

Anchorage Rowing Association
Board Meeting Minutes
[4/15/25 @ 5:00PM AKST]
Location: [Zoom Meeting]

1. Call to Order

Meeting called to order at 5:06PM AKST by President Ed Hall

2. Roll Call

Present: Marietta "Ed" Hall, Kim Morris, Kate Gilling, Terry Carpenter, Quinn Surles, Carma Reed

3. Approval of Agenda

Motion made by Kate and seconded by Terry

4. Approval of March's Minutes

Motion made by Carma and seconded by Kim

5. Financial Report

Presented by Kim and Ed.

- \$10,201 in the bank
 - Paid about \$13,000 in season start up dues and prepaid pool fees
 - Paid about \$15,000 for the electric launch purchase and installation
 - Income is being generated but is not reflected in the March cash flow
 - 8 new juniors, 3 new masters, 1 varsity junior, and 6 new adult learn to scull/sweep
 - Kim getting bank signatures changed and all four insurance policies reviewed and renewed.
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6. Coaching Report

Ed provided an updated to incoming coaches. The Board approved extending a contract to Sophia Walters and Sarah Catto.

7. Team Manager

Ed provided an update regarding Team Manager. Elisa will continue to carry on as Team Manager.

8. Administrative & Operational Updates

- Facebook & Instagram Access: ARA now has control
 - We need support from the Team Manager for Dave Team contact, Parent Coordination, and Learn to Row.
 - Robby Bear has offered to coordinate the LT Scull and Novice sculling again.
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9. Adjournment

Motion: To adjourn the meeting at 5:35pm

- Made by: Terry
- Seconded by: Kim

Result: Approved unanimously.

Meeting adjourned at 5:35pm