

**Coventry Lake Community Rowing Inc.
Board of Directors Meeting Minutes**

Date: 7/12/2022

Location: Zoom

Time of Meeting: 7:30pm

CALL TO ORDER:

Board members in attendance: Leslie Shor, Steve Simko, Courtney Rossingol, Rob Miller, Jill Lillis, Skye Martin, Ellie Shor, Brianna Twerdy, Leah Michalski

Guests in attendance: Pam Miller

Meeting called to order at 7:37pm

APPROVAL OF LAST MEETING'S MINUTES:

Jill moved to accept the minutes from the 6/14/22 meeting. Leslie seconded the motion. Courtney abstained. The motion was approved by all others and passed.

OFFICER'S REPORT(S):

Treasurer's Report - Rob presented the Treasurer's Report. Steve moved to accept the Treasurer's Report. Leslie seconded the motion. The motion passed unanimously.

OPERATIONS REPORT:

Pam reviewed her operations report which had been provided to the Board prior to the meeting

Overall things are going well. The adult numbers are low. Weather in June was not the best. The prop fell off of one of the launches. A replacement has been ordered, but is on backorder.

OLD BUSINESS:

While it was not on the agenda, Courtney wished to add a discussion regarding making a plan to discuss winter erg classes to the agenda for a future meeting. Leslie stated that we can have that discussion now.

Courtney wanted to discuss how last season's erg classes went and any changes that need to be made for the future. She would like to possibly send out a follow up poll to those who participated to see what they like and what they didn't like so it can be determined whether any changes need to be made for this year's session.

We need to discuss and determine the fee schedule for the winter erging classes coming up.

As far as storage, the school let us store the ergs on site; however, we should make a plan with the school ahead of time.

The only overhead was the coach's pay. Leslie and Rob stated that they feel we should continue to pay the erging coaches to help sustain the erging program for our members.

Steve asked how many members were participating in the sessions. Courtney indicated that approximately 4-6 people participated in each session. Steve also asked whether they keep track of their meters rowed, Courtney indicated that they do. Steve asked if she thought that there was any interest in creating a CLCR "Team" in the Concept 2 online logbook which would allow our members to participate in the various Concept 2 team challenges throughout the year under the CLCR name. This is a possibility; however, one of the major obstacles is that all of the performance monitors on our ergs are not compatible and/or functioning properly. Rob felt that this was a good topic to add to a future agenda.

With regard to our next meeting, which was scheduled for 8/9/22, Leslie suggested that due to several conflicts with vacation etc. that we should not hold a meeting in August and that our next meeting would be held in September. There were no issues with this plan.

Rob moved to adjourn. Jill seconded the motion. The motion was unanimously approved.
Meeting adjourned at 8:16pm

Next Mtg: Wednesday 9/13/2022 at 7:30pm. To be held virtually