

# St Louis Rowing Club

## Board of Directors Meeting Minutes: December 1, 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:

### Proceedings:

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

Approval of minutes

**Motion** for Approval of minutes with amendments from November 17, 2020 was made by Steve, seconded by Julie, Passed (8-Yes, 0-No, 0-Abstain)

### Agenda

#### Old Business

- 1) December Meeting Schedule  
Discussion regarding meeting schedule for December and remaining year.
  - a) Dec 15<sup>th</sup> is next meeting
  - b) Skipping Dec 29<sup>th</sup>
  - c) Starting 2021, meet on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays, with option to cancel one for lack of urgent agenda items
- 2) Proposal for Winter Programs was presented by Kristy who collaborated with Coaches and Jr. Coordinators, see attached proposed plan with adjustments
  - a) Sheltered Erg Plan presented with the following items discussed
    - i) Need to address clothing
    - ii) Outside temp could affect temp check
    - iii) Erg loan must be consistance
    - iv) What is the capacity of this plan? 35?
  - b) Reduced Capacity Plan presented with the following items discussed
    - i) Rotating Pods
      - (1) What are we considering as a pod?
    - ii) Can we use additional nightly time slots?

- (1) How to manage coaching needs and cost?
- (2) Concern on Adults program times
- c) Other discussions regarding plans in general include
  - i) What are we doing regarding contact tracing?
  - ii) Priority is to row or erg outside
  - iii) Julie checked current positively rates
    - (1) STL city: 18.5% 7 days ending in 11/28/202,
    - (2) St. Charles Co:25%
  - iv) What are we considering as a pod?
    - Action: Kristy** to update plans with suggested adjustments, see attachment **Motion** for accept plans with adjustments was made by Julie, seconded by Steve, Passed (9-Yes, 0-No, 0-Abstain)
    - Motion** to implement plan by Dec 5<sup>th</sup> was made by Steve, seconded by Ruth, Passed (5-Yes, 3-No, 0-Abstain) \*
      - \*Vicky would like to implement as a trial
      - \*Carissa recommends not implementing until after winter holidays
- d) Virtual Plan will be presented at next meeting

## **New Business**

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

- 1) Steve
  - a) No update
- 2) Kristy
  - a) Virtual Auction has started
- 3) Deb
  - a) Requests from alumni to row, consistency with procedures is pertinent
- 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 Deb, (Passed Yes-8 No-0) meeting adjourned at 9:03pm

**Minutes submitted by Secretary, Victoria Cochran**



Winter Program Proposal v02.pdf