Capital City Rowing Board Meeting

September 8, 2022 @ 6:30pm

Prime Meridian Bank

**Members** **Present**: Rachel Lieblick (President), Chris York (VP Admin), Kim Nahoom (secretary), Mary Stafford (Treasurer) Holly Moody (Member at Large) Kenny Derrickson, Julie Derickson, Huw O’Callaghan, Jen Plumb, Shannon Ballard, Tony Guillen, Ann Guillen, Anne Meyer, Patricia Holman, Patrick McGuire, Hetal Desai, Thomas Hankens

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

**Rowers** **Present**: Mason Stafford, Joe Moody, Harleigh Derrickson

The Meeting commenced at 6:36pm . Unanimous vote to approve August minutes.

**Coach’s Report:** Coach Michael- Reported 55 rowers registered with a possible 2 more pending. 90% of 8th grade middle school rowers transitioned to high school novice this year. Reviewed action items for equipment for ’22-33. Board voted to approve repair on the Stephens, sell the Moccasin, other repairs needed and to table discussion on the Dauntless for now.

Coach Angus/Coach Laura: theme for the women’s team in September is “connection” – for the varsity and novice women to connect.

**Captain’s Report:** No Captain’s present

**President’s Report:** Planning for the Launch party going well. Date set for September 17. The party will have merchandise to sell and swag to give out. Julie will be setting up a table to make hair bows. Discussed contacting Lori Chorey to consult on how Maclay parking passes were handled last year.

Rachel gave an update from the Fundraising committee: Fall will be an Alumni push, Holley and Leslie Phillips are working on a CCR calendar to sell. Share night at Grub Burger 9/15/22, possible share day at Krispy Kreme, Social Catering fundraisers, Chipotle share night in October, discussed sponsors for the Launch Party.

**VP Administration Report: Chris previewed the swag for the launch party. Discussed ordering Uni’s. Heather Conn took measurements for the Uni’s. Need 2 emails to get 2 rowers registered.**

**VP Operations Report:** Huw discussed possible boat donation from a parent for next year. Working with Tallahassee Magazine to do a feature on CCR. Regatta Committee to start soon. Need to send out an email to clarify that the transportation for the upcoming Jacksonville and Gainesville regattas are the parents responsibility, no buses. Bus and Hotel have significantly increased in cost this year. The Hotel and bus bookings are up to date so far.

**Treasurer’s Report:** Mary provided review of the financial report. Reported decreasing the size of the storage unit resulted in a $54.00 cost saving per month.

**New Business/General Discussion:** Halloween Event , Winter Festival and MS fun day were brought up for discussion. Every rower needs a sport’s physical release. A notice is to be sent out. Discussion re: the trailer insurance.

**Communications Committee:** Group Me up to date. Discussed Parent’s Face Book page. Discussed in the parent email asking if anyone has any experience in grant writing.

**Motion to Adjourn:**  All in agreement to adjourn at 7:42pm