Capital City Rowing Board Meeting

June 23 @ 6:30pm

Prime Meridian Bank

Minutes 6/23/22:

**Members** **Present**: Rachael Lieblick (President), Chris York (VP Admin), Kim Nahoom (secretary), Mary Stafford (Treasurer) Holly Moody (Member at Large) Kenny Derrickson, Huw, Jen Plumb, Jen Powell, Heather Conn (via phone in)

**Non**-**Members** **Present**: Michael Moxam (coach) (via phone in), Coach Laura

**Rowers** **Present**: Parke Stafford

The Meeting commenced at 6:31pm. Unanimous vote to approve April minutes.

**Coach’s Report:** Camp is well staffed with employees and volunteers. Asked about volunteer shirts for quick identification for campers. Maclay has asked for the roof of shed to be fixed and Michael thinks he can do repairs for minimal cost. Discussion for new shed tabled for now. Further discussion by board on camp for meet and greet, drinks/snacks, park passes, camp prizes, how to deal with heat for campers, adding summer camp to store for sale, flyer for fall rowing. Camp enrollment to date: Weeks: 1/24 campers, 2/29, 3/28 and week 4/16. Capacity is 40 campers a week.

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

**President’s Report:** Creation of communication committee discussed with Holly Moody chairing and Jen Powell to assist. Discussion on social media to be done by board members and that all teams/boats are represented, including middle school team. Discussed having a rower representative from each team. Novice Rower parent for 22-23 season voted on and approved: Julie Derrickson

**VP Administration Report:** New uni’s and style discussed for fall. Morgan Conn presented women’s team request for styling of uni. Discussed middle school team having a team shirt to increase cohesiveness of team. Discussed CCR online store with 10% share to CCR and Chris to calculate quarterly revenue and cut check to CCR.

**VP Operations Report:** Huw discussed Visit Tallahassee meeting for the following week to increase rowing presence in Tallahassee.

**Treasurer’s Report: ’22-23** budget presented and approved unanimously and to take effect July 1, 2022. Monthly fees to remain the same. Discussed the increase in costs of buses, hotels and gas and impact on budget. Discussed 9 month vs 12 month payment option with agreement to revisit next meeting. Board would like to budget for launch party and banquet to be free to parents so that everyone may participate. Mary has thank you cards for those who donated and supported team to Nationals. Mary completed review of financial report. Discussed write off a $1,000 for past due rowers fees, cancel duplicate rower banquet tickets and to cancel the $20.00 rower fee that rower gave when they had to cancel participation in a regatta. All items approved by board.

**New Business/General Discussion:** Team photos discussed for 22-23 season. Make sure to get photos for middle school team. Need to investigate photographer to use for photos. Discussed Wild Apricot site and updating website to be more user friendly.

**Motion to Adjourn:**  All in agreement to adjourn at 8:24pm.