



The San Diego Rowing Club

Monday Feb 11, 2019 Board of Directors Meeting Minutes

The meeting convened at Dan O'Neill's home and the following in **bold** were in attendance:

President **Dan O'Neill**

1st Vice-President **Tricia Draminski**

2nd Vice-President **Mikella Robinson**

Captain **Jane Pederson**

Treasurer **Jeff Evans**

Secretary **Willard Foss**

Lieutenant **Ann Boston**

Lieutenant **Mark Rose**

Lieutenant **Emil Wohl**, *Junior's President (voting)*

Director of Rowing/Operations **Chris Callaghan** (*non-voting*)

Guests: None

Agenda

I. Call to Order (6:19 pm)

Quorum present. Emil Wohl, the Junior's president is now a voting member of the board.

II. Approval of Minutes for November and Consent Agenda Reports

January's minutes approved

III. Staff Reports

a. Junior's Report – attached below.

1. \$35.4k raised by Erg-a-thon
2. Good performance by novices in President's Day regatta
3. Incident report submitted by Chris regarding an athlete who had a seizure. Dan requested a physician's release.

b. Director of Operations Report – attached below.

1. Updated membership = 323 total
2. 145 participants at Indoor Classic, although many fewer than years past
3. Quote for roof from McKay for ~120k, second quote in progress
4. New boats purchased, expected delivery by Crew Classic
5. Three boats sold, four more not yet sold

c. Captain's Report

1. Received good feedback on the Annual meeting. Unanimous that the meeting went well.
2. Uniforms being organized by Becca
3. SDRC will have a tent at the Crew Classic this year for a post-race party

d. Treasurer's Report– attached below (Jeff)

1. Chris noted some inconsistencies in the submitted report

2. SDRC 2019 Jan P&L submitted (attached)
3. Negative net income reflected on the bottom of the P&L will become positive once Junior's dues are collected
4. Budget due by Annual meeting - Chris will update and submit by March's budget meeting for approval

V. Committee Reports

- a. Capital Committee – no report
- b. Fundraising (Mark)
 1. Raised \$130k in 2018 with a one-time \$50k donation, \$28k erg-a-thon, \$28k gala and other donations
 2. Donor tracking now moved to “Little Green Light” updated with last year's donors list
 3. Thank you letters to be sent to last year's donors
 4. Gala planning in progress (Ann). Formal event with caterer, bar tender, M.C. and photographer. \$50 entry. Auction items. Juniors' parents to be invited.
- c. Volunteer (Ann)
 1. Boathouse cleanup on Feb 23rd
- d. Development Committee
 1. Ed Parish to hold first meeting on Feb 12th to focus will be on what and how we define an expansion/remodel of the bathrooms and integrate it with a roof repair
- e. IRC report
 1. IRC meeting scheduled for Wed Feb 13th
 2. Site agreement requires colleges' signatures, with all expectation that they will sign.

VI. Old Business

- a. Weight room changes completed as planned

VII. New Business

- a. Annual General Meeting Feedback
 - a. Attendance low due to proximity to coaches meeting, however timing dictated by club bylaws
 - b. Recommend changing time to earlier in the morning just following practice or as a dinner
 - c. Per Chris' Feb 4th email: 248 eligible members for voting, 50 required for a quorum, quorum achieved. 65 attendees and 10 proxy votes, totaling 75 aye votes, 0 no votes
- b. New Boathouse
 - a. Recommend holding a retreat with an outside facilitator to help the board define what we want for the future of the club
- c. Title I
 - a. Discussion in response to Katrine's question in the Annual meeting
 - b. Existing \$11k fund for Title I through a donation
 - c. Mikella offered to initiate conversation
- d. Juniors (Emil)
 - a. Masters/Juniors Networking Event – suggests a May timeframe with a barbeque
 - b. Excelsior Award for the junior rower who contributes best to the club. Need written criteria. Present as a plaque.
- e. Crew Classic Trophy (Dan)
 - a. Recommend sponsoring a trophy for a juniors category event at a cost of \$3000

VIII. Adjourn (7:51 pm)