



**1. Invited Attendance**

a. Present:

- i. Chair- Jeff Latimer
- ii. Vice Chair- Melissa Kappes
- iii. Treasurer- Bruce Binnig (also Master's)
- iv. Members-At-Large:
  1. Jeff Klima
- v. Coaches:
  1. Howard Bruss: Director of Rowing and U14 Head Coach

b. Absent:

- i. Secretary- Allison Marshall
- ii. Members-At-Large:
  1. Victor Rosenberg
- iii. Coaches:
  1. Grace Bordner: Women's Head Coach
  2. Cory Henderson: Interim Men's Head Coach
  3. Betsy Binnig: Masters Coach

2. Discussion of Straker Foundation Grant to purchase john boats and an electric engine

**a. Motion to purchase the Navy 6.0 Epropulsion system with estimated cost of \$8000 using grant monies**

**i. Pass 3/0/1**

3. Request to follow up with Allison to determine if other grants for electric engines have been identified

4. Equipment Updates:

- a. Discussion about engines that are currently at Paul's Marina for repair.
- b. Truck is in for check/repairs

5. Segment Updates

- a. Discussion about plans for a Masters "Explore Rowing".
  - i. An informal introduction to rowing.

- ii. Will need additional support from coaches in order to run this program
- iii. 3 weeks:3 sessions per week 1 session in erg room 2 session on the water.
- iv. \$20 per session: \$180 total
- v. Start end of May 19th or May 26th to be done before Camp.

6. Discussion about Juniors Summer Schedule.

- a. Discussion about a proposed Staggered Summer start
  - i. Kids not going to nationals get one week off after Cincinnati. May 24th.
  - ii. Kids going to nationals get one week off after nationals June 22nd.
- b. Days are Monday-Thursday afternoon sessions; goal is to reduce days to manage burn out and overtraining.
- c. Optional AM Sessions with Coach Grace as schedule allows (2 rotating mornings a week), included in cost. Technique work only and rotating athletes.
- d. Discussion about U23/Recent Graduates
- e. Review of Summer Regattas:
  - i. Rowfest: July 13-16
  - ii. Dillon regatta August 3rd – Proposed this to be end of Summer season
    - 1. If we end the season at Dillon will need to have athletes assigned to help with cleaning up week after Dillon

7. Review of LTR Dates

CAMP	DATES	DAYS	TIMES	AGES	COST
Youth 1	June 16-19 & June 23-26	M, T, W, Th	6:00pm - 8:00pm	12 - 18	\$250
Youth 2	July 7-10 & July 14-17	M, T, W, Th	6:00pm - 8:00pm	12 - 18	\$250
Youth 3	Aug 4-7 & Aug 11-14	M, T, W, Th	6:00pm - 8:00pm	12 - 18	\$250

8. Discussion about Juniors Fall season

- a. Fall season starts August 18<sup>th</sup>- 2 week break after Dillon
- b. Discussion about regattas for Fall.
- c. Discussion about end date for Fall season.

9. Discussion about coach salary.