

Nashville Rowing Board of Directors		
02.24.2016	7 PM	Harpeth Hall Conference room
Meeting called by	Lizabeth Theiss	
Type of meeting	Monthly	
Attendees	Present: E. Gehrke, L. Theiss, D. Kuttelwascher, A. DeNunzio, M. Alles , J, Kyne, M. Davidson , W . Weaver,C. Sanderson, D. Hall, P. Hertik Absent: T. Padden	
Previous Months Minutes		
	L.Theiss	
Discussion	E-mailed prior to meeting and all recommended updates completed	
Conclusions	Motion to approve by J. Kyne second W.Weaver - passed with unanimous vote	
Action Items	Persons Responsible	Deadline
Monthly Minutes	Maggie Davidson	Monthly
Financial Report		
	Mike Alles/Eric Gehrke	
Discussion	Eric reviewed the 2016 January Draft financial report that was e-mailed to the BOD member prior to the meeting for review. The accountants sent this as a draft and there were discrepancies noted. Eric/Mike will review with accountants and present the final January financials at the next meeting.	
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	No information this month. Mathew's Team store is now closed after the trial period. BOD will follow up next month to see how the trial period worked and decide if a more permanent relationship should be approved. No report as yet from Insomniac Arts. Will follow up this month.	
Conclusions	Review both next month	
Action Items	Person Responsible	Deadline
<ol style="list-style-type: none"> 1. Monitor team store trial and report back to board 2. Follow up with master branding chair 	<ol style="list-style-type: none"> 1. Eric Gehrke 2. Al Denunzio 	<ol style="list-style-type: none"> 1 and 2 Report to BOD in March

Bank Transition Update		
	Eric Gehrke	
Discussion	All of the Regions accounts have been closed as of today. The American Express account will also be closed by end of next billing cycle. Eric reminded Phil to request our earned rewards points in Home Depot credit card.	
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	February BOD Meeting
Fundraising		
	Eric Gehrke	
Discussion	1 Donation tracking on website is up and will be maintained. 2.Fundraising committee has been working very hard and our first event will be Sunday March 13 th 3-6pm at Yazoo Brewery. Capacity 150 people. There will be silent auction items. Ticket cost: \$35.00. The save the date post cards have been send and tickets are on sale now.	
Conclusions	Ongoing action items	
Action Items	Person Responsible	
1. Donor page on Website. 2. Fundraising Event	1.Eric Gehrke/Cory Sanderson 2. Eric Gehrke/Cory Sanderson/JAC/MAC and Fundraising committee	1.Ongoing 2 By march 13
Capital Equipment		
	Eric Gehrke	
Discussion	1. 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. 2. Capital needs list: No changes and sent to BOD members prior to meeting. 3. The small trailer has been sold to Harpeth Hall for 1,000.00.	
Conclusions	Need COE approval before dock extension build	
Action Items	Person(s) Responsible	

1. COE approval	Eric Gehrke	March meeting
Equipment Repairs		
	Eric Gehrke and David Hall	
.Discussion	Raccar and GOO in Oak Ridge – insurance will be covering the repair on the RACCAR due to prior functional issues. GOO has 8 ft., peeling gunnel. The repair is w/in budget and requires no further vote. Both boats should be back by March. It is important to note that it will take up much of our budgeted repair dollars and we will need to be careful of equipment handling.	
Conclusion	Ongoing – Repairs approved at Nov BOD	
Action Items	Person(s) Responsible	
1. Monitor repairs 2. Assure proper handling of all equipment	David Hall/Coaching staff	Ongoing
Masters Competitive Sculling Program/Cox Program Discount		
	David Hall	
Discussion	David presented his Masters sculling program and Cox program discount plan to the BOD. Discussion ensued regarding both. The Masters Sculling program will have both a competitive and Developmental level. Coaching to be support by David Hall and Laura Rush. The program will move forward if there are enough members enrolled to meet the program budget. Those were: 12 – Competitive – 8 – Developmental. The Cox program fee was also presented. Currently, each member of the comp and dev team are coxing boats for practice/races. The plan presented would require payment for yearly membership and a discounted program fee based on a signed acknowledgement of time expected for this consideration. In addition, the distinction between the masters and Junior coxswains was discussed. Al	
Conclusion	1. Masters Sculling Program approved pending membership enrollment. Motion by M. Alles/seconded L. Theiss. Passed with unanimous vote. 2. Al De Nunzio will take to MAC for review immediately via email/phone conversation and return MAC suggestions to Eric within a week or so. Those recommendations in conjunction with the already presented plan will be discussed for BOD approval in March	

Action Items	Person(s) Responsible	
Program development	David Hall and MAC	Next meeting
Music City Erg Sprints		
	Eric	
Discussion	The sprints were successful and had a profit of \$250. The plan is to expand this next year in hopes that it will grow to be a regional event.	
Conclusion	Should now be a yearly event	
Action Items	Person(s) Responsible	Deadline
None till next year	Eric Gehrke/Cory Sanderson	Plan for 2017 4 th quarter 2016
Masters Advisory Committee		
	David Hall/AI DeNunzio	
Discussion	Learn to Row and Novice program dates set and Cory has put up on the Website. Barge will be build with funds from NR, Vanderbilt Rowing and MBA Previous discussion in minutes regarding Cox Program discount.	
Conclusion	No new action needed except those outstanding listed below	
Action Items	Person(s) Responsible	Deadline
<ol style="list-style-type: none"> 1. Work with MAC to develop membership categories and Cox discount to BOD 2. Barge build and member support for LTR 	<ol style="list-style-type: none"> 1. AI DeNunzio and MAC 2. Coach David Hall, Maggie Davidson/MAC 	<ol style="list-style-type: none"> 1. March 2016 2. 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. Discussion for the coaches to recruit for Junior programming by either advertising or a booth at the Home School Association convention or on a local/regional level. More information will come back next month as the ED/Coaching staff work with Home School parents. In addition, other areas of junior recruiting were discussed as the goal this season and summer is to become aggressive in on boarding local schools.	

Conclusion	Ongoing efforts/items will be reported and needs approved as they evolve.	
Action Items	Person(s) Responsible	Deadline
1.Monthly activity report 2. Recruiting support	Cory Sanderson, David Hall Eric Gehrke/Coaching staff	Monthly
Junior Advisory Committee		
	J. Kyne	
Discussion	JAC has been very active in conjunction with the Fundraising committee to organize and prepare for the First Annual Fundraiser	
Conclusion	In progress	
Action Items	Person(s) Responsible	Deadline
Ongoing Committee reporting	Jamie Kyne	Next meeting
Membership /Program Update		
	Eric Gehrke	
Discussion	Via e-mail prior to meeting Membership - 65 Adult Members, over the 60 budgeted for. We have 37 Juniors members (up 2 from January), 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 10 Family Members so far. Junior Program - 58 High School Competitive Participants, above the 55 budgeted for. We have 6 High School Development Participants, under the 15 budgeted for. We have 9 Middle School Development Participants, under the 15 budgeted for. Masters Program -We have 27 Masters Competitive Participants, over the 24 budgeted for. We have 12 Masters Development Participants, at the 12 budgeted for.	
Conclusion	Update complete	
Action Items	Person(S) Responsible	Deadline
Ongoing report	Eric Gehrke	Monthly
Reported by	Maggie Davidson	
Meeting adjourned at	8:20 pm	
Next meeting	March 30, 2016 @ 7PM @ SCA	
Approved:		