

St Louis Rowing Club

Board of Directors Meeting Minutes: July 7, 2021

Conference Call

Board Members:

Present:

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

Quorum present? Yes

Others Present: **none**

Proceedings:

Meeting called to order at **8:08 pm**, by **David Gray**

Approval of minutes: will approve at next meeting

Agenda

Old Business:

Coaching discussion

- Charlie could start after Indy (7/24/2021), intermediates
- John Duncan could help with juniors
- Charnsin takes Rec Crew
- One night solo for rec and competitive crews, otherwise same schedule
- No coverage for vacations due to lack of available coaches
- Email club wide to update that a schedule is under construction

Junior sculling:

- Steve Giddings can to 3 days one week then 2 days the next week but not 5 continuous days
- Dean cannot coach this summer
- Informal pole of juniors could be done via Ruth

- Diversity

*Ruth proposal for 2 tier FA via email

Julie moves to approve, David seconds

Vote: 5 - approve 0 - disapprove

New Business: none

Tasks:

- David obtain google suite login for a current board member from Kristy
- Julie coaching line up email
- Julie rework FA email to reflect 2 tier FA system that all kids with financial need can access, work on policy updates
- David f/u with Tim on coaching line up
- Ruth survey on junior sculling

Next Meeting: 7/14/2021 @ 8:00 pm

Business:

- Resolve juniors complaint letter
- Fall regatta travel?

Adjournment:

Motion to Adjourn made by David, seconded by Ruth
Passed (Yes-5, No-0) meeting adjourned at 9:38 pm