

Nashville Rowing Board of Directors		
05.25.2016	7 PM	Go to Meeting/teleconference
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: I. Theiss	
Previous Months Minutes		
	T. Padden	
Discussion	E-mailed prior to meeting and all recommended updates completed	
Conclusions	Motion to approve by M. Davidson second P. Hertik - passed with unanimous vote	
Action Items	Persons Responsible	Deadline
Monthly Minutes	Maggie Davidson	Monthly
Financial Report		
	Mike Alles/Eric Gehrke	
<i>Discussion</i>	<ul style="list-style-type: none"> We have cut the Accounts Receivable down significantly by working hard between Eric and Tori to get unpaid invoices in, match invoices with payments that were already made but not tracked correctly (the CC swiper is a problem), and void old invoices that didn't mean anything anymore. This will be even further reflected in May 2016 Reports. As we begin to see the end of our fiscal year a little more clearly now, we can see that both the Juniors (\$62k) and Adults (almost \$4k) made money and the Club expenses was a large deficit. This is great to know as we build the 2016-17 budget and what expenses we can tighten up on and improve the drain of Club expenses. We are within \$750 of the 2015-16 operating budget at the 10-month mark, which is quite impressive. We will be pushing in June to really get over the very small hump and be above the line. With donations, we are over \$26k over the line. The working budget document link has been provided to the BOD members. All questions should be directed to Eric or Mike. The Financial Committee will meet prior to next meeting to firm up the proposed 2016-2017 budget for review and approval. Tom updated the members on the current status with Yankee Finance and the in kind donations. Currently in negotiations with president and he has asked that they provide more information. 	
Conclusions	Ongoing monthly reporting	
Action Items	Person/s Responsible	Deadline
<ol style="list-style-type: none"> Meet with Finance Committee Ongoing monthly reporting 2016-2017 budget progress Yankee finance 	<ol style="list-style-type: none"> Mike Alles/Eric Gehrke Tom Padden 	Monthly

Fundraising/ Use of Donated Funds		
Discussion	<p>Eric Gehrke</p> <ol style="list-style-type: none"> 1. Review was provided by Eric r/t the Fundraising Committee meeting <ul style="list-style-type: none"> • Review of Donations to Date • Review of 2015-16 Fundraisers <ul style="list-style-type: none"> ○ October Chipotle Fundraiser \$1,638.24 ○ Yazoo Fundraiser \$7,000+ 2. Fundraisers for 2016-17 <ul style="list-style-type: none"> ○ Corporate Speakers from NARCOs (Netflix) <ul style="list-style-type: none"> ▪ Partnership?: Jamie email Beretta, Board decide on whether relationship is desirable ▪ Spokesperson/Champion: (someone in the military or ex-military?) <ul style="list-style-type: none"> • Don, Chris, Al, Steve Cook? ○ October Chipotle Fundraiser ○ Yazoo Fundraiser 3. There is \$625 of restricted donation for Junior Scholarship remaining the coaches requested the use of these monies for use toward need based assistance for athletes participating in Youth National in June. 4. The ED/Coaching staff also requested the use of Fundraised monies and or donor monies of \$2000 to be approved for off setting the cost of Juniors Nationals participation. Discussion ensued. D. Kuttelwascher raised concerns regarding setting precedent for utilization of donated funds to off set regatta costs. P. Hertik also agreed with the need to proceed with caution especially since we have a need based financial aid policy. Eric shared that two of the junior athletes that participated in the SE Regional regatta had requested and received aid for the trip and the expectation is that they will ask again for nationals. Eric expressed that this was our first year to increase our numbers for junior nationals and the direction the program would take starting next year would be to fundraise with events throughout the year to target dollars for regional/ national level regattas. 	
Conclusions	<p>Motion to approve the use of the \$625 restricted donation monies for Youth Nationals –by M. Davidson second by M. Alles passed with unanimous vote</p> <p>Motion to approve up to \$2000 from the fundraised club funds as a strictly needs based scholarship for Juniors athletes attending Youth Nationals by A. DeNunzio second M. Alles - passed with unanimous vote</p>	
Action Items		

<ol style="list-style-type: none"> 1. Fundraising Committee 2. Disbursement of scholarship funds 	<ol style="list-style-type: none"> 1. Eric to report on ongoing Fundraising Committee meetings 2. Eric/Cory Scholarships to be awarded for financial hardship up to approved amount for Youth Nationals regatta. 	Update Next month
Capital Equipment		
Eric Gehrke		
Discussion	<ol style="list-style-type: none"> 1. Dock extension-Currently the only outstanding item is the official Corp of Engineers (COE) approval. NR letterhead letters are complete, Hamilton Creek letter being completed by Russell. Then Lizabeth Theiss will take to COE contact. 2. Capital needs list: sent to BOD members prior to meeting. D. Kuttelwascher requested the addition of 1 – Hwt pair/Double and 1 Hwt Four/Quad be added to the list. 	
Conclusions	Need COE approval before planning build Dietmar to send request to Eric via e-mail	
Action Items	Person(s) Responsible	
<ol style="list-style-type: none"> 1. COE approval 2. E-mail f/u re equipment 	<ol style="list-style-type: none"> 1. L. Theiss 2. D. Kuttelwascher 	Update next month
Staffing Update		
David Hall/Eric Gehrke		
Discussion	<ol style="list-style-type: none"> 1. As of 6/30/2016 David will terminate his contract with NR. He made personal decisions to return to Chattanooga. He thanked the BOD and Coach staff for this opportunity. 2. Jessica Mosberger's background check passed. 	
Conclusion	BOD accepted resignation with regret and thanks from the BOD	
Action Items	Person(s) Responsible	Deadline
Transition of D. Hall duties	Eric Gehrke	Update next month
Masters Advisory Committee		
David Hall/AI DeNunzio		

Discussion	AI had sent prior to and reviewed with the BOD the 2015-2016 – Program recap and concerns. AI also sent a program proposal for 2016-22017 and is working closely with Eric to review the masters requests and set goals for the program. In addition with the change to the coaching staff, Eric will work with MAC to fill the head coach position and programming changes.	
Conclusion	In light of the change to the coaching staff, Eric will work with MAC to fill the head coach position and programming changes.	
Action Items	Person(s) Responsible	Deadline
Programming and staff positions	Eric Gehrke/MAC	Update BOD next month
Coaching Staff Items		
	Eric Gehrke	
Discussion	Monthly activity report was e-mailed by both Community Outreach and Equipment Management/Private Sculling lessons.by Cory Sanderson/ David Hall and Laura Rush	
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, Laura Rush	Monthly
Junior Advisory		
	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 /ProgramUpdate		
	Eric Gehrke	

Discussion	<p>Via e-mail prior to meeting</p> <p>Membership – We have 68 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, under the 15 budgeted for. We have 11 Middle School Development Participants, 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 12 Masters Sweep Development Participants, equal to the 12 budgeted for. We have 16 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	8:25 p.m.	
Next meeting	June 22, 2016 @ 7PM @ TBD	
Approved:		