

WJ Crew Board Meeting

Minutes: 14-Aug-2017, 7:30-10:30PM

Attending: Carlos, Jess, Mark, Mike, Andrew, Eric, Annie, Christie

Mark's House

New board membership

- Added to the board for the coming season are Jess Edison, Catherine Gallagher, Deb Lebowski, and Jill Hicks

Revised Bylaws

- Bylaws are being edited between Mark & Mike. Remaining issue is a paragraph to note the educational component of our mission.

Fall Regattas

- Initial schedule out
- Head of the Charles is currently being planned. Two boats mv4 and wv4 are submitted. Andrew and Jill to work details. Only traveling rowers will be charged.
- Preference for Christiana on Oct 1st over the Occoquan on Oct 8th
- Two day and night event for Princeton (Frostbite and Braxton), with the novices racing on only the second day. Will be a supplemental charge per rower.

Fall Practice

- For varsity, as soon as school starts. Novices will start on the 18th.

Parent kickoff Meetings

- Varsity parent meeting on Sept 13, Carlos to schedule at clubhouse. 7:30pm start
- Novice parent eventually was set for Monday Sept 25th. A classroom has been reserved at WJ.

Fall Costs and Website

- Fall fee for \$895 varsity (unchanged from last year) and \$795 novices.
- Christie to update web site for registration when she has a chance.
- Current planning is for Winter and Spring fees to be unchanged from last year.
- Eric to get Gail to post minutes from previous meetings back to Feb.

New Rowers / Recruiting

- Learn to row: 19 kids attended one of the two weeks. Also 45 kids at minicamp checking out the sport. Very nice turn out. Andrew to reconnect with new parents.
- Jill and Annie coordinating recruiting event before school. Will work with captains on details.
- For new rowers, need to update sports engine, Google doc, and web site for new rowers on web site. Gail and Andrew to coordinate.

Expenses

- Repair for Pallotti was approved previously for \$1189, must be paid.
- Launch repair is now authorized for full \$1500.
- New launch approved for maximum of \$3500, Andrew to figure details from here.
- Two ergs purchased by Brandon.

Next board Meeting will be Sept 6th 7pm.