

Capital City Rowing
Board of Directors
Meeting Minutes

Date: Monday, February 6, 2017

Time Scheduled: 6:30-8:00

Location: Jenn Womble's Office

Attendees

Board Members Present:

- | | |
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| 1. Carrie Stolp | 5. Jennifer Womble |
| 2. KD Carson | 6. Kathy Bartlett |
| 3. Ann Shockley | |
| 4. Cindy Hoogerheyde | |

Board Members Absent:

- | | |
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| 1. Greg Garrett | 5. Michael Haire |
| 2. John Ricciardi | 6. Deborah Seymore |
| 3. Jennifer Meyers | |
| 4. Ann Wong | |

Quorum Present? (Yes/No): Yes

Coaches Present:

1. Danny Gwynn-Shapiro
2. Jonmichael Francis
3. Brett Tillotson
4. Taylor Jones

Visitors: Jennifer Portero, Diana Oropallo, Kirsten Coyne, and Gayle Carlton

Call to Order: 6:34 p.m.

Agenda Items

1. Review of Minutes from January.
 - Motion to Approve by Ann Shockely
 - Second by Jenn Womble
 - Approved by Board
2. President's Report:
 - **Election:** Everyone was elected with 47 families voting
 - **Recruiting:** Danny spoke about the need for a discussing recruiting at each board meeting. We have been as high as 80-85, but now only have 64 HS rowers. MS does feed into HS, however

continuity isn't there.

- Possible community events- Christmas Parade, Spring Time Tallahassee, Downtown Get Down, Mag Lab's Open House, and go to pre-existing non-sport groups for a mini introduction to CCR.
- High School recruiting: Captain's take charge of the fall and spring club rush and pass out flyers at HS Curriculum Fairs.

3. Treasurer's Report

- Made a decision to have Brett on the Sun Biz Board as a registered agent. This gives him the ability to gain access to more details and adds a level of accountability. Ann Shockley made motion and Carrie Stolp gave 2nd. Approved by 100%
- We then went through Preliminary Profit and Loss Statements-Equipment funds around \$13,000, Spark Visa gives cash back and this money goes to equipment funds.
- New Operating Income: \$47,198.99. However we are heading into the expensive time of year with hotels and buses.
- Bought wedges/foot plates-covered with donations to upgrade current men's 1 and 2V shells. They also are getting new shoes and ones get rotated down.
- Dan N mentioned adding \$5, \$10...a month for equipment on Pay Pal.

4. VP of Admin Report

- LSBC-July 24th and July 31st from 8:30-12:30, \$200 each week. We made around \$9000 last year with LSBC and Inter and Mini camps. We will advertise in the Tallahassee Democrat
- Parent Meeting-will be held at NE Branch Library 6:30. Will pass out regatta schedule, answer FAQ, and talk about spring season.
- Boston Butt: need orders by 4:00 pm Thursday. Not selling as many as last year. Not sure if this is because of online order vs not having tickets.

5. VP of Operations

* booked for the rest of the year

6. Coaches' Report

Danny Gwynn-Shapiro

- Everything is going well
- 28 rowers and 2 coxs
- Pleased with erg sprints, sending MS home right after race was a good idea.
- They are building fitness, harder workouts for spring fun, rowing all 8s.

JonMichael Francis

- 34 rowers and 3 coxs
- * Erg sprints went great
- Looking forward to spring season and the speed

Taylor Jones

- 22-23 Rowers (7 girls, 15-16 guys)

- 1st week of practice went well
- Mostly 8th graders (3/4th)
- Most come to practice and do what they are supposed to do

Brett Tillotson

- He is finalizing the details of the races. North FL-JAX: last year took MS and had an earlier race day on Friday 1:00 vs 4:00. MS earlier in the day-better race experience & home that day.
- FSRA-roster and photo ID requirements will be submitted later this month.
- Looked at 18 Acre site Mill Branch Rd off Lake Jackson-short sale.
- Also, Wilani Planation may possibly allow rowing, will be 2K.
- Lake Talquin-has done some work: new dock, allow 2 eights. U of M men's team training there.

Ann Shockley moved to adjourn the meeting with Cindy H 2nd.

Meeting adjourned at 7:50.

Next board meeting will be 3/3 at Jenn Womble's office 6:30.