

Quick recap

The board meeting started with a comprehensive discussion between the Moose Nugget Regatta Committee and the board regarding coordination and responsibilities between the regatta committee and the team management. Janet from the Moose Nugget Committee presented several key areas needing improvement, including better communication protocols, clearer division of responsibilities between regatta and team functions, and earlier planning timelines for events like T-shirt orders and lineup deadlines. The attendees expressed concerns about conflicts that arose during the current year due to unclear roles and responsibilities, particularly around insurance procurement, food planning deadlines, and equipment loans for visiting teams. The board also discussed the successful First Strokes program which attracted 84 participants and resulted in 35 new rowers joining the team, though Sarah noted challenges in managing such large numbers and the need for better volunteer support. Financial updates indicated the organization was performing well, with novice program revenue exceeding expectations at approximately \$20,000, helping to offset the reduced revenue from the modified Dave Thorsness Challenge. The conversation ended with discussions about winter training plans using new equipment from the defunct AMSRA club and the potential for a capital campaign to accelerate boat payments, though specific details about the campaign timeline were deferred to a future meeting.

Next steps

Izzy/Melissa

- Reach out to the two individuals who have not paid for the junior varsity Green Lake trip.

Janet

- Work with the Moose Nugget Committee to create a list of responsibilities (team vs. committee) to be discussed at an August meeting date TBD.
- Determine and communicate a single deadline for food numbers and lineups for the Moose Nugget Regatta.
- Send the date of the Moose Nugget Regatta and associated deadlines (food, lineups) to the board proactively in February/March.
- Reach out to Kevin in January/February to start the planning process for next year's regatta swag (T-shirts).

Ed

- Schedule a follow-up meeting in August regarding Moose Nugget Race to discuss and clarify responsibilities between the regatta and the team, and to improve communication.
- Follow up with Karma regarding the process for obtaining insurance for the regatta.
- Pick up the conversation about the capital campaign and plan a formal discussion for the end-of-season party in October.
- Coordinate with Yuko to arrange for Rick Benedetti to attend the lake for the boat christening.

- Follow up with Elko regarding the possibility of refurbishing or parting out the old electric motor, and file the insurance claim for the new motor.
- Organize a Zoom meeting with the First Strokes coaches to gather feedback.

Sarah

- Work on the coaching schedule for August/September, considering the departure of Grayson.