



## Capital City Rowing Board of Directors Meeting Minutes

Date: October 3, 2016

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

Location: Beef O'Brady's Restaurant

### Attendees

#### Board Members Present:

- |                      |                       |
|----------------------|-----------------------|
| 1. Carrie Stolp      | 7. John Ricciardi     |
| 2. Michelle MacVicar | 8. Greg Garrett       |
| 3. Jennifer Myers    | 9. Ann Wong           |
| 4. Kathy Bartlett    | 10. Ann Shockley      |
| 5. KD Carson         | 11. Cindy Hoogerheyde |
| 6. Deborah Seymore   | 12. Michael Haire     |

#### Board Members Absent:

1. Jenn Womble

Quorum Present? (Yes/No): Yes

#### Coaches Present:

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

Guests in attendance – Jennifer Portero

Call to Order: 6:30 p.m.

### **Agenda Items**

1. Review of minutes from September.
  - Move to approve minutes – KD Carson; Seconded by Michelle MacVicar.
  - **Board approves minutes from board meeting in September.**
2. President's Report
  - Board's Nominating Committee – Timeline for elections
    - Call for interest – 10/15
    - Back to Board by 11/15

- Take over on 7/1

### 3. Treasurer's Report

- \$55K – in checking account. Will be going up in the next few weeks.
- Nothing has been drawn from the Scholarship Account yet.
- \$17,179 + \$40 – equipment replacement account
- 14 Rowers – all owe over \$500
- Equipment Fund – Commit equipment fund money to a new women's boat

### 4. VP Administrations Report

- Boston Butt
  - Only 53 sold so far
  - 120 in total
  - Problem with sale may be due to timing of fundraiser or online purchasing change.
  - Change recipient of profits to be given to equipment account from scholarship account in an email to membership.
    - Greg Garrett – motion to approve.
    - Carrie Stolp – seconded.
    - **Board approves.**
- Registration
  - All but one person is registered.
  - Will double check on physicals still needed on those going to the first regatta.

### 5. VP Operations Report

- Plans for Charles are done.
- Plans for First Coast are done.
  - Bus is done
  - Itinerary needed
- Plans for Hooch are done.
  - Need rooming list
  - Taking all varsity rowers
- Bus quotes are in for the season
  - 5% discount if we book for the entire season
- No hotel info back from Melbourne.
- Flag
  - 16' double sided, digitally printed - \$433 + \$25 for shipping
  - 21' double sided, digitally printed - \$584 + \$25 for shipping
  - Brett recommends purchasing
    - Carrie Stolp motions to purchase flag up to \$600.
    - Greg Garrett seconded.
    - **Board Approves.**
- New Tarps and tablecloths are needed.
  - Cost should be around \$100 for all.

### 6. Coaches Report

- Men's team - Danny Gwynn-Shapiro

- Going well
  - Steady build over last month
  - Moving up to all 8's
  - Progressing with fitness; summer training is paying off
  - Working at racing for Hooch, First Coast and Boston
  - Testing rowers to see where they are at right now.
  - 21 Varsity; 2 coxswains
  - 12 Novice – added two 10<sup>th</sup> grade men; 9 freshman
- Women's team – Jonmichael Francis
    - Women are doing well
    - Big class of juniors and seniors
    - Looking good on the water – happy with progress
    - Morale is good; captains communicate well
    - Four 8's of girls with 11 novices (5 sophomores; 6 freshman)
    - Girls are excited to race
    - Some small novices; coxswain recruiting needed
- Middle School – Taylor Jones
    - 26 total – two 8's and one 4.
    - Everything is going well.
    - Good strokes on the water.
    - Half of the team has rowed before.
- Brett Tillotson
    - Waivers are needed.
    - FSRA
      - Must go through compliance now.
      - Photos needed with roster – by March 1st; will work with VP of Admin.
      - Transcripts needed for some events.
    - Titus
      - Titus participants came back in good shape.
      - Introduced them to different workouts
      - Was \$6 per rower but came back to \$4 per rower
      - 2 times per week which includes equipment and coaches
      - \$5K for team for 2 months.
      - January/February would be a good time to do this.
      - Titus' insurance would be primary
        - a. May have an exclusion for weightlifting
        - b. City may have an issue with using the erg room
        - c. Mike Haire to research.
    - Not sure where Regionals are going to be this year.
      - Bids for hosting were due 9/1.
      - Will likely be Oakridge or Lake Lanier to host.

## 7. Committee Reports

- Tech Committee

- Email Darryl with updates.
  - Set a date for training to update website.
  - Add donations page to website.
  - Sponsors - Buy a seat on the boat (possible – put name near the actual seat).
- Communications
    - Jenn Womble and Danny Gwynn-Shapiro to head this up.
  - Fundraising
    - Need to get this going.

Motion to adjourn Board meeting – Carrie Stolp motioned; Cindy Hoogerheyde seconded.  
**Meeting adjourned.**