

St Louis Rowing Club

Board of Directors Meeting Minutes: September 8, 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**
- Coach Tim
- Shera Dalin, co-chair Diversity

Quorum present? Yes

Others Present: **none**

Proceedings:

Meeting called to order at **8:05 pm**, by **David Gray**

Approval of minutes: Ruth motioned,

Agenda

Old Business:

Diversity Initiative:

- After George Floyd's murder, Brinda Ambal and Becky Lang wrote a proposal to increase Diversity, Equity and Inclusion at SLRC. Partnered with U City. Fundraised assuming increased financial aid needed.
- Goal 10 rowers at 3500/rower.
- Received a \$20,000 grant
- Applications are reviewed for accuracy
- Grant allocation: apply for FA as per club policy
- Recruiting: helpful to have coach or student from that school to help with recruiting
- Contact info → email or text, flyer → kid comes to introductory practice

Swimming affidavit:

- David moved, Christina seconded to move to one (5-yes, 0-no)
- Moved to change application to just an affidavit yes or no on ability to swim

Actions:

Julie research ride options

Shera to follow up with U City on recruiting
Tim + Brinda email U City kids again

New Business: none

Next Meeting: 9/22/2021 @ 8:00 pm

- Finish FA allocation for Fall 2021- approval/disapproval via board

Adjournment:

Motion to Adjourn made by David at 10:21, seconded by Ruth Miller
Passed (Yes-5, No-0) meeting adjourned at 9:57 pm