

April 17th, 2018 Board Minutes

The March minutes were accepted electronically on 3/23/18.

Open meeting – There were no members in attendance so no open meeting was held.

7:06 – meeting called to order in the Acadia Library. Board Members present: Rob Partlow, Scott McDonald, Mary Hanratty, Sean O’Brien, Lora Becker, Barb Moore, Mark Smrstik, Roger Pelham, Jon Slepski and Nancy Paulsen. Absent: Stephanie Pidgeon. Also in attendance: Dave Bender and Maureen Mansfield

1. ED/Coaches report.
 - a. HS Spring season is week three on water. Although the weather has been cold they’re going well. Mods are going to move onto the water this week. Scott McDonald is assisting on coaching which has been well received by kids.
 - b. Race entries have been entered for Saratoga Invitational and races are full. Coaches will be determining line ups and some boats will be removed before scratch fees are assessed.
 - c. Code of Conduct signatures are 95% complete, 1 HS and 5 Mods left and same for the waivers and Sean will finalize these by end of the week.
 - d. Masters – Start time discussed with Coach Sarah and to be pushed to 6:15 for after HS so they can use the visitor parking spots. They have been advised of the traffic flow and parking.
 - e. Coach Dave shared he is happy with the teamwork that is happening with the girls. Attendance has still been inconsistent. He has started the girls today in their line ups and is happy with their efforts.
2. Finance Update – Nancy emailed budget report ahead of time. Bill expense due date schedule will be shared with the finance committee and finalized before next meeting.
3. Boathouse update –Clifton Park Chamber member Peter was unable to meet so discussion is being rescheduled for the coming month. Details to be shared at next meeting if possible.
4. Maritime Update – Roger has been talking with land and marina owners about assisting us with parking trailers and possible other options. Kivort owns the land and wants to sell 80 acres of land in coming year. Mohawk Marine is looking to clear trees where RV’s par and must get approval but he may allow us to rent land for turn around, parking and temporary shelter if needed. Further discussion to come on this offer.
5. Traffic pattern – Scott and Rob have both had discussions with Burnt Hills and communications will continue but overall the new system is going well. Desk Duty people will need to assist.
6. Corporate Funding Update–Barb shared the following:
 - a. Clynk -Clynk presentation is confirmed for Thurs 26th at 7:00 at HSE Library. Superintendent Dr. Robinson and HSE Principal are confirmed to attend for Photo op. Hannaford to present award and certificate. Approval from Principal went to Hannaford for them to direct deposit the \$1500 contest winning into club Clynk account. There will be a light reception and notice to go into newsletter to invite as many kids to be at event as possible.
 - b. Team picture fundraiser with Lifetouch is scheduled for May 1st. 10% contribution on orders will go to club. Pre-orders must happen, Barb to get paperwork to Sean to distribute. Note is in newsletter as it approaches and coaches will remind kids the week before to wear uniforms.

- c. SPAC – concerts have been chosen and training date is set. Link went out and sign up is slow. Club is asking each family to work one concert and need to have modified families more involved was stated. First training is next Wed and subsequent will be scheduled.
 - d. Roger - Corporate sponsor update - \$750 holiday match program was received from Stewarts to kick off spring. Two volunteer names will be sent to Roger to help give direction to them.
 - e. Roger – Spoke with the highway transportation and Shen school transportation for possible savings options but found none.
7. Food Tent – Lora has sent link with food tent signs ups. Most have filled, a readjustment and reminder will go in tomorrow’s newsletter.
 8. Volunteer jobs – Stephanie was unable to attend meeting but had emailed vacant jobs. A “last call” will be put in the newsletter to see if we can fill. Mary will do an overlay of the roster with volunteer jobs and food tent jobs to identify who has still not filled their requirements.
 9. Travel updates – Jon shared the following:
 - a. Stotesbury – bus reserved, van to be reserved this week and no chaperones yet. Chaperones must go through online US Rowing course. Scott will send out instructions to desk duty and chaperones. Background checks also will be ordered on those that have volunteered so far to be chaperones.
 - b. NSRAA – bus company had to be changed due to error in original listing on the SRAA website. Upstate is reserved if needed, with cancellation required by 5/14.
 - c. Philly Youth – bus has been reserved for this summer race on 7/21 & 7/22.

Meeting adjourned at 8:45pm