

Broad Run Crew

Minutes of the Board of Directors Meeting
December 19, 2018
7:30 PM

Location of Meeting

Broad Run (library)
21670 Ashburn Rd.
Ashburn VA 20147

Attendees

Dave Burke, Aimee Love, Martha Raterman, Carolyn Galleher

Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

Topics discussed

Update on equipment
Update on insurance
Update on Coach contracts
Update on Fundraising
Update on Budget
Update on Registration
Registering launches, Vhulls, jon boat from BRR with new titles
Boat driver for Margaret
Thank you note for donors
Add Spring practice schedule to website
Committees need to meet
 Hospitality Committee meeting on 2/06/19
Erg-a-thon on 2/23/19
Spring Tryouts – reserve pool
Dock installation on 3/20/19 at 9 am. Need to send out signups
Pre-season meeting with Algonian Regional Park director on 2/23/19 at 1 pm
Hotel reservations for Stotbury/Nationals
Order extra uniforms
Spirit wear

VASRA & D & O updates

Trophy should be returned to VASRA by 3/05/19.
Need list of volunteer coordinators for VASRA by Mid March.
Phil Exel will assist Angie Buck with VASRA.
Discussed options to consider if parents don't fulfill their requirement to work at a regatta.

Followup/Action Items

Equipment:

Need to schedule a meeting to discuss inventory & items needed.
Flower needs to register boats and change name from BRR to BRC.

Coach contracts:

Flower needs by 1/25/19.
Finalize coach contracts and meet with the coaches.
Coaches need to sign a waiver for liability.

Fundraising:

Jodi needs to schedule a meeting.

Reserve library for Parent Meeting (Martha)

Next Meeting

Date/Time: 2/20/2019 8:00 pm

Location: Broad Run Library

Tentative Agenda

Update on open items
Erg-a-thon
Spirit wear