



Invited Attendance

- o Present:
 - Chair- Jeff Lattimer
 - Vice Chair- Melissa Kappes
 - Secretary- Allison Marshall
 - Treasurer- Bruce Binnig (also Master's)
 - Members-At-Large:
 - Jeff Klima
 - Victor Rosenberg
 - Nate Rhone
- o Not Present:
 - Howard Bruss: Director of Rowing and U14 Head Coach
 - Nate Rhone

Motions Made in This Meeting

MOTION to approve August Board Meeting Minutes . Seconded. Pass 5/1/0.

MOTION to approve August Board Meeting Notes . Seconded. Pass 5/1/0.

MOTION to approve August Board/Coaches Meeting Minutes . Seconded. Pass 3/1/0.

MOTION to approve August Board/Coaches Meeting Notes . Seconded. Pass 3/1/0.

MOTION To have excess funds beyond the club-incurred costs from the specific select regatta fundraising is for will go into the equipment fund, even if we don't have outstanding amounts due. Seconded. Pass 5/1/0.

1. Approval of Notes and Documentation

a. August Board

- i. Meeting Minutes MOTION to approve. Seconded. Pass 5/1/0.
- ii. Meeting Notes MOTION to approve. Seconded. Pass 5/1/0.

b. August Board/Coaches

- i. Meetings Minutes MOTION to approve. Seconded. Pass 3/1/0.
- ii. Meeting Notes MOTION to approve. Seconded. Pass 3/1/0.

2. Board succession plans

- a. Discussion of a draft email that will be sent to WRC families asking for applications for the Board, Treasurer, At-Large Member.
- b. Bruce proposed creating the role of Financial Secretary to split up the Treasurer's work. It would handle accounts receivable and tracking registrations. Goal is to share the workload of Treasurer role. Not a board member.

- c. Lattimer proposed creating Booster positions to improve communications and spread responsibilities out. Each would have several committees reporting to it. Financial Secretary would be one of those.
 - d. Discussion about Howard leaving Director or Rowing role at the end of Winter season.
 - 3. Club Roles and responsibilities
 - a. Discussion about defining a clear hierarchy within the club of who reports to whom and what the chain of command looks like. Committees, coaches, boosters, board.
 - b. Board - no additional discussion.
 - c. Coaches
 - i. Have not sent any information about this, as was promised last month.
 - d. Committees
 - 4. Club Volunteer structure - same as above.
 - 5. Budget
 - a. No invoice from Vespo for boat payoffs. Amount due is around \$52K - we should have at least \$34K of it (Dillon plus Casino Night).
 - b. Discussion about upcoming/recent payments.
 - c. Fall expected vs actual registration.
 - i. U14 - expected 21 actual is 16
 - ii. Juniors - expected 58 actual 65
 - d. Discussion about a volunteer incentive program.
 - e. Discussion about fundraising for select regatta fees and what happens if we fundraise more than the cost of taking boats/coaches to select
 - f. MOTION To have excess funds beyond the club-incurred costs from the specific select regatta fundraising is for will go into the equipment fund, even if we don't have outstanding amounts due. Seconded. Pass 5/1/0.
 - 6. Coaching
 - a. Discussion about coaching coverage and roles/responsibilities and mentoring.
 - b. Discussion about the coaches' request for a single point of contact within the board.
 - 7. Boathouse
 - a. Updates.
 - i. Meeting this Sunday, with followup meeting with City of Columbus on Oct 2.
 - ii. Continuing to look for architects. Pole barn type places have architects on staff.
 - b. Next Steps.
 - 8. Programming/Seasonal Updates - nothing new
 - 9. Communications - nothing new
 - 10. Equipment
 - a. Bat Logic: Discussion about implementation plan and current state of order.
 - b. Discussion about the truck and its tires.
 - 11. Safety

- a. Discussion about rumors and how to address them.
12. Committee Updates
- a. Food Tent: The grill was awesome! Thanks Victor!