



- **Invited Attendance**

- Present:

- Chair- Jeff Latimer
- Vice Chair- Melissa Kappes
- Secretary- Allison Marshall
- Treasurer- Bruce Binnig (also Master's)
- Members-At-Large:
 - Jeff Klima
 - Victor Rosenberg
- Coaches:
 - Howard Bruss: Director of Rowing and U14 Head Coach
 - Grace Bordner, Women's Head Coach

1. Conversation with Grace -

- a. Spring racing schedule
- b. Coaching staff needs for spring and nationals.
- c. Line-up determinations.
- d. One-Team process for selection of captains/leaders.
- e. Equipment request for more bikes.

2. Budget

- a. Review of revised budget numbers.
 - i. Regatta Fees
 - ii. Travel Expenses (Regatta)
 - iii. Coaching Costs
- b. Alternate app options

3. Coaching

- a. Coaching transitions - discussed keeping coaching staff as-is, benefits/challenges.
- b. Assistant coach coverage and expertise:
 - i. Focus on social/emotional needs also