

WJ Crew Board Meeting
June 7, 2016
7:30 pm

Carlie's House

Attendees:

Eric Voit
Carlos Gonzales
Kjersti Lupo
Carlie Williams
Dave Owens
Allison Bouquet
Kathy Schreier
Coach Emma

Open Board Meeting

Agenda:

1. Financial report – working on revising financial reports to make them easier to read/use.
 - a. Fundraising events a success.
 - b. Boosters as a source of funding may be limited in the future.
 - c. Spending for Winter Conditioning should be reassessed.
 - d. Certain expenses cannot be avoided, such as storing the boats.
 - e. Consider options regarding bus expenses, which are the team's highest expense.
 - f. Suggest eliminating PayPal because of fees.
 - g. Consider alternative to auction.
2. Coach status report
 - a. Andrew has agreed to be the head coach for next year and program coordinator.
 - b. Chris has agreed to become the head coach for the women's team.
 - c. Emma and Brandon have indicated they will be back next year as assistant coaches.
 - d. Looking for one or two more assistant coaches. Eric will work on recruiting these coaches.
3. Team Size
 - a. The larger the team, the better. Would like to boost recruitment.
 - b. Explore different ways to recruit.
 - i. Distribute signs with a link to WJ Crew web site where interested rowers can sign up.
 - ii. Cocktail party with other parents with rising 8 graders.
 - iii. Need new recruiting lead – help organize things at school and updating rower lists.

- iv. 2-day learn to row was a great success.
- 4. List of Equipment Requested from the Coaches
 - a. We have funds to purchase oars, tent, new motor boat, motor boat repairs, cox boxes, space saving oar hanging system, two new 8 boats, upgrade trailer.
 - b. Tent – several parents have volunteered to get a tent.
 - c. Coaches wish list – put on display at regattas and on web site to make parents aware of needs and in the event they want to make a contribution.
- 5. Team status discussed. 501c3 organization rather than a club.
 - a. So long as the team consists of certified WJ students, we can compete as WJ Crew at scholastic events. So fine with unaffiliated status in terms of competing.
 - b. Do we want to find a new teacher sponsor and re-look at “club” status?
 - c. What are the rowers’ perspective? Do the kids care? Some do, some do not.
 - d. Consider what is most beneficial for the team.

End time: 9:30 p.m.