

Nashville Rowing Board of Directors		
10.16.2016	7 PM	Harpeth Hall Conference Room
Meeting called by	T. Padden	
Type of meeting	Monthly	
Attendees	Present: T.Padden E. Gehrke, A. DeNunzio, M. Alles, J, Kyne, M. Davidson, W. Weaver C. Sanderson, D. Kuttelwascher, I. Theiss Absent: P. Hertik	
Previous Months Minutes		
	T. Padden	
Discussion	E-mailed prior to meeting and all recommended updates completed	
Conclusions	Motion to approve by T. Padden second W. Weaver - passed with unanimous vote	
Action Items	Persons Responsible	Deadline
Monthly Minutes	Maggie Davidson	Monthly
Financial Report		
	Mike Alles/Eric Gehrke	
Discussion	<ul style="list-style-type: none"> Contract for the Executive Director/Juniors Program Director position for this year will follow to the BOD was not discussed, moved to next month. Requests from the Executive Committee for goals and recommendations for the program will be incorporated for final review. July/August financial reports were e-mailed prior to the meeting. Our taxes are being done this month. There were no questions related to the financial reports sent. 	
Conclusions	Contract for Executive Director will be presented to the BOD for approval next month. Taxes are being completed for filing	
Action Items	Person/s Responsible	Deadline
<ol style="list-style-type: none"> Contract to BOD Ongoing monthly financials Fleet option 	<ol style="list-style-type: none"> Tom Padden and executive committee E. Gherke and M. Alles E. Gehrke, M. Alles and BOD 	<ol style="list-style-type: none"> Prior Next meeting Monthly On agenda for follow up
Fundraising/ Community Outreach		
	Eric Gehrke	
Discussion	<ol style="list-style-type: none"> Chipotle Fundraiser was held on September 24th. Proceeds raised were \$845.00. Eric felt this was actually less than should have been expected due to the great response by the members and friends. He will move the fundraiser to the Green Hills store in the future. The funds raised will be directed to the junior race travel funds as previously approved by the BOD. Marina Clean up day will be Saturday November 12th. No programs will be rowing that day. Adult, Junior, Coaching staff and friends will be cleaning up the area. 	
Conclusions	Chipotle Fundraiser will be moved to the Green Hill store in the future Marina Clean up Day will be 11/12	
Action Items		
<ol style="list-style-type: none"> Monthly reporting 	<ol style="list-style-type: none"> E. Gehrke 	<ol style="list-style-type: none"> Monthly

Capital Initiatives Equipment/Fleet		
	Eric Gehrke	
Discussion	<ol style="list-style-type: none"> 1. Dock extension- has been built and will be moved for storage behind the NR trailer. 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. Boathouse – Eric Gehrke and Lizabeth Theiss had a meeting with Mayor Barry’s office with additional representatives to support the planning of the boathouse. It was extremely positive. We are prepared with the matching funds we will need once the project is formally announced & included in Nashville’s Budget by City officials per L Theiss. We are encouraged that this could be a reality in next year’s budget with the potential see ground breaking within 2-5 years. 2. There is a possibility that a set of 2015 sweep oars will become available for purchase. Eric would like to have the funds available if he is contacted by the coach. Motion to approve u to 4000.00 for oars made by J. Kyne and second by L. Theiss – passed with unanimous vote. 3. Per Eric, we are possibly looking to sell the Rocket and AMDG as they are getting to a point where they are not repairable. Discussion continues as to the benefit of keeping them for Developmental teams. No decision was made. 4. A member has offered to buy the MAAS and Pinert singles. He would like a bill of sale. His intent is to 	
Conclusions	<p>Need COE approval before extension is installed at the lake Sweep oars approved up to designated amount. Boathouse remains a go forward on City Planning for future. Pinert/Mass ok’d for sale to J. Pollack</p>	
Action Items	Person(s) Responsible	
<ol style="list-style-type: none"> 1. COE approval/Boathouse update 2. Equipment/Fleet 	<ol style="list-style-type: none"> 1. L. Theiss/E.Gehrke 2. E Gehrke 	Update next month

Staffing Update/Coaching Staff Items		
	Eric Gehrke	
Discussion	<ol style="list-style-type: none"> 1.E. Mueller has passed her background check 2. There was an incident at the lake on Tuesday evening involving a bass boat hitting a Masters pair. One rower had minor injury. Coach was on the water, boats had lights. The incident was reported to all appropriate entities. The coaches and membership have been notified of the appropriate process to follow if these incidents occur at the lake, including obtaining info from all parties involved. Discussion ensued as to the feasibility of a No Wake Zone proposal to TWRA. This will be considered at a later date. 	
Conclusion	Membership education and reinforcement of policy for all incidents reviewed with coaching staff and membership. No Wake Zone consideration	
Action Items	Person(s) Responsible	Deadline
Monthly reports/ Staff/membership education	Eric Gehrke Cory Sanderson, Jess Mosbarger	Update next month Monthly
Scholarship/Payment Plans/New membership		
	Maggie Davidson/Eric Gehrke	
	<ol style="list-style-type: none"> 1. M Davidson presented a draft policy for both payment plans for members and a Scholarship Committee and process. Detailed review followed and recommended changes will be brought to the BOD next month for vote. 2. MAC has proposed and Coaching Staff has made recommendation for a Leave of Absence Membership category. Discussion ensued with changes recommended. The ED will bring back to BOD next month for vote. 	
Conclusion	The BOD agreed we should move forward with current policy revision and membership category	
Action Items	Person(s) Responsible	Deadline
Updated policy	<ol style="list-style-type: none"> 1. Scholarship/Financial Aid - Maggie Davidson 2. Membership Category – Eric Gehrke 	Next Meeting

Annual Meeting/Elections		
	Tom Padden	
Discussion	<p>The NR Annual meeting and BOD/JAC/MAC elections are upon us. Eric has secured St. Cecelia's auditorium for December 10th. The meeting will run from 3pm to 5 pm.</p> <p>The cut off date for voting privilege in this election will be September 30th to allow for completion of the current Novice program.</p> <p>Will Weaver has designed an electronic voting platform that will feed to Google docs and autofill results. We will be specific this year as to the completion of votes for each position. Nomination forms and instructions have been sent to the membership by Tom Padden with return of same deadline 11/23/16.</p> <p>Ballots will then be sent to the membership 11/28/16 prior to the election with a deadline for return at 12 noon 12/10/2016.</p> <p>There will be no paper copies of the ballot at the meeting, those choosing to vote on paper will be instructed to bring their ballots to the meeting.</p>	
Conclusion	Meeting date set for December 10 th . Voting procedure is in process and Nomination forms will be sent to the membership	
Action Items	Person(s) Responsible	Deadline
1. Google Form for voting 2. Voting procedure 3. Dates in Quick Catch	1. E. Gehrke and W. Weaver 2. T. Padden /BOD 3. M. Davidson	In the Quick Catch this month and next months meeting
JAC/MAC		
	J. Kyne/Al DeNunzio	
Discussion	MAC presented a proposal for a new membership category – see above JAC had no items	
Conclusion	In progress	
Action Items	Person(s) Responsible	Deadline
Ongoing Committee reporting	Jamie Kyne/Al De Nunzio	Next meeting

Membership /Program Update		
	Eric Gehrke	
Discussion	<p>Via e-mail prior to meeting</p> <p>Membership: Of 106 budgeted Memberships for 2016-17, we have 114 within the Club as of October 26th.</p> <ul style="list-style-type: none"> • We have 88 PAID for 90 budgeted Individual Members • We have 13 PAID of 10 budgeted Family Members • We have 12 PAID of 4 budgeted Student Members • We have 1 PAID for 2 budgeted Coxswain Members <p>Adult Programs: 42 budgeted Fall Adult participants, we have 66 within the Programs as of October 26th. All paid in full</p> <p>Junior Programs : Of 80 budgeted Fall Juniors participants, we have 87 within the Programs as of October 26th</p> <ul style="list-style-type: none"> • We have 60 invoices for 65budgeted Fall Competitive Athletes. • We have 27 PAID in full for 15 budgeted Fall Development Athletes 	
Conclusion	Update complete	
Action Items	Person(S) Responsible	Deadline
Ongoing report	Eric Gehrke	Monthly
Reported by	Maggie Davidson	
Meeting adjourned at	9:18pm	
Next meeting	November 29 , 2016 @ 7PM @ TBD	
Approved:		