

Attendees:

Board: Jennifer P, Chris York, Holly, Rachael. Mary, Huw (by phone)

Coaches: Michael Moxam, Laura Reeves

Rowers: Haleigh Derrickson

Other: Kenny Derrickson

- Review & Approval of Prior Minutes
  - o Heather Conn shared requested updates to the meeting minutes. Board agreed with updates. Rachael will update the previous month's minutes and will post updated minutes online.
- Coach' Report
  - o Michael is focusing on yearly maintenance; he's on target to finish it by the end of July
- President's Report
  - o CCR Accounts and Access
    - § Rachael Lieblick completed a review of CCR Google accounts. There are several that have not been accessed for year. Board agreed to deactivate those accounts.
  - o Launch Party/Open House
    - § Chris York reached out to Angela Walker about using the countryclub CCR used last year for the open house. Angela will provide a quote to Chris. Board will regroup once the quote is received.
  - o Middle School captains
    - § Michael shared that captains are selected by the team and not the coaches. Board requested that the coaches participate in the selection. Michael will discuss with all the coaches once the Middle School coaches return.
    - § Board agreed that Middle School should have captains; Michael will discuss with Middle School coaches the potential to rotate the role.

§ Heather Conn provided via email that she support Middle School having captains to enable leadership opportunities for the younger team.

- VP Administration Report

o Uniforms

§ Board agreed to proceed with Boathouse as the uniform vendor.

§ Uniforms won't be ordered until after registration is complete and measurements can be taken. Rachael will draft a registration email and share with Holly for review.

§ Novice will not need uniforms until December; returning rowers can use last year's uniform for the early regattas.

§ The design will be the same except thinner straps will be ordered for the women's uniform.

o Novice Practice Schedule

§ Michael will prepare draft schedules and post them in the Group Me for board input.

§ Michaels shared the schedules have to be coordinated so MS and HS are not on the water at the same time.

- VP Operations Report

o Travel arrangements are set!!

- Treasurer's Report

o Mary Stafford walked the board through the financials. There were no questions.

o There is interest in maintaining the 12 month payment plan. Jennifer Plum and Mary shared that current rowers use the plan. Rachael has concerns with rowers that leave early and don't finish paying their obligation, but the board would like to maintain the plan especially since the cost of everything is rising.

o Storage Unit and Mailbox

§ Mary S asked if anyone has a mailkey; currently Mary is the only one. No one present has a key. Chris volunteered to take one, assuming we find the missing key, since he collects mail from the same location.

§ Mary asked if anyone would like to help with a storage unit clean out. Holly, Huw, Rachael, and Mary volunteered. They will meet in July 16, 2022.

- Communications Committee

- Committee Members include Holly, Jennifer Powell, and Rachael L
- Holly Moody is drafting Communication Standards

§ Regatta packets should be released at least 5 days before the event (even if all details aren't final)

§ GroupMe will be the primary communication tool for the board and parents.

§ Coaches will use Remind for urgent practice updates