

St Louis Rowing Club

Board of Directors Meeting Minutes: August 25th 2021

Conference Call

Board Members:

Present:

- **Julie Albsmeyer, Communications/Secretary**
- **Carissa Foster, Treasurer**
- **Eric Yin**
- **Ruth Miller, Junior Program Coordinator**
- **David Gray, President**
- **Jessie McCool, VP**
- **Christina M Lawrence**

Quorum present? Yes

Others Present: **none**

Proceedings:

Meeting called to order at **8:16 pm**, by **David Gray**

Approval of minutes: Ruth Miller motions to approve, Jessie will second it

Agenda

Old Business:

Survey Results:

- Adults: 61 responses
 - Total adults: 101
 - 95% yes on vaccination/willing to disclose, 90% gave names
- Intermediates: only 6 responses
 - Total: 53
 - 83% yes/yes
 - 16% not willing to disclose
- Girls: 55 responses
 - Total: 43 + 47: 90
 - 92% yes/yes
 - 5% no
 - 2.5% prefer not to disclose
- Boys: only 17 responses
 - Total: 29 + 33/novice + varsity: 62
 - 82% yes,
 - 17% not willing to disclose

Coaching update:

- Tim: competitive
- Charnsin: Rec
- Charlie: intermediates
- Varsity Girls: thursdays off Brian and Emma Laurie, and one of Dean Hooks, Tom Albert or Charnsin
- Varsity Boys: Friday off Tim Dean Hooks, Tom Albert, Charnsin
- Novice: Tuesdays off Boys - John Duncan, Girls - Gillian Barrons
- Middle School: Sat and Sunday practice 2:30-4:30 pm Gillian Barrons and Charlotte Taylor
 - Start 9/25 and end 12/19 \$275
- Peggy Francis and Kristy Herffernan available to pinch hit on coaching; help with tryouts

Social Update: Jessie

- Consideration of a "team captain" for each crew to be represented for social/retention needs
- Sally volunteered to be rep for rec crew
- Next steps: confirm with other representations

Policy for informing people

- Adults:
 - Coach emails BOD
 - Communications sends an email saying an athlete in X crew tested positive on X date to all adults
- Juniors
 - Coach emails BOD
 - Communications sends an email saying an athlete in X crew tested positive on X date to all crew
 - Coach sends email to people in the same boat

New Business:**Swimming affidavit:**

- Part of registration, all 3 questions must be answered yes
- Going forward, registration will end at "no" answer to any of those 3 questions

Next Meeting: 9/8/2021 @ 8:00 pm

- FA committee/distribution policy updates

Adjournment:

Motion to Adjourn made by David, seconded by Ruth Miller

Passed (Yes-7, No-0) meeting adjourned at 9:57 pm