



## Great Salt Lake Rowing Board Meeting Minutes – Wednesday January 7, 2014

7:00pm @ Murray Library; 166 East 5300 South, Murray, Utah 84107

**Attendance:** Board Members - Diane, Stephanie, Michael, Lorne, Melanie  
Late arrivals (after Winter Training): Irene and non board member Moose

### 7:03 - Administration: Diane

- Minutes. Diane made a motion to approve last month's minutes. Lorne second. Passed.
- Update on Wasatch Rowing Foundation ZAP Meeting: Change meeting date to 2<sup>nd</sup> Thursday.
- Collaborating with Utah Crew: Moving forward with joint winter training, which started on Monday. Training going well so far but more ergs would be useful. Diane makes motion to let West High borrow GSLR's 2 ergs for the next 3 months. (Make sure appropriate contract for ergs to sign.) Melanie seconds it. All in favor.
- Conversation with Dave at Marina regarding parking passes. Cost is \$3 per day. Can we do the \$3 per day starting April 1<sup>st</sup> because that is deadline for yearly membership dues. Also, we requested a reduction in storage fees but that was not an option. (All other clubs pay the same, irrespective of reduced membership.)
- New Board Members: Kristy D resigned, so currently have 2 vacancies to fill. Ellen and Joann expressed interest in filling open spots. Invite them to next Board Meeting.

### 7:25 - Finances: Melanie

- Current balance - \$7673.
- Boat insurance must be paid by 02/07/2015. Several boats are missing serial numbers in insurance documentation. In spring need to record serial numbers and send in. Reviewed and amended the boat insurance. Note: Cost for insurance is ~2.5% of stated replacement value.
- Board Members are encouraged to pay their membership dues in January.

### 7:32 - Training: Irene

- Captains test, no news, so pay coaches for 2014 lessons.
- Winter training going really well, 10 total including 3 non-rowers!

### 7:39 - Communication: Tammy and Brian

- Google doc is working. Facebook continues to be very good way for communication.

### 7:41 - Membership: Melanie

- Kate going to take over for Melanie. Clarify on the website that \$25 for guest rows can go toward membership fees.

### 8:00 - Events and Activities: Stephanie

Event	When
Winter Fitness Training @ West High School	Mon & Wed Night. Jan 5 –End March 6-7:30pm rowing and weight training

Slash-F (2k indoor rowing race) in downtown SLC	Saturday February 21 <sup>st</sup> in morning
Boat Flipping Practice @ Dimple Dell Pool	Sun March 1st 12:00-2:00pm
First traveling Regatta, Tempe Arizona	Saturday March 7

For Boat Flipping, Stephanie will book 3 lanes in swimming pool and Moose will bring a beginner single and blades to use. Also need to bring all life jackets to expend and refill CO<sub>2</sub> cartridges.

**8:42 - Facilities and Equipment: VACANCY**

1. Dmitry offered to purchase a larger piece of dock for the canal. More thought about the dock and how we would use it? Board needs to discuss this further and make decisions.

**New and Past Actions – Diane**

1. Brainstorm ideas for corporate rowing
2. Get missing boat numbers for insurance.
3. Coaches send list of lesson members to Melanie.
4. Share Boat usage next meeting

**Next Meetings: Wednesday February 4** at 7pm @ 5400S 166E Murray Library