

Nashville Rowing Board of Directors		
04.16.2018	7:14 PM	615 Main
Meeting called by	Henry Trost	
Type of meeting	Monthly	
Attendees	Present: Maggie Davidson, Jamie Kyne, Cory Sanderson, Henry Trost ,Steve Grant , Kim Collins, Jennifer Cheji, Staci McCarty, Al DeNunzio Absent: Meg Mazzone	
Previous Months Minutes		
	Henry Trost	
Discussion	E-mailed prior to meeting and all recommended updates completed	
Conclusions	Motion to approve by J. Kyne second by s. McCarty passed with unanimous vote	
Action Items	Persons Responsible	Deadline
Monthly Minutes	Meg Mazzone	Monthly
Financial Report		
	Cory Sanderson	
<i>Discussion</i>	<p>E-mailed link prior to meeting. Budget for next year is available to the BOD members and is in progress. A financial Committee comprised of H. Trost/C. Sanderson/Al.Denunzio will be primary for the development and recommendations with BOD member access to the document throughout the rest of April and up to next meeting.</p> <p>It was felt that membership fees including adjustment to student memberships should be decided and message to the membership at next meeting. Additionally, realignment of some current line items needs to be done if possible. It was noted that at times, Quick books will not have specific categories that fully meet our needs.</p>	



Conclusions	Finance Committee and BOD Members will develop and recommend for the 2018–2019 budget this month with goal of approval at May meeting	
Action Items	Person/s Responsible	Deadline
1. Budget	Finance Committee and BOD members	1. Before Next Meeting
Fundraising/ Capital Initiatives		
	Cory Sanderson	
Discussion	Music City Head race committee meeting recap was briefly reviewed. The event evidenced a positive economic impact to the city and yielded approximately \$300.00 profit for NRC. Plans are in progress for this year to improve athlete/tourist experience, increase sponsorship including a potential Row for the Cure event and provide more visibility of our sport to the community.	
Conclusions	1. MCHR planning for this year is ongoing	
Action Items		



1. MCHR 2. Capital Initiatives	1. Cory, MCHR Committee 2. C. Sanderson and BOD	1. Until event 2. Monthly
Equipment/Fleet		
	Cory Sanderson	
Discussion	1. The Stark and the USA incurred damage over this season. Both will be repaired in house. 2. Dock – some repair has been done but board are rotted and need replacing – safety issue for rowers. A. DeNunzio to e-mail D. Sullivan as to status of repairs.	
Conclusions	Repairs will be made to the Stark and the USA Dock boards to be replaced	
Action Items	Person(s) Responsible	
1. Repairs 2. Dock	1. Cory Sanderson/J Baker 2. A. DeNunzio	1 And 2 ASAP
Staffing Items/Updates and Committees		
	C. Sanderson	
Replacement for Juniors Development Coach	Two candidates have been identified and scheduled to be interviewed next week. H. Trost and S.McCarty will be primary interviewers. The BOD members can join calls if available.	1. H. Trost, S. McCarty
Conclusion	Reports monthly	
Action Items	Person(s) Responsible	Deadline



1. Staff reports 2. Monthly reports	1 C. Sanderson and staff with new programs to BOD 2. Committee chairperson	1. Monthly 2. Monthly
Branding		
Discussion	No items this month – tent purchase still outstanding	
Conclusion	f/u on Tent purchase next meeting	
Action Items	Person(s) Responsible	Deadline
1. Tent purchase	1 JAC/MAC	2. JAC/MAC chairs
MAC/JAC COMMITTEES		
Discussion	All committee information is provided to both Master/Junior membership at a minimum of monthly and increased during regatta events. Sean Wlodarczyk has been added as a MAC member – it was noted that in the future we need to encourage members to step up for balloting each election to assure approval by membership.	
Conclusion	Updates are provide timely to members	
Action Items	Person(s) Responsible	Deadline
1. Ongoing Committee reporting	Committee chairpersons	1. Monthly
Membership /Program Update		
	Cory Sanderson	
Discussion	Membership/programming update provided prior by e-mail no comments	
Conclusion	To be provided monthly	
Action Items	Person(S) Responsible	Deadline



Ongoing report	C. Sanderson/ staff	Monthly
Reported by	Maggie Davidson	
Meeting adjourned at	8:30	
Next meeting	May 21, 2018 @ 7PM – 615 Main St office	
Approved:		

