

St Louis Rowing Club

Board of Directors Meeting Minutes: Nov 15, 2021

Conference Call

Board Members:

Present:

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

Quorum present? Yes

Others Present: **none**

Absent: Christina Lawrence, Safety

Proceedings:

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

Approval of Min 11/3/2021, Motion by David Gray then seconded by Ruth Miller

Agenda

Old Business:

- Coaching contracts - BOD recommendation is to renew Tim's contract with a raise of 8%
 - Motion: David Gray
 - Second: Julie Albsmeyer
 - Yay: 6 Nay: 0
- Diversity - submit grant re-write to Gold Cup: yes
 - Come up with budget/spending plan and present to board
 - Change to SLRC BOD or Coach

New Business:

- Posting of SLRC videos on non-official social media: we have a policy stating no use of SLRC likeness/logo for non-official business
- Erging indoors: vaccines in erg, if not please use boat bay
 - Two questions, document vaccine status and acknowledgement the of policy don't come with any signs of illness
 - If two crews erging at the same time
- Athletes attempting to come back a touch early for Spring
 - Allowing it: No given COVID constraints, could re-visit in the future

- Erg donation: offer free with a tax deduction
- Hooch injury invoice nullification with medical documentation of
 - Ruth motions to accept, Julie seconds, vote: 6 yay, 0 nay

Tasks:

- Julie and Carissa - work on scholarship application and financial aid policy (generally, get a table of numbers and then possible exemptions)

Next Meeting: 12/15/2021 @ 8 pm

Adjournment:

Motion to Adjourn made by David @ 9:45 pm, seconded by Ruth Miller
Passed (Yes-6, No-0) meeting adjourned at 9:46 pm