

March 13th, 2018 Board Minutes

The February minutes were accepted electronically on 3/06/18.

Open meeting - Lisa Partlow updated the board on the three hour SPAC training schedule planned for April 25th at St. Edwards Church and asked Mary to include it in the next newsletter. Her recommendation is that Shen Crew work the high paying concerts rather than all offered to maximize earnings potential.

7:07 – 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, Stephanie Pidgeon, Jon Slepiski and Nancy Paulsen. Absent: Roger Pelham

1. ED/Coaches report.

- a. HS Spring season has started with average of 55 kids attending daily. Dave brought ergs from contemporary athlete to healthplex to expand ergs available. A note of thanks will be put in the next newsletter thanking him for contribution.
- b. Mohawk Meltdown event was recapped and results will be published in the next newsletter. All 13 that participated seemed to have fun at the event.
- c. Burnt Hills dock in plan is April 8th after our spring break. Rob will reach out to Kathy and request that get moved to earlier date. If we can get agreement we may need to add volunteer job into the link before it’s sent to get bodies to help.
- d. Sean reviewed the new Board Committee and position overview that went sent prior to meeting.
- e. Assistant coach Danielle was confirmed for Varsity and Lindsay was confirmed for partial schedule to assist modified program. Sean will coach both boys teams using a mod coach periodically to assist him with will give opportunity to cross train them as well.
- f. Parent meeting agenda was confirmed with speakers. Sean will bring overhead to meeting and use a power point for schedule and agenda topics. Any slides should be sent to him next week to be incorporated.
- g. Clarification needed by US Rowing if background checks will be needed for our chaperones.

2. Presidents Report – Rob informed the board that on March 11th Steve O’Brien resigned from the board. A vote was taken to eliminate this board position under smaller board proposal. Vote was approved by all.

3. Finance Update – Nancy emailed financial summary earlier today with updates through February. Questions and clarifications were discussed about the fiscal year comparison. Schedule of payments for first two quarters was sent to Scott McDonald.

4. Boathouse update – Town meeting to be planned for next month and looking at grants. Clifton Park Chamber has offered to discuss process and assist. We have been invited to participate in the Canal festival which overlaps with the Stotesbury race so unsure of who will be able to attend. More to come as details are decided.

5. Maritime Update – Roger has been talking with land and marina owners about assisting us with parking trailers and possible other options. Kivort agreed to let us park trailers on his land to the right of drive as you approach the boathouse. The turnaround area will be up to the town to maintain, Rob will call the town to discuss. Discussed staggering pickups to assist with congestion. Burnt Hills pick up will be done by 6:00 pm. Agreement to move HS pick up to 6:10 then keep Modified at 6:30. Scott will instruct parents at the meeting of this and make it clear they cannot come earlier when the other teams are picking up.

6. Corporate Funding Update–Barb shared the following:

- a. The spring flower fundraiser is going to be sponsored by M&K Greenhouse is the new flower partner. They will deliver all orders to boathouse on Sat 5/19 where sorters will divide. All pickups will be the following day with staggered times on Sunday. Job clarifications will be sent to Stephanie for volunteer spot. Discussion of donating flowers to new maritime owner was made along with request if she'll allow us to use the circle for flower pickups only. Rob and Barb will discuss and reach out to owner before next meeting.
 - b. Hoffman dates were discussed to coordinate with flowers or other request was to keep open later in May. Vote was taken for end date to be Monday April 30th so the last payment dates and final billing can all stay for Friday May 4th.
 - c. Clynk -Current standings for contest show the team in first place by about 400 cans. Barb and Mary have been picking up this week from the high school to donate. Reminder will go into the newsletter and end of the week a note on Facebook.
 - d. Team picture fundraiser with Lifetouch is scheduled for May 1st. Note to be added to newsletter as it approaches and coaches will remind kids the week before to wear uniforms.
 - e. Val's has set up a new store that will have a section for uniforms at the top and Fan apparel following. Val's store opens March 23- Apr 13 for mass ordering that will be delivered to the boat house for pick up. Mod shirts only it will close on April 6 for those who want it by the first regatta. Barb will get information to launch details at Parent meeting and link to go into the newsletter.
 - f. SPAC – concerts have been chosen and training date is set. Asking each family to work one concert and need to have modified families more involved was stated. Barb will be creating a sign up for concerts to monitor process.
7. Travel updates – Jon shared the following:
- a. Henley – Jon confirmed block of rooms for Henley made at Brock facility where kids would have own bed, two per room with common bathroom to share.
 - b. Bus reservations made for Stotes and SRAA races. Hotel info also made last season so links for reservations to be shared in newsletter in April.
 - c. Truck rental – Vote was taken and all approved for a truck rental to tow the trailer. Sean will add the rental to our US Rowing policy. Pick up for rental will be in Syracuse since unlimited miles to better serve the PA races and Henley distances.

Meeting adjourned at 9:42pm