**WJ CREW BOARD MEETING**

**Tuesday, Aug. 10, 2021**

Attendance: Coaches Andrew Lalley and Chris Graves, Karen Meacham, Annie Rose, Dana Aronovich, Kim Guay, Jody Smith, Marlie Osterhues, Nicole Minnick, Mike Bhargava, Naira Darius, Julie Malloy (not connected)

1. Greetings

1. Important Dates:
	1. Back to School picnic: Wednesday, August 25 at 6:00pm – need help to set up
	2. First day of practice: Wednesday, Sept 8th (w/buses from school)
	3. First day of practice (novices): Monday, Sept 20th (w/buses from school)
	4. Parents’ Meeting: Tuesday, Sept 14th at Carlos’ clubhouse
	5. WJ freshman parent meeting: Sept 20th: need volunteer(s) to hand out fliers
	6. Parents’ Meeting (novices): Sept 28th
2. Pre-season (major) prep work
	1. Recruitment (materials), logistics
	2. Raffle, Get on Board
	3. Fall mums, pumpkins, cider sale
	4. Website updates
	5. Planning Calendar
3. Coaches’ Update
	1. LTR is going well; thunderstorms have limited time on water. Around 30 kids, mix of freshmen and sophomores, boys (~20) and girls (~10).
	2. Forecast for racing this season: Andrew will send out schedule, but we are planning on a regular fall season. HOTC is TBD.
	3. Short staffed: Andrew, Chris, Brandon, Robert on weekends only, Lelia’s availability is TBD, recruiting for new coach(es)
	4. Pre-season training on water with Andrew or Chris or at home w/ trainer, 2 weeks before start of season
4. Season Fees (rationale, vote)
	1. Covers expenses for bus, coach salaries, hard costs (insurance, boatyard fees, trailers…); matches pre-covid estimates.

Confirmed at $985 for varsity, $885 for novices.

1. Sports Engine- Jody will get registration ready to go with these fees
2. To dos:
	1. Contract (Daryl): Karen
	2. Reserve Rooms for fall meetings: Andrew or a parent volunteer
3. Thinking ahead…
	1. How coaches approach teaching? Selecting for Fall vs. Spring races?
	2. Fun stuff/ team bonding: ie. Pasta Dinners (Carol Neuvelt)
	3. Food tent (Marlie): more parent involvement this year
	4. Trailers: need to stock the new trailer

Date for a follow-up meeting and IN-PERSON get together at the end of summer?

**Members of the Board, 2021-22:**

Karen: Chair of Board

Annie: Vice-chair, fundraising, recruiting, outgoing away-regatta planning manager

Nicole: Recruiting, help with web site updates (with Gayle)?

Kim: in-coming away-regatta planning manager

Marlie: Food tent coordinator, former secretary, safe sport coordinator

Jody: Registration

Naira: At-large member, plant sales, food tent/trailer

Mike: Treasurer

Julie: At-large member

Dana: Secretary

**Other non-board member volunteer roles (not comprehensive):** coordinators of uniform orders, swag orders, pasta dinners, plant sale/fall sale, dining outs, food tent support, winter gym membership, team service/SSL projects, reserve school hallway for practices, website upkeep/content manager, regatta photographer(s), yearbook editor, etc., etc.