



Westerville Rowing Club

Board Meeting Minutes

October 30, 2024, 6:30pm

Autmow, 108 E College Ave, Westerville, OH 43081

1. Invited Attendance

- a. Present:
 - a.i. Chair- Jeff Latimer
 - a.ii. Vice Chair- Melissa Kappes
 - a.iii. Secretary- Allison Marshall
 - a.iv. Treasurer- Bruce Binnig (also Master's)
 - a.v. Members-At-Large:
 - a.v.1. Jeff Klima (arrived late)
 - a.v.2. Victor Rosenberg
 - a.vi. Howard Bruss: Director of Rowing and U14 Head Coach
 - a.vii. Coaches: Not at this meeting
 - a.vii.1. Grace Bordner: Women's Head Coach
 - a.vii.2. TJ Scarpa: Men's Head Coach
 - a.vii.3. Betsy Binnig: Master's Coach

Motions Voted on During Meeting

Motion to approve spring schedule: Motion passed 5/1

2. Approve Board Meeting Minutes

- a. September Coaches Meeting: Approved 5/5
- b. September Board Meeting: Approved 6/6

3. Budget: Bruce

- a. Discussion of budget numbers YTD.
- b. Need a plan for updating/replenishing the racing shells.
 - b.i. Takes around \$100K/year to update the fleet.
 - b.ii. Can't raise the funds through dues alone

4. Equipment

- a. Comprehensive boat review by coaches: update
 - a.i. Have an XLS that's in progress for what's going to be stored/refurbished/etc over winter.

- b. Discussion of the bigger-picture of a plan to update fleet
- 5. Boathouse
 - a. Status update
- 6. Coaching Updates
 - a. Recruiting at schools
 - b. Discussion of coaching staff, needs, plans.
 - c. Discussion of the club strategy, plans for future.
 - d. Coaches to verify roster
 - e. Discussion of regatta entries going forward: commitment to big boat strategy
- 7. Communications
 - a. Updates on action items from September
 - b. Website/Calendar: anything to add to the calendar?
- 8. Seasonal Updates
 - a. Winter
 - a.i. Date for parent meeting and agenda: Proposed date Dec 14
 - b. Looking Ahead
 - b.i. Dec board retreat - discussion of topics/agenda
 - b.ii. Spring
 - b.ii.1. Schedule of regattas:
 - b.ii.2. Discussion of qualifications for nationals.
 - c. Recruiting - Howard to work with coaches