



### **Invited Attendance**

- o Present:
  - Chair- Jeff Latimer
  - Vice Chair- Melissa Kappes
  - Secretary- Allison Marshall
  - Treasurer- Bruce Binnig (also Master's)
  - Members-At-Large:
    - Jeff Klima
    - Nate Rhone
    - Victor Rosenberg
  - Coaches:
    - Howard Bruss: Director of Rowing and U14 Head Coach

### **1. Approval of Notes and Documentation**

- a. Approved:
  - i. July Board Notes
  - ii. July Board/Coaches Notes
  - iii. July Board Minutes
  - iv. July Board/Coaches Minutes

### **2. Unfinished business:**

- a. Scholarship fund: Melissa and Bruce were working on this.
- b. BAT Logic: Proposal for implementation forthcoming
- c. Coaching structure for Fall: Howard working with coaches
- d. Personal boat storage: Due date for this was the 15th.
  - i. Lattimer will work with Walter, Derek and maybe Matt to figure out some of the boats.
- e. Insurance and fleet revaluing
  - i. Klima talked to Chris B today.
- f. Coaching costs: Melissa and Klima responsible for monitoring
- g. Fundraising for the Charles- Information was shared with board members and families about acceptable fundraising options

### **3. Budget**

- a. Update.
- b. MOTION to release a progress report on financials which include the July to June numbers. Passed 4/1/1.

### **4. Coaching and Board**

- a. Roles and Responsibilities (coaching + board)
- b. Board Succession plans
- c. Coaching updates
- d. Recruiting
- 5. Boathouse
  - a. Update
- 6. Programming/Seasonal Updates
  - a. Dillon:
  - b. Fall
- 7. Committee Updates
  - a. Fundraising
    - i. Plan shared by Ann and Tara last week
    - ii. From Dillon - how to itemize the fundraising income from the fundraisers at Dillon.
      - 1. MOTION to put all proceeds from Dillon to pay off the Vespoli eights. Seconded. Passed 4/1/1.
  - b. Food Tent:
    - i. Discussion on current structure and needs
- 8. Equipment

No Agenda Items:

- 9. Communications
- 10. Safety
- 11. Additional