Capital City Rowing Board Meeting

October 13, 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), Julie Derickson, Huw O’Callaghan, Patricia Hohman, Anne Meyer

Phone in: Kenny Derrickson, Jen Plumb, Heather Conn

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

**Rowers** **Present**: None

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

**Coach’s Report:** Coach Michael- set up a buoy course for the vixen’s to practice for First Coast. Moccasin listed for sale in Row2K for $29,000. Coach feels he may be able to repair the Ace for less money than originally thought. For the safety committee working on codifying a document on what we have been doing and sources for sports safety. Coach Laura’s father has experience with safety management and may be able to assist with a plan. Discussed swim test for new rowers and sports physical.

Coach Angus/Coach Laura: all girls PR’ed on their 4k, girls have a good attitude. 11 varsity girls- pushing recruitment. Angus- balancing Novice and MS.

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

**President’s Report:** Fundraising Committee report: Chipotle Share Night on October 18th, Partner with Wreaths Across America to sell wreaths for National Cemeteries- CCR will earn 5.00 per wreath sold and rowers will help place wreaths on 12/17/22. Regatta shirts for the Hooch are looking good and will be available for sale, along with the Halloween shirt at the Halloween event. Still working on the sustainer program to enable an ongoing monthly donation.

Working on a planning document to manage future events.

**VP Administration Report:** Discussed Sponsor polos.

**VP Operations Report:** Regatta Committee met. Plans for the Hooch are on target. Need a sign up genius for regatta needs. Tables are needed for the regatta.

**Treasurer’s Report:** Mary provided review of the financial report. CCR raised $1,000 to 1,200 for N. Orlando club and money to be donated directly to the rower families. Need to have the rowers sign a card. Waiting to renew tax exempt certificate in December. ADP needs to be changed.

**New Business/General discussion:** Boat dinners discussed. Reminder to include everyone. Also, if a dinner is held at a restaurant it should be made clear if a rower is expected to pay their meal.

**Communications Committee:** It has been helpful to have a communication committee. Patricia H. Has been assisting with sign up genius. Group Me guidelines need to be established. Need information in a timely manner for communications to be developed and sent out.

**Motion to Adjourn:**  All in agreement to adjourn.