

Nashville Rowing Board of Directors		
03.30.2016	7 PM	Harpeth Hall Conference room
Meeting called by	Tom Padden	
Type of meeting	Monthly	
Attendees	Present: T. Padden, E. Gehrke, L. Theiss, D. Kuttelwascher, A. DeNunzio, M. Alles, J, Kyne, M. Davidson, W. Weaver, C. Sanderson, D. Hall, Absent: P. Hertik	
Previous Months Minutes		
	Tom Padden	
Discussion	E-mailed prior to meeting and all recommended updates completed	
Conclusions	Motion to approve by L. Theiss second Al. Denunzio - passed with unanimous vote	
Action Items	Persons Responsible	Deadline
Monthly Minutes	Maggie Davidson	Monthly
Financial Report		
	Mike Alles/Eric Gehrke	
Discussion	<p>Eric reviewed the Financial Report which was e-mailed to the BOD prior to the meeting.</p> <p>Office Expenses continue to be over as we utilize this tab for printing @ Office Depot, utilities, and advertising & flyers</p> <p>Program Expenses continue to be over by around \$9k because of travel costs in the Fall. This has not deviated since October.</p> <p>We budgeted to be roughly \$21k income over expenses through February and are roughly \$43k income over expense</p> <p>The \$21k check for the new (used) 8+ will hit our books in the March 2016 Reports</p>	
Conclusions	Ongoing monthly reporting	
Action Items	Person/s Responsible	Deadline
Provide final January financial and Ongoing monthly reporting	Mike Alles/Eric Gehrke	Monthly
Branding		
	Eric Gehrke	
Discussion	<p>Branding numbers are in the black. The merchandise has been well received by the membership.</p> <p>Report from Insomniac Arts was received.</p>	
Conclusions	Continue relationship with Mathews Team Store and monitor accountings from Insomniac Arts	
Action Items	Person Responsible	Deadline
Monitor merchandising and report to BOD	Eric Gehrke	monthly

Bank Transition Update		
	Eric Gehrke	
Discussion	The American Express account should have been closed by end of the March billing cycle	
Conclusion	Verify close of American Express credit card and assure rewards points were converted to Home Depot credit.	
Action Items	Person Responsible	Deadline
Verify close of Amex account	Eric Gehrke/Phil Hertik	April BOD Meeting
Fundraising		
	Eric Gehrke	
Discussion	<p>1 Donation tracking on website is up and will be maintained.</p> <p>2.Fundraising committee has been working very hard and our first event will be Sunday March 13th 3-6pm at Yazoo Brewery was highly successful. Thanks to the hard work of the coaching staff and committee we raised 7,000.00 Plans are being made to set a date for next year.</p> <p>3. Tom Padden discussed an opportunity to have the Agents who are on Netflix "Narcos" to bring their symposium on relationship building and offering it as a fund raising event for the organization. More information will be forthcoming.</p>	
Conclusions	Ongoing action items	
Action Items	Person Responsible	
<ol style="list-style-type: none"> Donor page on Website. Fundraising Event Possible Symposium 	<ol style="list-style-type: none"> Eric Gehrke/Cory Sanderson Eric Gehrke/Cory Sanderson/JAC/MAC and Fundraising committee Tom Padden 	<ol style="list-style-type: none"> Ongoing Report when needed Update next meeting
Capital Equipment		
	Eric Gehrke & David Hall	
Discussion	<ol style="list-style-type: none"> Dock extension-Currently the only outstanding item is the official Corp of Engineers (COE) approval. Eric is working the Russell at the Marina to follow up with the COE. COE is requesting a detailed schematic of the proposal.L.Theiss has offered to assist with recommending a person proficient in CAD for the schematic. Capital needs list: No changes and sent to BOD members prior to meeting. Need to build new racks this summer for the boats .D. Kuttelwascher has the plans from the racks built in the past. 	
Conclusions	Need COE approval before dock extension build Need to build racks this summer for boats.	
Action Items	Person(s) Responsible	
<ol style="list-style-type: none"> COE approval Rack Build 	Eric Gehrke/L.Theiss Eric Gehrke/D. Kuttelwascher	Update April Meeting

Donations		
	Tom Padden	
.Discussion	<ol style="list-style-type: none"> 1. Tom Padden updated/informed the current BOD members on the Yankee Finance/in kind donation. Discussion ensued with the decision for T.Padden to continue to be the liaison for the organization. 2. Tim Maddux has offered to donate his Alden single to the club. It has been valued at \$300.00. 	
Conclusion	T. Padden will continue to manage communications with Yankee Finance. Motion to approve acceptance of donation of the Alden Single by J.Kyne second L. Theiss - passed with unanimous vote	
Action Items	Person(s) Responsible	
1.Yankee finance	1. T. Padden	Ongoing updates
Masters Cox Program		
	David Hall	
Discussion	The Cox program fee was presented by Coach David Hall .It was revised after the MAC has sent their recommendations. Currently, each member of the comp and dev team are coxing boats for practice/races. The plan presented would require payment for specific class of membership and a discounted program fee based on a signed acknowledgement of time expected for this consideration. Discussion ensued regarding the need for clarification on time dedicated to cox and ability to compete or row in another program (i.e. Can you be a dev rower and get those fees decreased by coxing for comp)	
Conclusion	<ol style="list-style-type: none"> 1. Coach David to revisit the proposal and bring back updated recommendations for the cox Program. 	
Action Items	Person(s) Responsible	
Program development	David Hall	Next meeting

Masters Advisory Committee		
	David Hall/AI DeNunzio	
Discussion	No updates/issues this meeting	
Conclusion	No new action needed except those outstanding listed below	
Action Items	Person(s) Responsible	Deadline
1. Barge build and member support for LTR	1. Coach David Hall, Maggie Davidson/MAC	1.Ongoing
Coaching Staff Items		
	Eric Gehrke	
Discussion	<p>Monthly activity report was e-mailed by both Community Outreach and Equipment Management.by Cory Sanderson and David Hall.</p> <p>Hiring New Part-Time Coach is needed for the size of our Juniors and possibly Masters programs. Jessica Mosbarger was presented to the BOD for consideration. She rowed in college at UCSB and has been interviewed by the ED. She has ridden in the launch during juniors practice and will ride with Coach David during Masters practice. There is money in the budget to bring her on board for April and May for the juniors program, potential for Masters.</p>	
Conclusion	<p>1. Ongoing efforts/items will be reported and needs approved as they evolve.</p> <p>2. Motion to approve Hiring P.T. Coach by AI Denunzio second M. Davidson - passed with unanimous vote</p>	
Action Items	Person(s) Responsible	Deadline
1.Monthly activity report 2. New Coach orientation	Cory Sanderson, David Hall Eric Gehrke/Coaching staff	Update Monthly
Junior Advisory Committee		
	J. Kyne	
Discussion	No updates/issues this meeting	
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 - 69 Adult Members, over the 60 budgeted for. 38 Juniors members (up 1 from February), under the 40 budgeted for (effected by the new Family Membership). 4 Student Members, matching the 4 we have budgeted for. 10 Family Members.</p> <p>Juniors Program – 56 High School Competitive Participants, above the 55 budgeted for. 7 High School Development Participants (up 2 since February), under the 15 budgeted for. 11 Middle School Development Participants (up 2 since February), under the 15 budgeted for.</p> <p>Masters Program – 28 Masters Sweep Competitive Participants, over the 24 budgeted for. 12 Masters Sculling Competitive Participants. 11 Masters Sweep Development Participants, under the 12 budgeted for. 18 Masters Sculling Development Participants</p>	
Conclusion	Update complete	
Action Items	Person(S) Responsible	Deadline
Ongoing report	Eric Gehrke	Monthly
Reported by	Maggie Davidson	
Meeting adjourned at	8:50 pm	
Next meeting	April 20, 2016 @ 7PM @TBA	
Approved:		