

MINUTES
(pending approval)

**Frisco Rowing Club
Board of Directors Meeting
April 18th, 2010**

Attending: Board Members Joanne Stolen, Tim Jenkins, Martha Netherton, Greg Ruckman, Rob Garrity and approximately a dozen other FRC members.

Recap of 2009 Season

We had a great first year:

FRC had surprisingly strong demand for membership and lessons.

We built good relations with existing organizations.

We continued expanding our fleet of equipment.

Financial Report

Treasurer Tim Jenkins submitted 2009 review as follows:

INCOME: \$37,946.51

EXPENSES: \$37,348.75

CASH IN BANK, end of 2009: \$597.76

Looking forward, 2010 YTD:

CASH IN BANK: \$657

Upcoming expenses \$2,354

Most members still have to pay for membership renewals

Membership

Joanne reviewed a variety of ways to continue actively promoting the club.

Friends referring friends seems to be generating great demand for this year.

It was proposed that a membership contact list be distributed to all members.

Pricing options for membership were discussed.

Coaching

Greg will continue coaching for FRC with the same arrangements as last year: All club lessons payments are made to the club. All Colorado Rowing Camp lessons using club equipment pay the club for boat rentals.

Joanne will post her Learn to Row materials online rather than in print.

Rules

Until rowers pass the Captain's Test, they will be restricted to the Marina area and can only row when a coaching launch is on the water.

We should get whistles on all lifejackets

Continued discussion on how to provide/require flip tests for all new rowers.

Need to post better traffic pattern map this year.

Adaptive Rowing Program

Money is available for a program/equipment.

Joanne is organizing.

Election of Officers

By vote the following were elected to the Board for the 2010 season:

President: Joanne Stolen

Treasurer: Tim Jenkins

Secretary: Martha Netherton

Members: Chris Curtis, Rob Garrity, Greg Ruckman.

Next Board Meeting

To Be Determined.

Will be open to all members and any interested individuals.

An agenda will be distributed to all Members well before the meeting.

Safety

The Silverthorne Rec Center may allow for “flip tests” on Tuesday evenings in their pool.

Marika Page will run Orientations/Captain’s Tests. The first Orientation/Captain’s Test will be Saturday June 13th at 9:00 am. The items included in the Captain’s Test will be posted on the Club website.

Members must pass the Captain’s Test to row without a safety launch on the water.

As of now, Marika Page, Club Captain, is the only person authorized to test and approve experienced and visiting rowers. All visiting rowers must sign Club waivers.

No Junior rowers will be approved to row alone regardless of experience. Junior rowers must row in a team boat or with another boat or safety launch.

Marika will maintain a list of approved rowers.

The traffic pattern for rowers is posted in the back of the logbook and will be posted on the website. The importance of following the traffic pattern was emphasized.

A copy of Joanne’s introduction to sculling and any other beginner lessons materials will be posted on the Club website.

Equipment

The Board will prepare a questionnaire for all members on optimizing our fleet.

Only Club coaches can use the two Club launches. Marika will coordinate.

The Club Captain will maintain an equipment sign-out sheet for Club boats.

There will be two sign-out periods each morning: 6:30-8, 8-9:30 am.

Members can reserve boats up to three times per week up to two weeks in advance.

Members can use boats not already reserved as many times as they want each week.

It is Members’ responsibility to mark or separate private oars from Club oars if they don’t want other members to use them.

Joanne and other Club members are working on expanding current racks for Club and private boats.

Joanne is organizing logistics and volunteers for our August 2nd, 2009 regatta.

The Club is moving forward with programs for adaptive rowing, the Boy Scouts, and community learn-to-row programs.

There seems to be no reason for the Club to join USRowing.

The Board confirmed that Joanne will be the ONLY contact for business with the Frisco Marina and Town of Frisco.

Precautions need to be taken to protect Club equipment during the Fourth of July celebrations at the Frisco Marina.

Other

A comprehensive “Contacts” section should be added to the Club website. This should include information on specific roles within the Club. This could include contact information for all Club members if members don’t object.

A Club member donated numerous tickets to the local Tuesday and Wednesday music concerts.

A Club member donated sweep oars.

These Minutes will be approved by the Board at its next open meeting pending any changes. Proposed changes to these minutes should be emailed to gregruckman@hotmail.com or to any other Board Member.

June 8th, 2009