

# St Louis Rowing Club

## Board of Directors Meeting Minutes: April 20, 2021 Conference Call

### Board Members:

*Present:*

- **Steve Dedricken, President**
- **Kristy Heffernan, Vice President**
- **Deb Small, Treasurer**
- **Vicky Cochran, Secretary**
- **Julie Albsmeyer, Communications**
- **Carissa Foster, Captain**
- **Ruth Miller, Junior Program Coordinator**
- **Eric Yin, Junior Program Coordinator**

*Absent:* Christina Lawrence, Safety

*Quorum present?* Yes

*Others Present:* **none**

### Proceedings:

Meeting called to order at **8:04 pm**, by **Steve Dedricken**

Approval of minutes

**Motion** for Approval of minutes from April 6, 2021 was made by **Deb Small**, seconded by **Julie Albsmeyer**, **Passed** (Yes-8, No-0, Abstain-0)

### Agenda

#### Old Business

- 1) Update on Annual Meeting date survey-Vicky.
  - a) Only 4 BODs completed the survey, did not get a response from our candidates either
  - b) After getting availability of BODs present and contacting candidates directly, Wednesday, May 26 at 7pm was best date for Annual meeting**Action: Julie Albsmeyer** will send out communication on the Annual meeting

#### New Business

- 1) Request for regatta fee waiver-Deb
  - a) Reviewed a request to waive regatta fees. Current policy only allows waivers with BOD approval. SLRC Policy 4.6 (Regatta Expenses and Payment) is posted on the website  
**Motion** for Approval of a regatta fee credit when a member can provide documentation regarding the reason for request, was made by **Deb Small**, seconded by **Ruth Miller**, **Passed** (Yes-8, No-0, Abstain-0)
- 2) Adult Rowing Program Enhancement Opportunities-Deb

- a) Proposal to remove on-the-water mask requirement for adults (make the same as juniors)
    - i) Due to the new country guidelines the BOD has agreed that Adults may remove their masks once in the boat right before pulling away from the dock.
  - b) Proposal to discontinue washing the boats after each practice (go back to towel drying before returning to racks); however, continue washing/sanitizing oars.
    - i) BOD has agreed to modify Boat Cleaning protocol to
      - (1) Sanitize oar handles and oar locks
      - (2) Wash and Rinse the hull of the boat
      - (3) Dry boats before putting them away
  - c) Proposal to discontinue temperature checks
    - i) Due to County Guidelines the BOD will continue to do temperature checks

**Action: Christina Lawrence** to update Safety Process  
**Action: Julie Albsmeyer** to send out communication on updated Safety process
  - d) Discussion on Adult water time
    - i) Need to get on the water faster
    - ii) Need to discontinue Juniors on water till 6:30pm

**Action: Steve Dedrickson** to discuss Adult water time issues with Tim
- 3) Draft 2022 Budget
- a) Requesting feedback for Budget changes for 2022
  - b) Will budget with pre-Covid requirements (similar to 2020)
  - c) Camps vs Middle school
  - d) Equipment needs
- 4) Final March Financial Report, see attached



FY21 March  
Final.pdf

**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) Moving BOD transitional meeting to Wednesday, June 2 (vs Tuesday, June 1)
- 5) Julie
  - a) N/A
- 6) Carissa
  - a) N/A
- 7) Christina
  - a) N/A
- 8) Ruth
  - a) T-Shirt Fundraiser brought in \$250
- 9) Eric
  - a) N/A

## **Adjournment**

**Motion** to Adjourn made by **Julie Albsmeyer**, seconded by **Steve Dedrickson**,  
**Passed** (Yes-8, No-0) meeting adjourned at **9:16 pm**