Capital City Rowing Board Meeting

August 11, 2022 @ 6:30pm

Prime Meridian Bank

Minutes 6/23/22:

**Members Present**: Rachel Lieblick (President), Chris York (VP Admin), Kim Nahoom (secretary), Mary Stafford (Treasurer) Holly Moody (Member at Large) Kenny Derrickson,, Jenny Derickson, Huw, Jen Plumb, Heather Conn, Angela Walker **Non**-**Members Present**: Micheal Moxom (call in) Laura Reeves (call in)

**Rowers Present**: Sam Plumb

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

**Coach’s Report:** Discussed Fall registration: 19 HS boys, 11 HS girls, 14 MS for total of 45 with anticipating additions in the coming weeks. Overall camp went well with 7 new recruits for fall: 1 HSB, 1 HSG and 5 MS.

Coach Micheal presented on equipment/boat needs in terms of equipment that should be replaced, refurbished and sold. He is putting together a multi year plan and will email the board. Rachel L. Recommends that the finance committee get together to discuss needs/budget for equipment. It was moved and approved to change the AYC regatta to the Oars Invitational. Huw brought up the increase in travel costs impact on the budget.

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

**President’s Report:** Fundraising Committee met. It was determined that the Launch Party and Open House will be at the Lake this year either on September 17th or 24th. Need to check with Maclay on dates. Summer camp success was discussed with items for next year: 1) Tye Dye 2) less ice 3) do the “garage sale” again of CCR items 4) promote camp more 5) have a camp committee and start planning in January, 6) need more volunteers 7) start at 8:15am with option for extended time to 1:00 or 2:00 for an extra fee 8) increase overall organization of camp/planning.

**VP Administration Report:** Chris discussed business sponsorships, shirt sponsors and booster club sponsors. Discussed needs for MS “swag” for launch party. **VP Operations Report:** Huw and Coach Micheal are meeting with Anna (Maclay contact) next week. Meeting with parent sponsor. Discussed travel costs and researching cost effectiveness.

**Treasurer’s Report: Mary discussed the summer camp finances/revenue. Review of financials (see report).** Requests that only board members collect money (no coaches/parent volunteers) and that Venmo and square are active.

**New Business/General Discussion:** Mary proposed that a second board member have a mailbox key and Chris volunteered to take second key. Mary brought up the need to move items out of the storage shed.

The Fundraising Committee discussed plans for fundraising for the next year with discussion of making a vision board for long term needs. Regatta shirts, share nights. Erg-a-thon and Erg sales were discussed.

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