

WJC Board

Catherine, Carlos, Jess, Christie, Mark, Mike, Eric, Jill, Andrew, Annie

11 December 2017

Finances

- \$30,800 in account
- Insurance for boats & board is coming up
- Christie & Andrew to give final numbers for the major thank you gift
- Based on girl's race results from the fall, interested in a 'new-to-us' four price would be in the range of \$10K
- Need to purchase 4 new erg monitors (\$720).

Winter Practice

- 58 signed up, including 4 new based on week-long trial
- Strong group of novices at this point
- potential need for coaching support. Andrew to work with Chris on needs, and Eric has text for Row2K
- 2nd week in January after instruction starts. Andrew to get me dates so that I can reserve hallways.
- Feb 17 & 18 is erg sprint. Nationals will be at the same time in the same venue.
- Should look to Feb 27th as first day on the water for Spring.

Race Schedule

- WMIRA race might be moved to Sunday. All other races are firming up.
- Need to add another race in the Fall for Novices so that nobody misses racing. Perhaps a formal scrimmage with invites in Bladensburg.
- Jill has hotels reserved for all away regattas

Fund Raising

- Party is set for January 5th
- Sign-ups are slow.
- Facebook match was \$600. Opportunities for additional funds can be considered for if this comes out again.
- Need to train people to type "S" instead of "A". To get to Amazon. Andrew to send email
- Raffle deadline from Annie to come up. Jess: perhaps the could be a facebook post?

Catherine

- Potential for anonymous giving to help defray rower costs for away regattas. Worth consideration, but the board would not be directly involved with the fund.
- Both sets of parents responsibility will be assumed if there are rowers who being driven by any other rowers.
- Catherine & Mike has a consolidated list of behaviors/expectations for code of conduct which will be signed again in the Spring.

Board Members

- Christie won't be Treasurer next year - looking to transition that role to someone else.
- Jill: let's try to provide a formal way for people to understand where to engage with the leads on the board (or elsewhere)

Next Board meeting

- Perhaps in January, need to start looking for additional potential board members.
- Eating out should be considered as a way to vet potential novice parents looking to volunteer