



Capital City Rowing Board of Directors Meeting Minutes

Date: May 1, 2017

Time Scheduled: 6:30 p.m. – 8:00 p.m.

Location: Jenn Womble's Office

Executive Committee Pre-Board of Director's Meeting Discussion – call to order at 6:00 p.m.

Attendees

Ann Wong
Kathy Bartlett
Carrie Stolp
Jenn Womble
Jennifer Portero
Deborah Seymore

Coaches' Bonuses

\$xxx to Brett, JonMichael and Danny

\$xxx to Kellen and Tyler

\$xxx to Taylor and Ris

Meeting with entire board after regular Board of Director's meeting to vote for coaches' bonuses.

- Jennifer Myers motioned for bonuses (\$3,100 total)
- Carrie Stolp seconded.
- **Approved by Board.**

Call to Order: 6:35 p.m.

Attendees

Board Members Present:

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

Board Members Absent:

1. Michelle MacVicar
2. Greg Garrett

3. KD Carson
4. Ann Shockley

Quorum Present? (Yes/No): Yes

Coaches Present:

1. Danny Gwenn-Shapiro
2. Jonmichael Francis
3. Brett Tillotson

Visitors – Jon Richard, Jennifer Portero, Kristin Coyne, and Emily Hoogerheyde

Call to Order: 6:30 p.m.

Agenda Items

1. Review of minutes from April.
 - Motion to Approve by Ann Wong
 - Second by Carrie Stolp
 - **Approved by the Board.**
2. Coaches Report

Brett Tillotson

- Southeast Junior Championship (Lake Lanier)
 - Format changes each year
 - Tried to keep regatta shorter
 - Entry fees increased (doubled)
 - No petite finals
 - Hotels are more expensive
 - \$250 fee per boat
- Youth Nationals
 - In Sarasota
 - Must be qualifying
 - May bump into graduation ceremonies
- Rowing Championship at Benderson (9/24 – 9/30)
 - 1 or 2 possibilities for youth races
 - May have logistical issues
 - FSRA may have the event there
 - Ticket sale opportunities to offset costs
 - Benderson - tower is set to be done by 5/26
 - Tickets to be sold for fundraisers (FSRA) to use tower.

Danny Gwynn-Shapiro

- Rowers got to rower with other rowers – a different experience
- Managed to share equipment with women's team well
- Two weeks together in lineups, ready to go at States
- Freshman guys raced 4 times this past weekend
- No issues this past weekend – ran smoothly

- Everyone had high quality racing
- Now we are figuring out how to continue good racing, change in lineups and sharing equipment

Jonmichael Francis

- Training has been good
- Trying out different lineups
- Freshman 4 had a good race
- Junior 8 had a good race
- Varsity 4 medaled
- Hopefully getting some girls qualifying for Nationals

3. Captain's Introduction/Comments

- Jon Richard – no report
- Emily Hoogerheyde – no report

4. President's Report

- Senior Recognition event went well
- Relay for Life
 - Good event for Chiles
 - 72 people paid to erg (\$1,300)
- Banquet (reported by Jenn Womble)
 - Committee met recently
 - Menu has been finalized
 - Men's video is done and girl's video is in progress
 - 22 families are registered and Carrie Stolp to send reminder
- CCR Mailbox
 - Move to a more convenient location (from MLK)
 1. Carrie Stolp motioned to approve move
 2. Cindy Hoogerheyde seconded
 3. **Approved by the Board.**

5. VP Admin Report

- Tech Committee/Website
 - Team Unify or Blue Sombrero – decision was made to use Team Unify
 - Will start with registration and summer camp
- Kristin Coyne reporting
 - A program where commitment is less being more feasible for our program
 - Match up parents (new) with seasoned parents
 - A welcome table at regattas for parents

6. VP Operations Report

- Organizing HOCR – planning now is a bit early (will work on this in the fall)
- Operations' duties are nearly done
- Past weekend
 - Jennifer Portero shadowed VP of Operations at the event
 - 2 Buses are being used and are staggered due to AP exams

- Big bus in the a.m. and short bus in the p.m.
- Hotels are set
- New water system worked out well this past weekend
 - Maybe add another 5 gallons of Gatorade for the next trip

7. Treasurer's Report

- \$26K net (includes \$5K for scholarships, \$10K for equipment)
- End year with \$11K (in the good)
- \$3K for tires not yet spent
- Ergs are good until next year
- Beast shell got damaged and need repair; Farley is being repaired
- Spent \$2K to \$3K on new boat

8. LSBC (Long Skinny Boat Camp)

- 2 people registered for week 1
- 3 people registered for week 2
- Signs are being made this weekend.
 1. Chaz needs more stakes
 2. Will be delivered at the banquet
 3. Maybe put signs in the medians (Carrie Stolp to check.)

9. June Meeting has been scheduled for 6/5

Jennifer Myers moved to adjourn the meeting and Carrie Stolp seconded.