



## Capital City Rowing Board of Directors Meeting Minutes

Date: July 11, 2016

Time Scheduled: 6:30 p.m. – 8:30 p.m.

Location: Peppers Restaurant

### Attendees

Board Members Present:

1. Carrie Stolp
2. Michelle MacVicar
3. Jennifer Myers
4. Kathy Bartlett
5. KD Carson
6. Deborah Seymore
7. John Ricciardi
8. Jenn Womble
9. Ann Wong

Board Members Absent:

1. Cindy Hoogerheyde
2. Greg Garrett
3. Michael Haire
4. Ann Shockley

Quorum Present? (Yes/No): Yes

Coaches Present:

1. Danny Gwenn-Shapiro
2. Jonmichael Francis

Call to Order: 6:30 p.m.

### **Agenda Items**

1. Review of minutes from June.
  - Motion to Approve by KD Carson
  - Second by Carrie Stolp
  - **Approved by the Board.**
2. President's Report
  - Board of Directors' Retreat scheduled for August 13<sup>th</sup> from 8:00 a.m. to noon at the SunTrust Office on Thomasville Road.
  - No August meeting other than retreat on the 13<sup>th</sup>.

- Send agenda items for retreat to Kathy.
  - Personnel meeting to take place prior to retreat on August 13<sup>th</sup>.
3. Treasurer's Report
- Past dues have crept up again.
  - Ended up with \$15K at the end of the year.
4. VP Administrations Report
- Long Skinny Boat Camp – 6 signed up for session 1 and 7 signed up for session 2
  - Ann Shockley has picked up a few more (not sure the number) will deliver to Carrie.
  - Now is the time during the summer break when the registrations for the camp start coming in.
  - Need to set a date to use room at Premier in August. The open house usually takes place around Aug. 15<sup>th</sup>. Possible dates – August 23<sup>rd</sup> or 25<sup>th</sup> for high school; Sept. 8 for middle school. May consider holding somewhere else. Option – at the lake in a pavilion.
    - Possible time change for open house – 6:30 p.m. instead of 7:00 p.m.
    - Jenn Womble offered a projector to use.
    - Need a screen. Jennifer Myers also offered a projector.
    - Option for Maclay to waive admission – Danny has past experience with Maclay not approving waiving of fees. Carrie will ask Maclay to waive fees.
  - Flyers need to be passed out at the open houses.
  - May use Sittig Hall for viewing of Boys in the Boat – July 30, August 2, or August 6.
  - August 21st – social at the lake. Jenn Womble to coordinate.
  - CCR social – launch party
    - Bring a friend
    - Set up carpools
    - Turn in registration forms
    - Possible date - August 20<sup>th</sup> around noon at Maclay

#### Danny Gwynn-Shapiro

- Open up erg room week after camp and before school (it's a dead week)
- Optional erg practice before August 22<sup>nd</sup>.
- Returning kids start on August 22<sup>nd</sup>.
- Novice begins after Labor Day.
- First couple of weeks – 5 days per week practice; no weekend practices

#### 5. VP Operations Report

- We have enough coolers but will only make it through one more season.
- Not a lot of equipment needs at this time.
- Travel and hotel arrangements are being made: Charles is done; Boston's flights are costly (team flying together on Delta) – will consider breaking the team up to different flights; hotel rooms for Schuykill and Hooch are being arranged. Hooch is getting more popular so hotel rooms now requiring a minimum two-night stay.
- Bus – Annett's quote is a few hundred dollars higher than last year. No other quotes received yet.
- May need to raise monthly fees this year and earmark for equipment. KD suggested \$10 or more. Will be voted on next meeting.

- Fall schedule is pretty set. Spring schedule is still being worked on.

## 6. Coaches Report

### Danny Gwenn-Shapiro

- Nationals
  - Great race
  - Weather was good
  - US Rowing got it right on the final day
  - The guys were very adaptable
  - Three good races in a row; windy conditions and came within seconds of medaling
  - Being older and experience came into play.
  - Very competitive races
  - Overall a great trip

### Jonmichael Francis

- Women's team is doing well.
- All women seem to be active this summer.
- Rising seniors are talking about college.
- Overall training this summer seems to be going well.
- 8 to 10 kids at erg shack; going well and it will show in the Fall.

Note: Evan Dwinell made the first cut at Junior Worlds; Switching back and forth from sides; Lightweight in the boat.

### Danny Gwynn-Shapiro

- Middle School
  - Five boys went to camp in Jacksonville. CCR was the only middle school team there; very well done camp
  - Wes has moved to Jacksonville and will row with them there.

## 7. Long Skinny Boat Camp

- Discussed during VP of Administrations' report.

## 8. Committee Report

- By-Laws Committee plans to meet on July 19<sup>th</sup>.

## 9. Next meeting – August 13<sup>th</sup> (Retreat)

Michelle MacVicar moved to adjourn the meeting. KD Carson seconded.

**Meeting adjourned.**