

Capital City Rowing
July 16, 2020
5:30 p.m.
St. Peter's Anglican Cathedral

Minutes 7/16/20

Members Present: Windy Taylor (President), Lori Chorey (VP Administration), John Selover, Trueby Bodiford (VP Operations), Mike Kaschak, Bobbie Hartley, Jennifer Plumb, Kim Nahoom

Non-Members Present: JonMichael Francis, Taylor Jones, Emma Shockley, Michael Moxom, Rosie Vowell, Jenny Maddox, Patty Durham, Carey Sweet, Glinda Bennett, Amy Selover, Chris Hunt, Jessica McMullen, Max McMullen, Jennifer Crews, Tyler Twilley, Alyssa Jiminez, Ian Selover

The meeting was called to order at 5:30 with a quorum present.

The minutes from the July 6 meeting (election of officers) were approved.

Nominations were opened for the position of secretary. Jennifer Crews offered to fill the position. A motion was made to install Jennifer on the Board and elect her to the position of secretary. The motion was seconded and passed unanimously.

Nominations were opened for the position of treasurer. John Selover offered to fill the position, with the assistance of Rosie Vowell. A motion to elect John Selover was made and seconded, and passed unanimously.

JonMichael Francis provided the coaches' report. He went over the US Rowing formula to determine the threshold at which rowers can be put in team boats. There was math. Due to the closure of all summer sports for Leon County Schools, the coaches decided not to move forward with Long Skinny Boat Camp. Instead, returning rowers will practice in two shifts during the two weeks LSBC would otherwise occur. In the fall, squads of 10 will practice in two shifts, at two locations, from 2:15 to 4:15 and 4:30 to 6:30, at Lake Hall or Meridian Park. JonMichael requested the addition of two assistant coaches, Madison Myers and Alex Oropallo, to help during the LSBC weeks. They would be paid \$30 a day. A motion was made to approve this staffing request, which was seconded and passed unanimously.

The board discussed meeting dates and times for the 2020-2021 season. It was agreed that the second or third Thursday of the month, at 6 or 6:30, would work best. Windy Taylor will find a location that works with those dates.

Windy Taylor presented an organizational chart to help the Board recruit volunteers for various positions.

The bylaw revisions, which were drafted by Mark Levine and Jason Taylor, were presented for discussion. Jason Taylor answered questions, and the board agreed to further review of the proposed revisions before adoption.

The board discussed a PPP/SBA loan, which was obtained this spring. Jason Taylor, a labor & employment lawyer and HR consultant, explained the parameters of the loan, its approved uses, and the steps needed to apply for forgiveness of the loan.

Windy Taylor made a motion to replace the TeamUnify platform. She provided a summary of her research, along with a recommendation to use Wild Apricot. The motion was seconded and passed unanimously.

Windy Taylor made a motion to ask Allen Durham to evaluate our insurance coverages to ensure we are getting the right coverages at the best rates. This was seconded and passed unanimously.

New Business: Rosie Vowell would like an audit of CCR's finances done, in accordance with the bylaws. She will call around for quotes and work with John Selover to generate a scope of work. They will bring their recommendation to the Board.

New Business: Trueby Bodiford reported that she has streamlined and consolidated the various coaching contracts and addenda into simple documents. The current coaching contracts expire August 1, so the Board was made aware that this will require action prior to the next meeting.

New Business: JonMichael inquired about Maclay Gardens park passes. Windy Taylor and Lori Chorey will assist in the procurement of park passes.

Meeting was adjourned at 6:25 p.m.