

St Louis Rowing Club

Board of Directors Meeting Minutes: March 16, 2021 Conference Call

Board Members:

Present:

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

Absent: Julie Albsmeyer, Communications

Quorum present? Yes

Others Present:

Proceedings:

Meeting called to order at **8:12pm**, by **Steve Dedrickson**

Approval of minutes

Motion for Approval of minutes with alternations from March 2, 2021 was made by Steve, seconded by Carissa, Passed (Yes-8, No-0, Abstain-0)

Agenda

Old Business

- 1) Vote on purchasing a sculling boat.
 - a) Steve sent out information previously
 - b) It would be a brand-new SD 200 Vespoli 1X that we are getting for the price of the 2020 demos, cost 6840 and delivery would be approx 300
 - c) Funded by Reserves and PP Loans
 - d) Last sculling equipment was donated

Action: **Vicky** to compile equipment usage to help with equipment decision in the future

Motion for Approval to purchase a new SD 2021 Vespoli 1X was made by Steve, seconded by Vicky, Passed (Yes-8, No-0, Abstain-0)
- 2) Vote on Masking requirements for Adult members at practice
 - a) Suggestion to revise the requirements to align with Jr members
 - b) Tabled till April

New Business

- 1) Vote on Policy 2.4 Rev 6 -Kristy

Motion for Approval on Policy 2.4 Rev 6, includes the new boathouse access fee for non members was made by Steve, seconded by Deb, Passed (Yes-8, No-0, Abstain-0)

Action: Kristy to communicate to boat bay renters new opportunity for boathouse access

- 2) Bonus for Head coach Tim Franck- Steve
 - a) PP Loan has been forgiven, applied for second PP Loan
 - b) Tim usually get a bonus in the Fall, but this was delayed

Motion for giving Tim a bonus of 5% was made by Steve, seconded by Deb, Passed (Yes-8, No-0, Abstain-0)

Action: Deb and Steve to develop criteria and new process for staff bonuses in future

- 1) Refund Request -Deb
 - a) We have had some requests for refunds due to special extenuatory circumstances the board will need a decision to approve
- 2) Junior Regatta
 - a) Parents are responsible to ensure their rowers are present and participate in all regatta activities

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

- 1) Steve
 - a) N/A
- 2) Kristy
 - a) N/A
- 3) Deb
 - a) N/A
- 4) Vicky
 - a) N/A
- 5) Julie
 - a) N/A
- 6) Carissa
 - a) N/A
- 7) Christina
 - a) N/A
- 8) Ruth
 - a) N/A
- 9) Eric
 - a) N/A

Adjournment

Motion to Adjourn made by Kristie, seconded by Deb, (Passed Yes-8, No-0) meeting adjourned at 9:38pm