

Nashville Rowing Board of Directors		
DATE March 19, 2018	TIME 7 pm	LOCATION 615 Main Street office
Meeting called by	Cory Sanderson, President, in absence of Henry Trost, at 7:05 pm	
Type of meeting	Monthly	
Attendees	Present: Cory Sanderson, Al DeNunzio, Meg Mazzone, Jennifer Cheij, Stacey McCarty, Jan Duckworth, Jamie Kyne, Kim Collins, Maggie Davidson Henry Trost was not present but called into the meeting Absent: None	
Previous Month's Minutes		
	Person Responsible	
Discussion	E-mailed prior to meeting and all recommended updates completed	
Conclusions	Motion to approve by Jamie; seconded by Stacey; passed with unanimous vote	
Action Items	Persons Responsible	Deadline
Monthly Minutes	Meg Mazzone	Monthly
Financial Report		
	Person Responsible: Cory	
<i>Discussion</i>	<ul style="list-style-type: none"> Cory had sent an email to the Board members prior to the meeting explaining the way items are categorized in QuickBooks. He is continuing to clean up the categories, to the extent possible given the limitations of Quickbooks, with the help of the outside accountants. Cory showed a comparison of 2017 financials to 2018 YTD financials. 2018 results are positive to date, mainly because we have not incurred substantial costs to repair boats. Cory also reported that he has completed reconciliation of QuickBooks with the bank account. The Board discussed creating a rainy day fund/endowment. Typically we have budgeted a \$10K deficit each year and tried to end up at least breaking even. To date, we have been able to fund the club's needs with mostly dues and fees, with some donations. As we grow, this will not be sufficient. We need to start preparing to apply for grants. There are grants available for adaptive rowing and for veterans, as well as for inner city youth programs. 	

Action Items	Person/s Responsible	Deadline
No specific action items	N/A	

Fundraising/ Capital Initiatives		
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	Person Responsible: Cory made report	
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Discussion	<ul style="list-style-type: none"> The annual fundraiser took place at the Tailgate Brewery on March 11 and was a success. It cost less than the fundraiser at Yazoo brewery and earned about \$8500-\$9000 in profits. These will be funds available for general use. Next year we will look at different food options if we return to that venue. Boathouse update: Cory reported that he talked to Lizabeth Theiss who told him that the RFP for the builders should be completed by the end of March. We are part of Phase 1 of the master plan for the space. We will need support from masters and from junior parents. It will be a community boathouse focusing on watersports for everyone. The architect (Hastings) has agreed to donate its services. 	
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Action Items	None until notified by Cory.	
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Equipment/Fleet		
Discussion	<p>Person Responsible: Cory</p> <ul style="list-style-type: none"> • The new pair/double has arrived and is in use. It is a good addition to the fleet. Cory has sent a thank you note to the donor, Will Weaver. Will and Dietmar were the first to row in it. Will named it the “Nashville Hot.” • The black suede handles on some of the oars are being replaced. • Don Sullivan has proposed to the Music City Head Race Committee that he donate funds for a new dock that will be usable at the MCHR and also at the new boathouse. He has received a quote from Accudock. He would make the donation in appreciated stock, which Nashville Rowing will then sell to purchase the dock. It will be named in memory of Don’s deceased wife. Don and Cory will also look into the possibility of using a portion of the dock at the lake while we are waiting for the new boathouse. Most likely we will order the new dock in the summer so it is here and ready for the MCHR. Accudock has agreed to sponsor the MCHR and will also donate some other miscellaneous costs. • Al moved to approve Don’s proposal; Meg seconded, and all approved. Cory will write a thank you note to Don. • Don also proposed appointment of a “float captain” to monitor the upkeep of the current dock, water levels, etc., which is a common position at other boathouses. He agreed to serve as the initial float captain, with an understudy. • Jamie moved to approve this proposal; Stacey seconded; all approved. • Maggie noted that several boards need replacement in the current dock. This process needs to be organized and scheduled, but no specific action was taken at the meeting. We also hope to install the dock extensions by the end of April. Cory stated that Don Sullivan will talk to the lake supervisor to get permission. 	
Action Items	Person(s) Responsible	
Action Items	<ol style="list-style-type: none"> 1. Thank you note to Don Sullivan. 2. Follow up on donation and sale of stock 3. Order new dock well in advance of MCHR. 4. Organize dock repair day 5. Determine understudy “float captain” 6. Obtain permission to install dock extensions 7. Schedule installation of dock extensions 	Cory Don S.

Staffing Items/Updates and Committees		
	Person Responsible: Cory provided update	
Discussion	<p>Josh has taking over adult program/master's comp head coaching position. Emily C is assisting, along with Sydney Heacox.</p> <p>Jess Mosbarger resigned all her duties with Nashville Rowing effective March 15, 2018, leaving the Juniors novice coach and office manager positions vacant. Cory has been looking at resumes and presented two for the Board's consideration. One applicant was clearly interested in a college coaching position, and the other applicant was more interested in coaching new rowers. The Board decided to continue looking for additional candidates, but also authorized Cory to continue discussions with one or both of the current candidates.</p>	
Action Items	Person(s) Responsible	Deadline
Further Candidate discussions	Cory; board members(s) upon Cory's request	
Regattas		
	Cory gave report.	
Discussion	<ul style="list-style-type: none"> • Cory reported that Atlanta pulled out of the Music City Sprints regatta for financial reasons, and Chicago also pulled out. The juniors may be able to go to a regatta in St Louis that weekend where they will race against OK City and St. Louis. • The Oak Ridge "turn and burn" event will likely not happen. • The Chattanooga Head Race has ended after 25 years. The MCHR will attract boats that would have gone to the Chattanooga Head race. • Hudson Boatworks has agreed to sponsor the MCHR and will bring 8-10 8s and singles to rent for the race. This may help attract teams that do not want to have to bring their own boats. Hudson will be selling boats at a discount. 	
Action Items	Person(s) Responsible	Deadline
	Cory will take necessary action to sign up for St. Louis regatta for juniors if possible.	
Community Outreach		
	Person Responsible	
Discussion	No activity reported.	
JAC/MAC		
	Person Responsible – Jan gave MAC report; Kim gave JAC report	
Discussion	<ul style="list-style-type: none"> • Several social opportunities are planned for the spring/summer season. • Dietmar has provided an estimate of the cost of upgrading the barge. It is about \$1600. Masters members will be asked to chip in to cover the cost. More details at the next board meeting. • The MAC has also discussed designating certain equipment for the masters. Dietmar has put together a list of equipment as a starting point for discussion. • Sean has created a good orientation document for masters rowers. • The MAC is creating a mechanism for tracking member volunteer hours. 	

	<ul style="list-style-type: none"> • Kim gave the JAC report. The JAC is trying to streamline communications. She sent an email to the junior parents today and will do that every Monday to say what is happening that week. • The JAC is also considering tracking volunteer hours and may consider allowing the substituting of cash donations for volunteer hours. • The JAC is also considering fundraising options to defray costs of regattas. This is a good way to get the kids involved and taking ownership of the program. 	
Action Items - none	Person(s) Responsible	Deadline
Membership /Program Update		
	Person Responsible	
Discussion	Membership and program participation info was attached to the meeting agenda and reviewed in advance of the meeting.	
Conclusion	No action needed	
Action Items	Person(S) Responsible	Deadline
Ongoing report		Monthly
Reported by		
Meeting adjourned at	8:56 pm	
Next meeting	April 16, 7 pm. Meg is unable to attend.	
Approved:		