

Masters Advisory Board 2016		
21 January 2016	7PM	Mazzone Residence
Meeting called by	Al DeNunzio	
Type of meeting	Monthly	
Attendees	Al DeNunzio, Erin Wenzel, Meg Mazzone, Jim Davis, David Hall Absent: Bethany Primrose, Emy Noel	
MAB 12.12.15 Minutes	Not Reviewed	
Dock Extension		
	Al DeNunzio	
Discussion	Al reported that there is no funding for the addition of 4 sections; Nashville Rowing has budgeted \$1500; no additional funding is coming from Vandy or MBA. David reported that one additional section would still be very helpful. To obtain approval from Army Corps of Engineers, we will need to submit an overhead shot of the dock.	
Conclusions	MAB agreed to recommend to Board of Directors that the club purchase one additional dock section.	
Action Items	Persons Responsible	Deadline
Present and obtain BOD approval of expenditure for new dock section.	Al and David	Board Mtg.
Membership Dues		
	Al DeNunzio	
Discussion	The MAB discussed whether membership dues can/should be prorated for former members who re-join the club mid year. The current bylaws and policies say that dues are prorated only for new members. There is no definition of a "new member." The	
Conclusions	MAB recommended that a "new member" be considered a person who has not been a member for at least one full membership year.	
Action Items	Person Responsible	Deadline
??? [NOT SURE] Make recommendation to Board of Directors that "new member" be defined?	Al	Board Mtg
Sarasota Regatta		
	Al DeNunzio	
Discussion	Al informed the MAB that Don Sullivan and a group of masters rowers are participating in the Sarasota Regatta at the end of February. Don is driving his own trailer, and no club boats are going. They are aware that the club does not provide insurance for this trip since it is not a club event.	
Conclusions	Information only; no action needed.	
Action Items	Person Responsible	Deadline
No action needed	n/a	n/a
Competitive Sculling Program		
	Al, David	
Discussion	The MAB discussed the possibility of establishing a sculling program and discussed various ways it could work.	

Conclusion	The MAB agreed that a separate sculling program was desirable. The MAB thinks it should be an additional, dedicated practice each week and that it participants should pay for it in addition to other program fees.	
Action Items	Person Responsible	Deadline
David will talk to Eric, and if Eric is in agreement, David will survey the membership to determine level of interest and whether morning or evening, and which days, would be best for a practice day/time.		
Learn to Row/Novice Program; Cox Class		
Discussion	<p>LTR will be held once per month for 5 months, April – August, with novice class following each LTR class for 4 weeks. Maggie Davidson is leading LTR and needs volunteers (5 for each Saturday class and 2 for each Sunday class). The dates are as follows: April 16-17 May 14-15 June 11-12 July 9-10 August 6-7</p> <p>We discussed how the classes should be publicized. Apparently there is already quite a bit of interest, judging by inquiries to the Nashville Rowing website.</p> <p>The MAB discussed the need for a cox class and agreed to ask Coach Marta to do a class at one of the Harpeth Hall practices</p>	
Conclusions	as above	
Action Items	Person Responsible	Deadline
Cox Class – ask Marta to do class		
Update LTR and Novice plans/needs	Maggie Davidson	Next meeting

Boat Reservations		
Discussion	There was a general discussion about the boat reservation system. It was agreed that for now, people should request reservations online to Cory by Friday of the weekend when the reservation is desired. There is a calendar on the website showing which boats are available. In the future, we will work on an automated system, but that is not a priority for now.	
Action Items	Persons Responsible	Deadline
No action needed	n/a	n/a
Uniforms and Apparel		
Discussion	AI reported that he did not get much notice about the uniform stores opening up and would send out a clarification to the masters members that a top and bottom uniform is required; however, a compression shirt is not required.	
Action Items	Persons Responsible	Deadline
AI will email members.	AI	asap

2016 Racing/Touring		
	AI, David	
Discussion	<p>David discussed tentative race dates for the spring –</p> <p>4/16 or 4/23 possible scrimmage in Nashville 5/7 possible scrimmage in Chattanooga 5/21 Masters Dogwood</p> <p>Some of these may involve a Sunday race.</p>	
Conclusion	Ongoing	
Discussions with Coaches		
	AI, David	
Discussion	David agreed to set up times with individual members to discuss their goals for the season.	
Conclusion	Ongoing	
General		
Discussion	<p>There was a discussion of the MAB's role as an advisory committee, but not a decision-making committee. The MAB will provide its advisory services to the Board via AI, the MAB's Board representative. AI will be the person who emails the membership, with a cc to David and Eric.</p>	