

WJ Crew Board Meeting

Minutes: 9-May-2017, 7-8:30PM

Attending: Jill, Mike, Eric, Mark, Christie, Carlos, Andrew

Mark's House

Budget:

Current cash is \$60.5K, including \$25K for boat fund. Several bills outstanding, including boat repairs and boat transport, Stotes bus travel, coach salary, ~\$2K more Regatta fees, insurance, attorney & accounting, etc. At this point we look ok for our accounts through end-of-summer.

Spending the Boat Fund

Looking to buy something for the upcoming Fall season. Possibility of an 8+ on the only a couple of years old side. Or perhaps two 'newish' 8s. There is also the possibility of one 'newish' 8 and a trailer capacity increase. Decisions will be made during Summer board meetings.

Middle School Recruiting

Two dates are established for NB & Tilden in the coming weeks. Captains still need to rally the appropriate kids and get the excuse notes in. Need to get the potential rowers to sign the team waiver to be able to get to June 9th & 10th for on the water. Will not use Sports Engine here. But during summer learn-to-row we will use Sports Engine so that we have tracking info entered into system.

Summer Learn-to-row

June 26-30 & Aug 7-11 will be the dates. \$200 will be the fee for the rowers.

Bylaws

Mike & Mark are marking up a new revision. Will revisit at an upcoming meeting.

Potential Board Make-up

June is the official voting time for next-year's annual board membership. Finding and reviewing candidates should occur in the coming weeks (through Stotes).

Coaches Report

Novice Girl's boat currently in for repairs. Renegade will need minor repairs after the fall due to a soft spot. Also there were discussions on philosophy on boating rowers. Eric to distribute the relevant section in the coaches contract to the board.

End-of-Year Party

June 17th will be the day. Venue is targeted to be Carlos' Club House. Perhaps 3-8PM.

Trailer

Looking to sell the grill to make room on the trailer for other items.

Draft Injury Policy Available

Mike looking for feedback from Andrew and others on emergency info. Having parent contact info on-line in a secure place will be necessary, along with these policies.