

CLCR Board Meeting
Via Zooma Zoom Zoom!!
August 12, 2020 at 7:00pm

Members Present:

Laura Powers, Rob Miller, Leah Mucha, Kendall Schenk, Leslie Shor, Steve Simko, Jill Lillis

Guest Present:

Coach Pam Miller

Call to Order: Meeting called to order by President Laura powers at 7:07

1. Meeting Minutes. Minutes from the June 10 membership meeting reviewed. Rob Miller moves to accept. Kendall seconds. Motion passes.
2. Treasurer's Report.
 - Treasurers report for period ending July 31 sent out.
 - Actual 2020 Revenues: Youth program: \$7,525; collegiate \$300; Adult \$7580. Misc: \$300. Pass-through parking. Total Revenues: \$15,900.
 - Actual 2020 Expenditures: Insurance, \$5k clothing, \$3000 coaches, \$450 administration, access, capital on boat equipment. Total Expenditures: \$10,674.19
 - Surplus: \$5,225.81. \$14,554.90 in the bank.
 - Expenditures: ~\$5k on insurance. ~\$3k on jackets. Filed annual report with the CT secretary of state. Taxes filed with IRS. Total expenditures. \$ 8,951.49

Steve moved to accept the treasurers report. Jill seconded. Financial report passes unanimously.
3. Acting Operations Manager's Report. There are ~15 captains rowing most days from 6:30-9:30, some evening rowing. The competitive HS group is ~ 10 rowers 2x/week, with another ~6 novices 2x/week. Kendall and others have brought in several "learn to row" cases. We have the Manchester Road Race kids. Has been going very well, with 2 kids very interested. Program has been a hit. (But it needs to be kept small since the kids don't actually swim.) Several youth captains have been brought in by Kendall, including 4 boys. Several middle school kids are excited to row. Emma is teaching an adult learn to row group that's transitioning into more like a team, and some of them will be become captains soon. Long story short: there's constant activity with boats coming in and out.
4. Fundraising for Fall. We're not spending, so maybe we can get away without fundraising. We might still be able to do apple pies. Can talk to the health director about leaf raking. Interest in doing a Saver's fundraiser for clothes collection.
5. Fall Rowing. Discussion about splitting sessions (1 hr each), and splitting groups into competitive and recreational. Learn-to-row kids could come 1 or 2x/week with smaller groups and additional instruction time? Motion on fee schedule: "Motion that new kids rowing in the fall pay \$100 each (1.5 hrs/day, 3 days/week, 6 weeks, weather permitting, sessions not made up due to weather-related cancellations.) Continuing rowers do not have to pay. Laura seconds. Motion passes.
6. Set Captains Test into policy. Jill suggested she would make a checklist. Pam said she needs that asap. Rob pointed out that we are adapting adopted policy for practical use and to ensure coordination among coaches. Action item: Jill will create checklist, and people will be evaluated for competence vs. mastery for each key skill, plus additional skills required for solo, AND a full season of experience (ca. 40 hrs rowing) on Coventry Lake. One essential skill: use of Google Calendar, cancelling reservations in a timely manner, accurately logging rowing. This will enable coaches to make sure their students

are progressing/reaching captain/captain plus status. (For Captain Plus they can row alone between June 1 and Sept 15.)

7. COVID stuff. Kids have been great about wearing masks. The bleaching of handles is going great. We've been sponsoring something like 20 rowers/day for something like 100 days so far this summer (2000 "rows" and 4000 oars!!) with ****zero**** (knock wood!) bad things happening (that we know of) – an amazing safety record!!

Next meetings:

Sep 9, 2020 07:00 PM

Oct 14, 2020 07:00 PM

Nov 11, 2020 07:00 PM

Dec 9, 2020 07:00 PM

Jan 13, 2021 07:00 PM

Meeting adjourned 8:17 PM.

Respectfully submitted, Leslie Shor, CLCR Secretary.