Capital City Rowing Board Meeting

February 10, 2022 @ 6:30pm

Prime Meridian Bank

Minutes 2/10/22:

**Members** **Present**: Trueby Bodiford (President), Lori Chorey (VP Admin), Michael Kaschak, Jennifer Plumb, Kim Nahoom, Jennifer Crews, Mary Stafford (Treasurer)

**Non**-**Members** **Present**: Jeb Bodiford, Huw 0’Callaghan, Shannon Ballard, Chris York, Holly Moody, Angela Walker, Michael Moxam (coach)

**Rowers** **Present**: Eli Vowell, Matthew Smith, Ian Selover, Reed Ballard, Ruby Williams, Tracy Qu, Gillian Dodge

The Meeting commenced at 6:31pm. Kim Nahoom moved to adopt minutes, Lori Chorey seconded, and there was no opposition.

**Coach’s Report:** Coach Michael reports rower #’s same as last month, the open house was cold and rainy with only 1 family attending, Erg-a-thon and dunking event went well.

**Captain’s Report:** Eli Vowell reported inconsistent attendance on the men’s team with rowers out for COVID. Everyone pushing hard and excited for AYC. Ian Selover seconded that the rowers are excited for the upcoming races and Matthew Smith commented on need for continued recruiting to get #’s up. Ruby Williams reported for the Women’s team and commented on how well the Erg-a-thon went and being excited for the upcoming races.

**President’s Report:** Trueby discussed gearing up for spring regatta season and need to mobilize volunteers. Suggested encouraging parents to volunteer by asking them to fulfill a specific need. Discussed great volunteer turnout for erg- a thon and that over $24,000 raised. Discussion on prioritizing how the money will be spent on equipment and operational needs. Coach Michael discussed critical need for new boat racks and asking for suggestions for any contacts for someone who may be able to build racks. Discussion on decreasing Leon County COVID #’s and continuing to follow safe COVID practices. Hopefully COVID will not impact spring racing schedule.

**VP Administration Report:** Lori expressed a big thank you to all rowers who participated in the erg-a-thon. Recognized the top 3 fundraisers: Matthew S., Ruby and Joe. The new erg’s will have the names of the top fundraisers on them. Jeb sent out a list of donors to each rower for thank you notes. Michael to come up with a price for the bottom 5 ergs to be sold. Discussed upcoming Erg Sprints, location and time. Michael explained what erg sprints are and how they are virtual this year due to COVID. Lori discussed food table set up for the rowers, # of participants, music play list (women’s team to work on) and that FSU’s rowing team will also participate. Discussed upcoming AYC regatta with Greg D. and Jennifer P. chaperoning. Need to sign up genius for additional regatta assistance. Lori discussed end of year banquet. Zoom meeting was held for ideas of location. Date tentatively set for May 5. Discussed potential locations, cost of food and how meal price per person will help to determine ticket price. Angela and Lori to chair the banquet committee.

**VP Operations Report:** (position vacant so Trueby presented) Trueby discussed that focus of operational meetings have focused on erg sprint location, replacing handles of oars and cost, dunk tank, erg a thon, cx of Lake Minneola race, dates for summer camp and yearbook ads for Chiles and Leon ($200.00.) Discussed status of a specific rower. He was invited to come back but currently does not have a ride to practice. Discussed parameters of cancellation for practice due to weather. Michael discussed using guidelines from the Mayo Clinic and US rowing to help establish cold weather guidelines. Discussed that if CCR had a proper indoor shelter it would be easier to have practice in inclement weather.

**Treasurer’s Report:** Mary S. gave an overview of why “we are always asking for money, when we have money”. She discussed the budget year, revenue not used yet that is allocated for regattas, decreased revenue in summer and how the money is used for rebuilding and reserves. Reviewed what is included in operational budget, projection of year ending with a possible $1,500 budget surplus. Discussed that though the erg a thon is a fund raiser it is included in the operational budget because the money raised specifically goes to buying new equipment. Other types of fundraising money is allocated to the fundraising budget.

**New Business/General Discussion:** Discussion on keeping middle schoolers engaged over Christmas break. Question re: rowing dues in December with middle schoolers not having practice. It was explained that dues are determined for the year and divided by 9/months for monthly payment. A parent expressed appreciation for the high schoolers encouraging the middle schoolers at the erg-a-thon. Discussion on how the incoming ’22-’23 board may want to start looking into possibility of indoor practice location for the team. Summer camps discussed for schedule and # of weeks. Discussion of developing a parent group to increase sense of community and to allow an open forum for parents to be able to ask questions. It was decided to set up a private FB group for CCR parents. Huw and Lori to work on setting up and establishing guidelines.

**Motion to Adjourn:** Mary made a motion to adjourn and Jennifer seconded motion. All in agreement to adjourn.