

Broad Run Crew
Minutes of the Board of Directors Meeting
November 07, 2018
7:30 PM

Location of Meeting

Barnes & Noble
20427 Exchange St.
Ashburn VA 20147

Attendees: Martha Raterman (VP), Mike Reynolds (VP Op), Jodi Lutz (Co-Sec), Carolyn Gallher (Co-Sec), Aimee Love, Dave Burke

Approval of Agenda: The agenda for the meeting was distributed and unanimously approved.

Topics discussed

1. Update on Budget (Flower/Martha)
 - Discuss equipment costs (boats: Crotty and Stone Bridge)
 - Check request procedure established (Flower)
 - Discuss Coach contracts: Mike, Tom, Pete and Possible: Margaret, Helen, Brett
 - Discuss coaches' salary (part time/full time)

2. Update on Equipment/status (Mike Rey and Coach Mike)
 - Boats assessment to take place on 11/15
 - Donate some items, repair and trash other items as per assessment
 - Insurance updates: Equipment and US Rowing 12/1

3. Update on Fundraising
 - Corporate sponsor push - on back burner so that Board can focus on Seasons' items to addresses

4. VASRA updates (dues paid dates) and Committees/volunteers need to be established

5. Website and email updates
 - Fleshing-out text and image content

6. Registration updates
 - Rower meet up 11/26
 - Winter Training (PowerTrain & BRHS) Days of week & times

7. Upcoming Events:
 - Thank you recognition dinner for 11/29
 - Rock Ridge Erg Squall 12/02/18
 - Possible Coxswain Clinic – Hosted by Broad Run
 - Review Crew Board Calendar

Next Meeting

Date/Time: 12/19/18 7:30 pm
Location: BRHS