Capital City Rowing

May 13, 2021

6:30 p.m.

St. Peter's Anglican Cathedral

Minutes 5/13/2021

Members Present: Windy Taylor (Past-President), Trueby Bodiford (President/VP Operations), Jennifer Plumb (VP Operations), Jennifer Crews, Lori Chorey (VP Admin), Mike Kashak, Kim Nahoom, Jeb Bodiford

Non-Members Present: Ian Selover, Josh Baker, Michael Moxom, Gillian Dodge, Meredith Wiederspahn, Sam Bodiford, Krista Cayer, Angela Walker

The meeting began at 6:33pm. The April meeting minutes were approved and seconded.

Coach Michael started with announcing the men's team going to Nationals (10) had extended practice and there would be a 2K on Monday.

Coach Baker commented that the energy was high and morale was up on the women's team. 17 rowers were in the non-Nationals training group and there were no equipment issues or needs. There are 6 or 7 rising MS non-National members, too. He shared that Atlanta Jr. sold 3 of their 4 boats to us that had good shells, looked good, and were in good condition (2001, 2003, and 2005). The SOC and Parker would be cycled out. It was considered giving Momo's a shell since it all started there.

Captain Ian stated the boys were shifting over to Nationals.

Trueby made a motion to continue Heather Conn as the Executive Committee Member-at-Large and it was approved. She discussed "Category 2" members-non-paying members from the community, but they do not have voting rights. She felt this would also help bring out parent resources and more of a community feeling. The committees she had in mind are:

1. Social Media/Marketing/Apparel-Lori Chorey chairperson

2. Personnel Committee (HR issues, performance evaluation processes, HR parent issues, etc)-Trueby chairperson

3. Finance Committee (for transparency and making sure there is lasting stability)-Windy, Jeb, Mary Stafford (Treasurer), Coach Baker

4. Development Committee (for stewardship, fundraising, and volunteering)

5. Regatta Committee-Coach Michael and Jennifer Plumb as chairperson

6. Banquet/Events Committee (Erg-a-thon, Lake Hall-o-ween Springs, Banquet, MagLab, etc)-Angela Walker chairperson, Krista will help out with all

Prospective Races for the future: Head of the Hooch in Chattanooga (11/6-11/7). 1st Coast Head-Jax (10/16), Lake Hall-o-ween Sprints (10/30), Charles-Boston (10/23-24) or Gater Head Race, Schuylkill-Philadelphia, Tampa FL Sprints, Music City Head Race-Nashville, TN (10/9)

Day trips are approximately $3000, whereas overnights are $10,000.

Trueby wants to assign board members to general members to check-in with parents/rowers and give them a contact person to improve stewardship. She went on to state that the last 7b days the cases for Covid were 18/100,000 and 40% of adults had received at least one vaccination shot. The CDC currently says if you are fully vaccinated you don't have to wear masks. The focus now is on Nationals.

Windy reported that together with Jeb and Lori they had reviewed outstanding regatta and clothing fees and there was still $4000 outstanding.

Lori mentioned summer camp had 15 kids so far in Learn to Row and 8 in Long Skinny Boat Camp. She also shared that a representative from SafeSport had contacted her via email requesting the pre-2020 the bylaws. Coach Baker said that he had received an email and it sounded like everything had been admonished.

Jeb spoke for Mary and said right now we are looking good financially. He commented that Windy, John, and Rosie did a great job setting us up for the fall. The new budget will start July 1st.

The meeting adjourned at 8:07pm.