Capital City Rowing Board Meeting

 January 12, 2023 @ 6:30pm

Prime Meridian Bank

**Members** **Present**: Rachael Lieblick (President), Chris York (VP Admin), Kim Nahoom (secretary), Mary Stafford (Treasurer) Huw O’Callaghan ( VP of OP), Holly Moody (Member at Large), Julie Derrickson, Kenny Derrickson, Heather Conn, Jennifer Plumb, Casey Smith, Chris Smith, Anne Meyer, Tara Bracken, Chris Meadows

**Non**-**Members** **Present**: Micheal Moxom, Laura Reeves, Angus Taff

**Rowers** **Present**: Vanna Derrickson,, Parke Stafford, Addie Smith, Mason Stafford,, Michael Meyer, Fisher Powell, Ethan Manning, Ethan Hogan

The Meeting commenced at 6:32pm . Unanimous vote to approve December minutes.

**Coach’s Report: Michael:** - Open House went well. We have several new prospective rowers. Erg Sprints and GAR canceled – looking for replacement races. Winter training went well, still tallying numbers for winning team. Planning for a MS fun day/scrimmage in the spring. Men’s team captains announced: Ethan Hogan – captain with Parke Stafford and Ethan Manning as co-captains. . **Laura:** Training going well. Women’s team has one prospective rower. Testing next week. Women’s team has not named captains. **Angus:** 2 new prospective rowers.

**Captain’s Report:** **Ethan:** Discussed spring break practices with co-captains.

**President’s Report:** Next open house set for 1/21/23. Any rower that brings another prospective rower gets a dozen donuts donated by the Smiths. Chris to update website for the open house. Discussed consent form for tryouts. 10th seat sustainer program launched and is now ready to share. Huw, Rachael and Micheal to discuss extending summer camp times. We have an unofficial commitment from the city that CCR can stay at Meridian, however we still need to continue to look for a permanent solution.

**VP Administration Report:** Fundraising and tshirt orders came to $444.60. Discussion on date and place for Erg-a-thon. Mary and Chris to make a decision on date and location. Discussed future “Crew and Brew” fundraising event.

**VP Operations Report:** Safety Committee meeting scheduled for 1/25/23. Will review US Rowing Safe sport. Coaches, board members and chaperones will need to complete program. Announcement that this will be Coach Michael’s last season with CCR. Coach Michael reassured the board/team that he will remain until after Nationals.

**Treasurer’s Report:** Mary provided review of the financial report. Discussed that we are still over budget. We have yearbook ads coming up. Discussed insurance and workman’s comp. We now have a local insurance rep that can help coordinate and streamline all our insurance needs. We may be getting a retention credit from PPE loan, still investigating.

**New Business/General discussion:** End of Year Banquet discussed. Casey Smith agreed to chair the Banquet Committee. Looking at May 4th but will confirm later. Discussed having light appetizers vs. sit down meal.

**Communications Committee:** Holly requested that board members stay in tuned with questions on FB and provide answers as able. Requested information for new social media releases.

**Motion to Adjourn:**  All in agreement to adjourn.