CLCR Membership Meeting and Board Meeting Via Zzzoooooom!! May 13, 2020 at 7:00pm

Members Present:

Laura Powers, Jarrin Araujo, Phoebe Godfrey, Jill Lillis, Rob Miller, Leah Mucha, Courtney Rossingol, Kendall Schenk, Leslie Shor, Steve Simko

Guest Present:Coach Pam Miller

Call to Order: Meeting called to order by President Laura powers at 7:12

- Meeting Minutes. Minutes from the March 10 membership meeting reviewed. Rob Miller makes several corrections to the meetings. Rob Miller moves to approve minutes. Steve seconds. Motion passes.
- 2. <u>Committee Report.</u> Pam reported on fundraising/ grants. She announced Manchester road race donated \$1300 and the Coventry Lions club \$200.
- 3. Officer's report. Rob gave the year-to-date budget and the estimated 2020 operating budget. Revenues for the program is based on a draft fee schedule. For summer competitive rowing, based on the state guidelines, only one occupant per boat and all surfaces will be wiped off between users. There are a lot of uncertainties for the summer season. Other competitors are not open (e.g., Riverfront), gyms are not open, and our main operating venue may be private/semi-private lessons for singles. Bottom line: we're on a spending freeze until we start to bring in some revenue.
- 4. Proposed 2020 Programming Fee schedule. The fee schedule was discussed. Jill asked if \$150 is enough for the collegiate rowers, especially in light of the cost of cleaning products. Steve asked what is the "Season" Pam said June, July, August. Pam suggested that Sept, Oct could be an additional season for collegiate rowers (to guard against the possibility of getting slammed if fall college rowing is disrupted). We could also limit the number of "prime time slots" that rowers are allowed to book, based on seniority in the program. Rob moved to accept the fee schedule as presented (\$400 adult, \$125 high school or collegiate), along with \$75 for a lesson, with the additional fee of \$275 for a 4-pack, and \$30 for an intro lesson (any age). Phoebe second. Motion passes unanimously.
- 5. Proposed COVID-19 Rules. Pam discussed the COVID rules. We can use bleach and water to disinfect oar handles and spray stretchers. Every boat disinfected pre-row as well as post-row. Practice for moving boats is if your buddy is at the stern on the way into the water, buddy should be at the stern on the way back also. Wear a mask while you are on land/around the boats. Do the disinfection at the boats. Wet docking will also be more conducive to hygiene. Group agreed not to use speed coaches, rather to use personal devices. We will recommend people bring their own life jackets.
- 6. <u>Volunteer crew.</u> Pam suggested tabling this discussion until June to see what our capacity is, but it would be great for people to think about what their capacity is so that we can take care of these projects that have been languishing. (e.g., building boat and oar racks, polishing boats, etc.) Rob suggested creating a list of volunteer opportunities and champions. Jill suggested that if we have a design/plans, then the HS wood shop could produce it. Emma might design/ Prescott could build.
- 7. Next meeting. Wednesday June 10 7:00. Agenda item: COVID check-in. How do we need to adjust what we are doing in light of events.

Meeting adjourned at 8:42 PM.

Respectfully submitted, Leslie Shor, CLCR Secretary.