

# St Louis Rowing Club

## Board of Directors Meeting Minutes: November 17, 2020 Conference Call

### Board Members:

#### Present:

- **Steve Dedrickson, President**
- **Kristy Hefferman, Vice President**
- **Deb Small, Treasurer**
- **Vicky Cochran, Secretary**
- **Julie Albsmeyer, Communications**
- **Carissa Foster, Captain**
- **Christina Lawrence, Safety**
- **Ruth Miller, Junior Program Coordinator**
- **Eric Yin, Junior Program Coordinator**

#### Absent:

Quorum present? Yes

Others Present: Coach Tim, Coach Brian, and Coach Dean

### Proceedings:

Meeting called to order at **7:32pm**, by **Steve Dedrickson**

Approval of minutes

**Motion** for Approval of minutes with amendments from November 3, 2020 was made by Christina, seconded by Julie, Passed (8-Yes, 0-No, 0-Abstain)

### Agenda

#### Old Business

- 1) Member Management software update – Christina
  - a) Spreadsheet distributed asking for requirements  
**Action: Deb and Kristy** will update with original requirements
  - b) Suggestion to reach out to Stacy (former board member) on her original requirements
  - c) Christina asks coaches to give them their needs in regard to process, workflow, integration, data mining, etc.
- 2) Middle School Wrap up – Steve
  - a) Need to communication options for Spring
  - b) Should we give the existing members priority for Spring program?

#### New Business

- 1) How the new County Guidelines affect our plans for winter programs
  - a) Mask are required outside if less than 6 ft apart
  - b) Christina updated Safety Procedures to incorporated
  - c) General communication was sent to membership
  - d) Steve did get clarification from county that Masks are required inside and out

- e) Updated Safety Procedures to be sent to general membership with special shoot out on changes
- 2) Options for Winter Programs
  - Coaches were invited to give their input into out options for Winter Programs
  - a) Erg Loans
    - i) Tim would like to keep 35 ergs at boathouse
  - b) Indoor practices
    - i) This is the preference from coaches
    - ii) Use of tents may not be feasible
    - iii) Coaches would like the use of our boat bays and erg room with doors open
    - iv) Hybrid is limited due to erg access
    - v) Coaches proposed scenarios
      - (1) 35 members, with doors open, and use of boat bays
      - (2) 20 members, have smaller pods alternate locations (example a park non-erg workout)
    - vi) Cleaning of the boat house including boat bays using a pod mentality, meaning same pod ergs and leaves area without going into other spaces
    - vii) Schedules need to be coordinated so that appropriate cleaning can take place
  - Action: Coaches** to submit a proposal to the BOD their plan for
    - (1) indoor practices
    - (2) Virtual classes will be proposed
    - (3) Need an adult option
- 3) Concern that some members (parents) are not getting communications
  - a) Constant contact emails will sometimes go to spam
  - b) Members are not on top of this

**Around the Room-** Any updates from board members and/or their committees

- 1) Steve
  - a) No update
- 2) Kristy
  - a) NA
- 3) Deb
  - a) No update
- 4) Vicky
  - a) No Update
- 5) Julie
  - a) No Update
- 6) Carissa
  - a) No Update
- 7) Christina
  - a) No Update
- 8) Ruth
  - a) No update
- 9) Eric
  - a) No update

**Adjournment**

***Motion*** to Adjourn made by Steve, seconded by Eric, (Passed Yes-9 No-0) meeting adjourned at 9:04pm

**Minutes submitted by Secretary, Victoria Cochran**