



Capital City Rowing Board of Directors Meeting Minutes

Date: November 7, 2016

Time Scheduled: 6:30 p.m. to 8:30 p.m.

Location: Milano's Restaurant

Attendees

Board Members Present:

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

Board Members Absent:

1. Michelle MacVicar
2. Michael Haire

Quorum Present? (Yes/No): Yes

Coaches Present:

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

Guests in attendance – Jennifer Portero

Call to Order: 6:35 p.m.

Agenda Items

1. Review of minutes from November.
 - Move to approve minutes – Carrie Stolp; Seconded by John Ricciardi.
 - **Board approves minutes from board meeting in November.**
2. President's Report
 - Personnel Committee
 - Brett Tillotson will take a leave of absence for one month (11/7 – 12/12)
 - Leave will be without pay

- Danny will be the point of contact. \$300 will go to Danny for his additional duties.
- Timeline for Elections
 - Pushed back
 - Papers in by 12/5 or so in order to include Brett
- Board of Directors Location and Dates
 - Move from meeting from 1/2/17 to 1/9/17
 - Will meet at Jenn Womble's workplace on 12/5 at 6:30 p.m. Location details will be included in email sent in December.

3. Treasurer's Report

- Current number of rowers – 68
- Operation budget has been subsidizing the scholarships awarded
- Money moved out of money market was around 18 months ago.
- Concerns: Take money out of account and move to operating account (even if earmarked for scholarships).
- Totals: \$35K income; \$25K expenses
- Equipment Fund Discussion
 - Dauntless was partially financed; no other boats were financed
 - New boat production begins when deposit is made.
 - A cushion of \$5K is ideal in equipment account
 - Vespoli boat is preferred: Most cost effective; already have a substantial amount of Vespoli parts already; boats are coached differently depending on the equipment
 - Belief is that \$20K could easily be raised
 - Motion to approve purchase of new boat - \$10K with caveat to put donations received toward purchase.
 - a. Ann Shockley/Jenn Womble – motioned/Ann Wong seconded
 - b. Board Approved Unanimously**
- Additional equipment
 - Oars – 1 set at \$3K (men)
 - 12 pairs of shoes at \$1K
 - 2 cox boxes at \$2K
 - Tires for truck at \$2K
 - Motion to allocate \$8K for equipment – Jenn Womble; John Ricciardi seconded
 - **Board Approved**
- Equipment fund - \$20 to be taken from start of season
 - John Ricciardi motion to approve, Jenn Womble seconded
 - **Board approved**
- Approval from Kathy Bartlett to request cash back from Capital One

4. VP Administrations Report

- Boston Butts – 121 were sold
- Registration
 - 2 new rowers

5. VP Operations Report

- Plant Regatta
 - Informal racing
 - Mixed team boats (a possibility)
 - Racing will end around 3 p.m.
 - Optional – SAT is scheduled for that weekend
 - Will take the sophomore and juniors
 - May have two teams – Space Coast, etc.
- Erg Sprints is done (1/27 – 1/28)
 - Same hotel
 - Will leave after school on Friday
- Premiered new flag at Hooch

6. Coaches Report

- Men's team - Danny Gwynn-Shapiro
 - A busy past month
 - Kids are worn out
 - Had a good Fall season
 - First Coast went well
 - Hooch
 - Made up 35 seconds
 - 10 seconds on Winter Park
 - Team is getting faster
 - 2nd 8 beat a bunch of 1st 8's
 - Pulled up a few novices to help out
 - Producing quality workouts on the ergs
- Women's team – Jonmichael Francis
 - Charles
 - Missed mark for top half
 - Women are excited, did well
 - Will put in for the lottery
 - Hooch
 - 1st 8 – 15th place
 - 9 seconds behind OARs – closing the gap
 - 11 seconds behind Miami
 - 2nd 8 came in 3rd out of the Florida teams
 - 3rd 8, has freshman, beat Winter Park's V3
 - Best pieces so far this Fall
- Middle School – Taylor Jones
 - Middle school went well at scrimmage
 - Looking forward to winter program
 - MS rowers are looking forward to spring competitions
- January Erg Training Program
 - Program scheduled for Jan. 4 – 28th

Motion to adjourn Board meeting – Jennifer Myers motioned; Greg Garrett seconded.
Meeting adjourned at 8:18 p.m.