



The San Diego Rowing Club

Monday Oct 8, 2018 Board of Directors Meeting Minutes

The meeting convened in the Garty Pavilion and the following in bold were in attendance:

President Dan O'Neill
1st Vice-President Tricia Draminski
2nd Vice-President Willard Foss
Captain Jane Pederson
Treasurer Jeff Evans
Secretary Ed Parrish
Lieutenant Rosanna Collorafi
Lieutenant Mark Rose
Lieutenant Emil Wohl, Junior's President (non-voting)
Director of Rowing/Operations Chris Callaghan (non-voting)
Guests: none.

Agenda

6:03pm I. Call to Order. Quorum present.

6:01pm II. Approval of Minutes for September and Consent Agenda Reports MSP

6:05pm III. Staff Reports (40 min)

- a. Junior's Report – Attached below
- b. Director of Operations Report – Attached below.
- c. Captain's Report – no written report. HOC discussion. SDRC rowers are in other boats and we should cheer them on. Scott Walsh is in the Yale Alumni 40+ boat. Discussion of getting the word out on the Recreational program needing more rowers.
- d. Treasurer's Report – Attached below. Revision will be emailed with corrections (never received)

6:45pm V. Committee Reports (30 min)

- a. Fundraising = Mark . Should the date be moved? Mark, Jane et al will explore so we can publish the 2019 calendar in Nov. Collected comments on what worked/what needs improving.
- b. Volunteer. No update.
- c. Lease – Dan gave a status. City has signed copy as of last Monday. Waiting City response.
- d. IRC – still need to get the new Operating Agreement signed.

7:15pm VI. Old Business (15 min)

- a. Review draft 2019 event dates.

7:30pm VII. New Business (30 min)

- a. Rosanna Collorafi resignation from the board. Also resigning from SDRC. Dan collecting names of potential appointees. Review bylaws for member list.

- b. US Rowing Convention event at SDRC? Chris will reach out to them.
- c. Discuss NAC situation and what can we learn. Discussion on our credit card operations and how they are included in Quickbooks. Have Board members look at credit card entries, perhaps quarterly. We will stay tuned.
- d. Dan suggested we spend \$2000 for Webmaster to clean up our web page. Discussion. MSP

8:00pm VIII. Human Resources (30 min, Chris not in attendance.

- a. Coaches reviews
- b. Compensation

8:30pm VIII. Adjourn

Junior's Report
