

WJC Board

Christie, Jess, Carlos, Annie (phone), Jess, Eric, Catherine (phone), Madeline, Andrew

13-Aug -2018

Session on Policy on Behavioral Health.

Two changes:

(1) Coach assigned as an advocate for any rower where there is a concern. (Emma Green will be first assigned)

(2) Proposed Rules for Kids with non-voluntary behavioral conditions.  
Will be placed in a coach's contract.

\* Before any boating demotions, must coordinate messaging with both parents and board prior to talking with the kids

\* Where potential exists for negative outcomes based on conditions, preview possibilities with designated board member\*

\* Ensure any communication done only with a single rower present.

Code of Conduct

\* Christie will send upgraded code of conduct to Gayle, taking what is in Sports Engine and placing on line.

Recruiting

\* Learn to Row - 13 joined learn-to-row sessions, with many looking to sign up.

\* Carlos and Deb L. will working back-to-school picnic on Wednesday the 29th at 6pm.

Fall costs

\* \$885 Varsity & \$785 Novice. For varsity, first day of school is first day of practice. Novices will start Sept 17th.

Planned expenditures

\* \$3000 is the pre-approval number for new expenses which need to be approved by board chair

\* Annie is pre-approved set up raffle expenses assuming binoculars, go-pro, kindle

\* New Pre-Approved equipment changes:

1) Old Launches OKed for sales to Montgomery Boat Club.

2) Blue Ocean Megaphone, Cox box / speed coach bundle \$4200

3) 8 New Oars for girls \$3000

4) Boat purchase objectives: 8+ for the boys, 4+ for the girls

#### Fall Regatta Schedule

\* Head of Chistina Oct 7th

\* Occoquan Chase Oct 14

\* Head Charles Oct 19-21

\* (Mini Race scrimmage for Novices Oct 21 or 28?)

\* Head of Occoquan Nov 4th

\* Frostbite / Braxton Nov 10-11

#### Travel coordination

\* Andrew has reserved rooms for the Charles.

\* Deana has volunteered for the travel coordinator.

#### Fall Parent Communication

\* New parent meeting - Sept 24th 7:30

\* Novice parent checks due by the 25th

\* varsity parent meeting - 2nd week, Sept 10th we start 6:30 parent meeting 6:00 reserve 2 rooms.

\* Eric to reserve the rooms.

#### Practices

\* Practices will be like last year. Land day moved back to Wednesday.

#### Other info

\* Andrew replaced flooring of the shed

\* Car Wash Sept 29th 30th

\* Dinner outing needs to be planned

\* Recurring board meeting 1st Tuesday of the month

\* Eric to re-send all minutes from the last year to Gayle