

St Louis Rowing Club

Board of Directors Meeting Minutes: Nov 3, 2021

Conference Call

Board Members:

Present:

- **David Gray, President**
- **Jessie McCool, VP**
- **Julie Albsmeyer, Communications/Secretary**
- **Carissa Foster, Treasurer**
- **Ruth Miller, Jr Coordinator**

Quorum present? Yes

Others Present: **none**

Proceedings:

Meeting called to order at **8:11 pm**, by **David Gray**

Agenda

Old Business:

- Financial Aid - voted via email approve for the fall
Table discussion for financial aid
- Diversity - see tasks
- Coaching contracts - review prior raises, historically attempt to keep abreast with cost of living

New Business:

- Boat transport - person will pay regatta fees (like participating athlete) to cover gas etc for said transportation of boat to Hooch
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Tasks:

- Julie re-write the grant application to reflect the current plan
- Julie see if resources on diversity for the kids, perhaps one day every 2 weeks on land???
- Julie and Carissa - work on scholarship application and financial aid policy (generally, get a table of numbers and then possible exemptions)

Next Meeting: 11/15/2021 @ 8 pm

Adjournment:

Motion to Adjourn made by David, seconded by Ruth
Passed (Yes-5, No-0) meeting adjourned at 9:35 pm