

Nashville Rowing Board of Directors		
04.20.2016	7 PM	Go to Meeting
Meeting called by	T. Padden	
Type of meeting	Monthly	
Attendees	Present: T.Padden E. Gehrke, D. Kuttelwascher, A. DeNunzio, M. Alles , J, Kyne, M. Davidson , W . Weaver,C. Sanderson, D. Hall, P. Hertik Absent: L. Theiss	
Previous Months Minutes		
	T. Padden	
Discussion	E-mailed prior to meeting and all recommended updates completed	
Conclusions	Motion to approve by J. Kyne second M. Alles - passed with unanimous vote	
Action Items	Persons Responsible	Deadline
Monthly Minutes	Maggie Davidson	Monthly
Financial Report		
	Mike Alles/Eric Gehrke	
Discussion	<ol style="list-style-type: none"> 1. Financial report not available from the accountants except as draft. Eric will e-mail to all members as soon as they are available next week. 2. Certificate of Liability Insurance update, YMCA has been removed from the sheet and mailing address has been updated. 3. 2016-2017 Budget Work doc was linked to the BOD. Work has begun and will continue with all BOD members' access to progress. 4. Tom Padden updated current status with Yankee finance and in kind donation. He is working closely with the president of Yankee finance to reach resolution and will continue to update the BOD as it progresses. 	
Conclusions	Ongoing monthly reporting	
Action Items	Person/s Responsible	Deadline
<ol style="list-style-type: none"> 1. Provide final March financial reports 2. Ongoing monthly reporting 3. 2016-2017 budget progress 4. Yankee finance 	Mike Alles/Eric Gehrke	Monthly
Branding		
	Eric Gehrke	
Discussion	<p>Junior Branding continues to report monthly – The Mathew's Team Store merchandise is selling well to both programs. No masters branding report. Discussion ensued regarding how branding was being tracked in the budget. It was felt that all branding should be reported as an organization and not defined to the programs. Eric recommended that discussion regarding this should be done with the Junior Chairpersons first. Additionally, the group concurred that there should be more collaboration so that at combined events there would be shared coverage duties.</p> <p>No report from Insomniac Arts this month</p>	
Conclusions	Review both next month	

Action Items	Person Responsible	Deadline
1. Discuss with Junior Branding chairs	Eric Gehrke	Next Month
Fundraising/ Use of Donated Funds		
	Eric Gehrke	
Discussion	<p>1. Fund Raising Committee is meeting on May 18th. David Franklin current chair , looking to see if at this time, one of the more active member should be considered for chairperson. BOD agreed if David was willing to step down, the committee could appoint a new chair.</p> <p>2. Eric requested approval to use the restricted donations from in memoriam of Bill Stowe. The donations were directed to be used as a juniors scholarship. He requested to utilize these funds for Juniors requesting scholarship to attend SE Regionals or to offset the cost of the regatta as a whole. Discussion ensued and Dietmar recommended utilizing these funds for Juniors nationals or HOC. In addition after Maggie suggested that we need to remain within our financial aid policy, Phil also agreed that the funds cannot be used to off set costs. It was decided that any funds used from this scholarship would follow the current policy of requested need r/t financial hardship.</p>	
Conclusions	Motion to approve up to \$1100 as a restricted donation scholarship for Juniors members attending Southeast regionals regatta by P. Hertik second M. Alles - passed with unanimous vote	
Action Items		
1. Fundraising Committee	<p>1. Eric to discuss with committee at meeting and request new chairperson to volunteer. Once a volunteer is identified, Eric will ask David Franklin if he will step down as Chair.</p> <p>2. Eric/Cory Scholarships to be awarded for financial hardship up to approved amount for Juniors SE Regionals regatta.</p>	Update Next month
Capital Equipment		
	Eric Gehrke	
Discussion	<p>1. Dock extension-Currently the only outstanding item is the official Corp of Engineers (COE) approval. Eric is working with Eric Church from COE to obtain final approval. All Eagle Scout components have been completed by Ryan Alles.</p> <p>2. Capital needs list: No changes and sent to BOD members prior to meeting.</p>	

Conclusions	Need COE approval before planning build	
Action Items	Person(s) Responsible	
1. COE approval	Eric Gehrke	May meeting
Policy Changes		
	Eric Gehrke and David Hall	
.Discussion	<ol style="list-style-type: none"> 1. Adult/Child boat reservation policy updated in the Policy Manual. Dietmar recommended changes be moved under the 6.3.1 section 2. Coxswain Membership has been added in the Policy Manual and Coxswain Form updated from last months recommendations 	
Conclusion	Motion to approve with changes by D. Kuttelwacher second M.Davidson - passed with unanimous vote	
Action Items	Deadline	
None		
Masters Cox Program Discount Form		
	David Hall	
Discussion	Updated form/discount presented to the BOD based on prior recommendations	
Conclusion	Approved under the policy revision and will be attached to policy manual under forms	
Action Items	Person(s) Responsible	
Form completion and monitoring	David Hall	Monthly update
CrossFit Event Request		
	Eric	
Discussion	Former member Laura Kovar requested use of 10 ergs for her Cross Fit gym on Memorial Day weekend. NR will obtain signed letter of agreement assuring that ergs are returned undamaged. Cross Fit will be responsible for transporting back and forth. NR will get a sponsorship advertisement.	

Conclusion	Motion to approve by P. Hertik second M. Alles - passed with unanimous vote	
Action Items	Person(s) Responsible	Deadline
1. Write LOA and assure signature by BOD president. 2. Oversee equipment pick up and return	1. Eric Gehrke/T. Padden 2. Eric Gehrke/D. Hall	End of May
Masters Advisory Committee		
	David Hall/AI DeNunzio	
Discussion	No items presented this month	
Conclusion	No new action needed except those outstanding listed below	
Action Items	Person(s) Responsible	Deadline
Monthly report	AI Denunzio/David Hall	Ongoing
Coaching Staff Items		
	Eric Gehrke	
Discussion	Monthly activity report was e-mailed by both Community Outreach and Equipment Management by Cory Sanderson and David Hall.	
Conclusion	Ongoing efforts/items will be reported and needs approved as they evolve.	
Action Items	Person(s) Responsible	Deadline
1. Monthly activity report	Cory Sanderson, David Hall	Monthly
Junior Advisory Committee		
	J. Kyne	
Discussion	No items presented this month	
Conclusion	In progress	
Action Items	Person(s) Responsible	Deadline
Ongoing Committee reporting	Jamie Kyne	Next meeting

Membership /Program Update		
	Eric Gehrke	
Discussion	<p>Via e-mail prior to meeting</p> <p>Membership - We have 69 Adult Members, over the 60 budgeted for. We have 38 Juniors members (up 1 from February), under the 40 budgeted for (effected by the new Family Membership, we used to be over). We have 4 Student Members, matching the 4 we have budgeted for. We have 6 Family Members and 3 Employee Members.</p> <p>Junior Program - We have 56 High School Competitive Participants, above the 55 budgeted for. We have 7 High School Development Participants (up 2 since February), under the 15 budgeted for. We have 11 Middle School Development Participants (up 2 since February), under the 15 budgeted for.</p> <p>Masters Program-We have 28 Masters Sweep Competitive Participants, over the 24 budgeted for. We have 12 Masters Sculling Competitive Participants. We have 11 Masters Sweep Development Participants, under the 12 budgeted for. We have 16 Masters Sculling Development Participants. We had 6 and attended paid Learn-to-Row Participants for the April 16-17 session, and 6 more people so far who have paid for future sessions.</p>	
Conclusion	Update complete	
Action Items	Person(S) Responsible	Deadline
Ongoing report	Eric Gehrke	Monthly
Reported by	Maggie Davidson	
Meeting adjourned at	7:58 pm	
Next meeting	May 25, 2016 @ 7PM @ Go to Meeting Conference	
Approved:		