

DRAFT

Anchorage Rowing Association

Board Meeting Minutes

[June 24 @ 7:30M AKST]

Location: Los Margaritas

NOTE FROM SECRETARY: Meeting notes were lost. Names and details are not included in the below minutes.

1. Call to Order

Meeting called to order at ~8:00PM AKST by President Ed Hall

2. Roll Call

Present: Present: Marietta "Ed" Hall, Kim Morris, Kate Gilling, Terry Carpenter, Carma Reed, Sofie Chisholm

Absent: N/A

3. Approval of Agenda

Motion: Approve agenda

Motion made and seconded. Approved unanimously.

4. Approval of Previous Minutes

Motion: Approve minutes from May meeting

Motion made and seconded. Approved unanimously.

5. Treasurer's Report - Presented by Kim Morris

Key Points:

- a) LTS enrollment slightly down, but LTR enrollment up
 - b) Slightly higher than budget
 - c) Masters budget is slightly down, membership is down slightly
 - d) Juniors membership is up
 - e) Overall cashflow is above budget
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6. President's Report – Presented by Ed Hall

- a) Board approved scholarship for junior participant
- b) Coaching – reminder coaches should be communicating with junior parents especially if planning activities outside of rowing practices.

c) Dave Challenge – Only one team signed up so far

7. Moose Nugget – Discussion on upcoming regatta and final logistics and planning.

8. Long Term Projects

a) Roof/Permanent Structure over Shell pen

- Discussion on variation of roof structures, prices, pros and cons of each
- Questions on what the muni would prohibit and process for permitting

b) New Boat Purchase Strategy

- Club needs to plan for bringing in new boats to the club: size and weight class
 - Incentive to drive board engagement
 - Time to retire larger boats
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9. Adjournment

Motion: To adjourn the meeting.

Motion made and seconded. Approved unanimously.

Meeting adjourned at ~8:45pm