

November 15, 2016 Board Minutes

7:03 Open Meeting – the open meeting was a request of 7 students to hold different fundraising events at banquet and school to help raise funds for crew family and sick child. The board agreed unanimously and the details will be sent to Mary Hanratty for blast email to go out tomorrow outlining all efforts before banquet.

Last month's minutes were accepted electronically on 10/28/16.

At 7:23 the meeting was called to order at the Gowana Middle School Library.

Board Members present: Laura McClendon, Barb Moore, Deb Curto, Jason Schoen, Paul Ennis, Sean Obrien, Nancy Paulsen, Rob Partlow and Mary Hanratty. Also present: Mike Gilbert and Dave Clayman. Attending via speaker phone: Scott McDonald. Excused: Jon Slepiski.

1. Coaches Report:

- a. Coach Sean gave recap on The Charles race placed #25 out of 85 boats, 50 seconds from first place and difference of 10 seconds between the next 10 boats. Arrangements all went very well.
- b. HOF updates were shared, boys again placed well. The Sat race had time errors and officials had to watch race tapes to finalize.
- c. Winter crew registration has started, 24 signed up and email to go out for healthplex evaluations to start. Open house will be added to newsletter announcement.
- d. Winter storage – boathouse is paced well and 20 ergs will be ready for winter training.
- e. Coach Mike – girls ended flat. Technically and physically improved but race times and erg times didn't connect as expected.
- f. Modified program – Coach Dave shared Mod Summary electronically prior to meeting. Season summary was girls raced consistently ahead of Toga, raced well and earned many gold medals. Boys also did very well throughout season beating CRI and taking many silver medals.
- g. Dock out had 4 helpers, more were needed. An earlier request for help and not changing the date will hopefully assist in future.
- h. Mod 6th grade recruitment discussed. A height requirement needs to be put into our program for rowers.

2. Board members – Discussion of filling the two open spots this month was agreed upon so we have them working prior to spring session. A request was sent by Steve Obrien for one seat. His reference was read aloud. Call for vote – all approved. We will post a note for interest in second seat.
3. Insurance – Deb shared information regarding an insurance claim under our policy that got damaged by boys in last wind storm.
4. Fundraising update – Barb shared the pie order total was 493 pies, sales were \$8369 and buyout of \$4880. She had meeting with those working on corporate sponsors and list was created to work over winter for food donations, truck sponsors and corporate sponsorship. Jason to work on sample pennant for her. Scrip had 2 orders, she is going to have table at banquet to launch for better activity. Clynk fundraiser is going well, Nancy to rollout at banquet since Hannaford is matching through end of year. Clynk being a year long and/or repeated fundraiser was discussed.
5. Financial Reporting – Nancy shared handouts with income and expense totals for the year prior to meeting. Workmen's comp is no longer such a large expense after our reclassification by state authority. The only other large expected bills in next few months are other insurance payments coming due, and the bill to the pie sale fundraising company, plus Shen transportation. BH rent check was sent but not yet

cashed and Healthplex also paid. The Charles race was even billing and NH race came in under budget. Overage to move to equipment fund. Vote taken to give Sean 20k to purchase new launch and motor and start looking for boats to add to our fleet.

6. Set Pricing dates – in effort to be consistent we voted and approved the following dates to release pricing each year. Spring pricing Jan 1st, Summer April 1st, Fall June 1st and Winter Oct 1st.
7. Winter Workshop – Sat 11/19 Deb & Jon are hosting winter workshop for food allergy policy discussion. They will be collecting input from attendees to set guidelines.

Meeting adjourned at 9:34 pm.