

St Louis Rowing Club

Board of Directors Meeting Minutes: July 14, 2021

Conference Call

Board Members:

Present:

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

Absent:

Carissa Foster (Treasurer)

Quorum present? Yes

Others Present: **none**

Proceedings:

Meeting called to order at **8:07 pm**, by **David Gray**

Approval of minutes: approved 7/7/2021 minutes

Agenda

Old Business:

Adult Rec Coaching Update - Dave or Tim

- Charlie intermediates? Will start guest coaching
- Charnsin rec master (currently 12 interested thus far)
- Will announce the above once triple check schedules

Junior Sculling Camp Update - Ruth, Dave and Tim

- Steve to know 7/19/2021
- Brian as an assistant?
- Ruth: interested parties for next meeting

New Business:

- Next Social Event at Boathouse (we have folks offering to kick off the planning)
- Dragon boat race: will rent them a launch as in the past

Tasks:

- Everyone - read parent feedback
- David - will connect people who offered to do social events in past
- Will assist Tim on archive of spreadsheet for COVID tracking
- Julie july newsletter including reminder to sign back up for adult practice , finish scholarship application, don't draft FA policy, draft intermediates vs. rec crew email (policy 2.6)
- Christina: check with Tom and Tim on boat motor maintenance issue

Next Meeting: 7/21/2021 @ 8:00 pm (sculling camp, parent feedback, first aid equipment)

Adjournment:

Motion to Adjourn made by David, seconded by Julie

Passed (Yes-6 No-0) meeting adjourned at 8:41 pm