

**Capital City Rowing**

**Board of Directors**

**Meeting Minutes**

Date: January 9, 2017

Time Scheduled: 6:30 p.m. – 8:00 p.m.

Location: Jenn Womble’s Office

**Attendees**

Board Members Present:

1. Jennifer Womble 7. John Ricciardi
2. Jennifer Myers 8. Michael Haire
3. Cindy Hoogerheyde 9. Carrie Stolp
4. Kathy Bartlett 10. KD Carson
5. Ann Wong 11. Ann Shockley
6. Deborah Seymore

Board Members Absent:

1. Greg Garrett
2. Michelle MacVicar

Quorum Present? (Yes/No): Yes

Coaches Present:

1. Danny Gwenn-Shapiro
2. Jonmichael Francis
3. Taylor

Visitor – Jennifer Portero

Call to Order: 6:32 p.m.

**Agenda Items**

1. Review of minutes from December.
	* Motion to Approve by Mike Haire
	* Second by John Ricciardi
	* **Approved by the Board.**
2. President’s Report
	* Nominating Committee Update
		+ Added six members to the board.
		+ This group decides next year’s board
		+ Still need affirmations from Ms. Mignon and Ms. Coyne
		+ Board Officer Meeting - This group will meet at SunBank office on Friday, 1/13/17.
3. Treasurer’s Report
	* Books are at accountant for tax preparation
	* $55K in checking; $710 Capital Campaign; $5,800 in donations last year
	* Made first payment on the new boat – boat should arrive late Jan./early Feb.
	* Made car, boat and liability insurance payment
4. VP Admin Report
	* Parent Meeting
		+ At Premier – hope to have a parent meeting before first middle school race
		+ Next couple of weeks
		+ Opt for full room instead of half if available
		+ Most kids do not attend the meeting
		+ The meeting is novice/middle school focused
	* Middle School Sign Ups
		+ Currently 22 middle school rowers with one new rower
		+ Middle school starts on 1/30 and ends on 4/8
		+ Middle school price has not been set yet.
		+ Middle school payment – have half due in Feb and half due in Mar.
	* Boston Butt is 2/11
	* Make sure CCR’s name is on High School’s listserv.
	* Do not list hotel info on website.
5. VP Operations Report
	* Sprints League
		+ At Tampa Bypass
		+ Buses have been reserved
	* Spring Plans
		+ All States and Regionals are done
		+ Reservation is in for Nationals
6. Coaches Report

Taylor

* + 22 rowers, most are returning rowers
	+ The group is very interested in the Erg Sprints and the Spring Program
	+ 9 women and the rest are men

Jonmichael Francis

* Everything is going well
* 32 rowers and 3 coxswains = 35
* 4 to 5 are coming back from injuries
* 3-8’s and 1-4 boat
* Winter break had decent attendance with most staying active
* Most of the women will be going to Sprints

Danny Gwynn-Shapiro

* Best winter break attendance – ever
	+ One novice came to all of them
	+ Varsity group had a great showing
	+ Some girls made some great gains
	+ No one is lagging far behind
* All seem excited to be rowing
* 30 guys and 3 coxswains = 33
* Oars and Cox boxes have been ordered
1. Miscellaneous
	* Diane Oropallo may be asked to do the banquet again

Carrie Stolp moved to adjourn the meeting with John Ricciardi seconded.

Meeting adjourned at 7:35 p.m.

Next board meeting will be on 2/6 at Jenn Womble’s office.