

| Nashville Rowing Board of Directors | | |
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| 03.30.17 | 7 :30 PM | Google Meeting |
| Meeting called by | Will Weaver | |
| Type of meeting | Monthly | |
| Attendees | Present: Will Weaver, Dietmar Kuttelwascher, Maggie Davidson ,Mike Alles, Jamie Kyne, Meg Mazzone, Mike Alles,, Emy Noel, Eric Gehrke, Cory Sanderson, Henry Trost Absent : Christi Grant | |
| Previous Months Minutes | | |
| | Will Weaver | |
| Discussion | E-mailed prior to meeting and all recommended updates completed | |
| Conclusions | Motion to approve with correction by Meg Mazzone second Mike Alles passed with unanimous vote | |
| Action Items | Persons Responsible | Deadline |
| Monthly Minutes | Maggie Davidson | Monthly |
| Financial Report | | |
| | Eric Gehrke | |
| <i>Discussion</i> | <p>The Financial reports are not back from the CPA firm. Eric and Will have been persistent in attempting to obtain the reports in a timely manner. It is felt that the current firm had been responsive at the beginning however the response has been declining over the last months.</p> <p>In addition, a search continues for a new accounting firm as previously discussed. The Board requested a "job description" of what our CPA needs would be so we could align that within the discussions and agreements going forward with a new firm.</p> <p>Quick books transition to upgrade will be assessed at the time of the CPA firm change.</p> | |
| Conclusions | We will move forward with developing a job description and begin search for a new firm so that the transition can take place July 1at the start of the new fiscal year. | |
| Action Items | Person/s Responsible | Deadline |
| <ol style="list-style-type: none"> Quick book upgrade costs. Job description/CPA | <ol style="list-style-type: none"> E. Gehrke E. Gherke and M. Alles | 1 and 2 Next Meeting |

| Fundraising/ Capital Initiatives | | |
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| | Eric Gehrke | |
| Discussion | <p>Wintech/King Fundraiser has exceeded expectations to date. We have raised \$ 46,526.72 and have 21,873.28 left to raise before June.</p> <p>Discussion regarding the timing of the Boat Naming Ceremony and site were discussed. Suggestions included the Juniors annual banquet in late May or potentially by the River. No decision was made.</p> <p>The Yazoo Fundraiser was held March 12th. There were over 43 donated items. We raised 10,443.08 after expenses which was well over the amount raised in 2016. The success of this event was due to the superb coordination by co chairs Cory Sanderson and Christi Grant and donors and volunteers from both in and outside our organization.</p> <p>The Chipotle Fundraiser is planned for a weekend in May that does not conflict with the Juniors racing schedule. It will be at the Green Hills location this year. Proceeds from the event will be used for the Juniors regatta fund. This is strictly a Junior directed event and has BOD approval from last year to be applied annually to this specific directive.</p> | |
| Conclusions | <ol style="list-style-type: none"> 1. Continued efforts will be focused on raising the remaining funds strictly through donors for the boats. 2. A Boat Naming Ceremony will be planned. 3. The Yazoo Fundraiser will be an annual event. 4. The Chipotle Fundraiser will be held in May | |
| Action Items | | |

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| <ol style="list-style-type: none"> 1. Boat Fundraising 2. Naming Ceremony 3. Chipotle Fundraiser | <ol style="list-style-type: none"> 1. Eric Gehrke and BOD 2. E. Gehrke and? 3. E.Gehrke and Assigned staff/volunteers | <ol style="list-style-type: none"> 1. Monthly 2. Until event 3. Until event |
| Equipment/Fleet | | |
| Eric Gehrke | | |
| Discussion | <ol style="list-style-type: none"> 1. Vanderbilt Coach Jon Miller did not use the Nashville Rowing trailer to take his boats to the regatta. 2. Raccar (4x) was injured during a boat reservation row. This is the third time in three years that the skeg box of this boat has been broken. It is currently with Tim Searles who is estimating the repair. | |
| Conclusions | <ol style="list-style-type: none"> 1. Raccar is under repair | |
| Action Items | | |
| Person(s) Responsible | | |
| <ol style="list-style-type: none"> 1. Equipment/Fleet | <ol style="list-style-type: none"> 1. E Gehrke | Update next month |
| Staffing Items/Updates | | |



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| | Eric Gehrke | |
| Discussion | No agenda items this month/ staffing updates sent via email prior to meeting | |
| Conclusion | No items | |
| Action Items | Person(s) Responsible | Deadline |
| Monthly reports/ Staff/membership education | Eric Gehrke Cory Sanderson, Jess Mosbarger | Update next month Monthly |
| Committees | | |
| | Eric Gehrke | |
| Discussion | <ol style="list-style-type: none"> 1. Financial Aid Committee is in place with Chair Meg Mazzone and one member each from JAC and MAB. 2. Adaptive and Inclusion Committee will be chaired by Maggie Davidson. A coach and members will need to be appointed and policies completed. 3. Strategic Planning Committee will be chaired by Dietmar Kuttelwascher. More details will follow next meeting 4. Budget Committee – Chair Mike Alles and members will be appointed. | |
| Conclusion | A separate Quick Catch e-mail will be sent to the membership for volunteers to sit on the above named committees. | |
| Action Items | Person(s) Responsible | Deadline |
| <ol style="list-style-type: none"> 1. Quick Catch E-mail 2. Reports and policies as needed. | <ol style="list-style-type: none"> 1. Will Weaver 2. Committee Chairpersons | <ol style="list-style-type: none"> 1. This month 2. Monthly or as needed |
| Community Outreach/NR Events | | |
| | Cory Sanderson | |
| Discussion | Cory and Eric met with East Nashville Athletic director at Stratford High School. An erg session was provided at the Martha Obrien Center in Casey Home for kids and their parents. The event was an important first step into bringing rowing to the city level and encouraging a forward thinking inclusive plan for our organization | |
| Conclusion | Community outreach and forming strong bonds is a vision for Nashville Rowing | |
| Action Items | Person(s) Responsible | Deadline |

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| 1. updates | E. Gehrke/C. Sanderson | Monthly |
| JAC/MAC | | |
| | C. Grant/Emy Noel | |
| Discussion | Emy updated the BOD on the MAC moving forward with an Athlete Liaison Position. This will provide the Masters a platform to send their programming questions and be a source for regatta and other information. There will be a specific e-mail Macchair@Nashville Rowing.org. The goal is to alleviate multiple e-mails to the coaches, provide a forum for programming concerns that could be vetted and combined to take to the coaches and act as a resource for regattas and travel. | |
| Conclusion | The masters will move forward with the Athlete Liaison Position | |
| Action Items | Person(s) Responsible | Deadline |
| Ongoing Committee reporting | C. Grant/E. Noel | monthly |
| 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 134 within the Club as of today.</p> <ul style="list-style-type: none"> • 96 PAID for 90 budgeted Individual Members • 16 PAID of 10 budgeted Family Members • 19 PAID of 4 budgeted Student Members • 4 PAID for 2 budgeted Coxswain Members <p>Adult Programs: Of 45 budgeted Spring Masters Participants, we currently have 60 within the Programs.</p> <ul style="list-style-type: none"> • We have 45 invoices for 30 budgeted Competitive Spring Athletes • We have 15 invoices for 15 budgeted Development Spring Athletes <p>Junior Programs Of 78 Spring Juniors Participants, we currently have 76 within the Programs.</p> <ul style="list-style-type: none"> • We have 49invoices for 60 budgeted Competitive Spring Athletes • We have 27 invoices for 18 budgeted Development Spring Athletes | |
| Conclusion | Update complete | |
| Action Items | Person(S) Responsible | Deadline |
| Ongoing report | Eric Gehrke | Monthly |
| Reported by | Maggie Davidson | |
| Meeting adjourned at | 8:24 pm | |

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| Next meeting | April 26 , 2017 @ 7PM @ Harpeth Hall Conference Room | |
| Approved: | | |