean Obrien, Mary Hanratty, Rob Partlow, Scott McDonald, Jon Slepski, Barb Moore, Deb Curto, Nancy Paulsen and Steve OBrien. Also present: Mike Gilbert and Dave Clayman. Excused: Jason Schoen, Mark Smrstik and Paul Ennis

## 1) Coaches Report:

- a. Coach Sean gave equipment update that he purchased a 1 yr old Quad and is expected to be delivered by April 1<sup>st</sup>. Announcement will be made at parent meeting to all members.
- b. Two discussions have been held with two potential coaches. Danielle is being hired as new Mod coach who is former Nisky rower and at University Albany. The second candidate is Ashley who meeting Sean & Mike tomorrow for in person interview. Ashley is former Albany Rowing and rowed at University of Michigan.
- c. Sean is awaiting answers from BH board meeting (tonight) on the dock dates and updates from new owner of Maritime about driveway and parking questions posed. He will report out once they are able to connect and give updates to all. Tentative date of 4/1 was given from BH for dock in day.
- d. Plan to move practice to boathouse will begin next week. Jon to confirm with busing companies and will get out email to membership with the plans.
- e. Coach Sean and Mike shared the kids are working hard for last week at healthplex and anxious to get to boathouse. Kids will help getting all boats rigged and help set up boathouse to hit the water once Docks are in.
- f. Coach Dave gave Mod Winter training ending this week. The kids will have 3 weeks off before starting Spring season. Sarah, Maria & Lindsey are all returning to coach modified.

2) Registration – to date there are 55 Varsity/Freshman and 20 Modified but modified are just starting to register so we do not have final spring numbers yet.

## 3) Fundraising:

- a) Car Raffle – Steve working with New Country Toyota to have car raffle for club. Meeting with general manager to get information from past raffles they've held. Also discussion of corporate donation of truck being discussed. Laura shared information she learned about state requirements and will pass to Steve and Barb as this possibility gets pursued
- b) Corp fundraising – letter was sent out and corporate fundraising plan is set for this season identifying sponsors not only for food donations but more corporate donations. Steve mentioned some businesses already being discussed. Updates to come at next meeting once confirmations are secured.
- c) Flower Sale – everything is set up with Nursery, Flower packets will be made and passed out at Parent meeting with order sheets and details.
- d) Car Wash – Buy out remaining the same, goal was incorrectly priced last season. Barb is working with Mark Pidgeon who ran last year and is increasing target of \$150 for corrected sales for goal.

- e) Town property – Barb revisited the proposal and had conversation with town supervisor Phil Barrett about town land on Riverview Rd about leasing the land to build boathouse. She and Steve will attend the town meetings to keep discussions opened.
  - f) Clynk – A Hannaford representative will be at the Parent meeting signing up families for individual account that will roll to Shen Crew deposits. This way family donation(s) can be individually tracked and they are providing us with free bags. Shen Crew was the #1 group fundraiser in NY last year and they would like to use us for commercial. Interviews and film of the kids going out on the boat to promote it. Details to come once that is set.
  - g) SPAC – a second training date will be set for Shen Crew and St Edward in April. More information to come once date is confirmed.
  - h) Spinning – Crew parent Melissa Gratten is offering to run two spin classes at Revolution to help raise money. She will get flyers together to help promote.
- 4) Parent meeting – Planned for Sat 4/1. Original location was to be boathouse, since no contact has been made yet with Maritime owners to confirm use of the circle and parking, we will move it to High School East. Laura will reach out to Karen School Liaison to confirm location. Sean will run meeting, Jon will be on agent to discuss food tent plans, Barb to update on fundraising and Nancy to present financial recap.
  - 5) Financial Reporting – Nancy passed current bank statement. Spring tuition payments are being received and deposited so balance can cover the upcoming Rent and shells insurance payments which are due. 1k bus payment to be made as well by end of month.
  - 6) Summer pricing was discussed. As reminder there were 2 tiers offered but stated that this year there would only be one which included the summer travel race. Last summers travel was a bit off so an increase to cover all travel costs was voted on and approved. Coaches are planning to attend the Henley this summer. It will be extra pricing to be announced in the summer pricing. Race is 5 days and the end depends on finals and placements.
  - 7) SGS – Rob heard back from Don about equipment and final transfer to happen at end of month once he receives I990. Laura will get to Rob.
  - 8) Lockers – Past research and options seemed too pricy for the club to provide and did not find space constraints of our locker rooms. We all agreed to provide options and links to members if they want to purchase crates that can add lids as very affordable option and can be stacked which is space appropriate as well.

Meeting adjourned at 9:28 pm.