

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

Date: 5/2/2023

Location: Virtual

Time of Meeting: 7:30pm

CALL TO ORDER:

Board members in attendance: Steve Simko, Courtney Rossingol, Rob Miller, Jill Lillis, Nick Grassi, Dan Eddy, Sameer Kaushal and Heidi Diehl

Guests in attendance: Pam Miller

Meeting called to order at 7:30pm

NOMINATION OF NEW BOARD MEMBERS

Rob moved to nominate Nick Grassi, Dan Eddy, Sameer Kaushal and Heidi Diehl to the CLCR Board. Jill seconded the motion and it was unanimously approved

APPROVAL OF LAST MEETING'S MINUTES:

Rob moved to accept the minutes from the 3/14/23 meeting. Courtney seconded the motion. Nick, Dan, Sameer and Heidi abstained. The motion was approved by Steve, Courtney, Rob and Jill.

NOMINATIONS OF OFFICERS

Rob moved to nominate officers for the current term. Ron Nominated himself as treasurer, Steve as secretary and Courtney as Vice President. It was asked whether anyone would like to be president, there were no volunteers.

Courtney volunteered to be president. Rob amended his nomination to reflect Courtney as president. Jill volunteered to be vice president. Rob nominated Jill for vice president. Steve seconded the motion and it was unanimously approved.

OFFICER'S REPORT(S):

Treasurer's Report - Rob presented the Treasurer's Report for period ending 3/31/23. Dan made a motion to accept the treasurer's report. Jill seconded the motion and it passed unanimously.

OPERATIONS REPORT:

Pam provided a verbal report.

Westford Rowing Club has a quad for sale or rent-to-own. This is something she is interested in as the John Maxwell if getting old and needs to be replaced.

The new ergs we purchased have been helpful for the high school program

Our Go Fund Me campaign brought in approximately \$600 and the Coventry Lions Club provided \$200 which paid for the ergs.

The handles on some of the oars still need to be replaced; however, some of our sweep oars got new handles and sleeves at no cost and we now have 16 oars in great condition.

The EO Smith coaches would like CLCR to present our summer program to their families

NEW BUSINESS:

Steve inquired as to whether we could use a different format other than Google Meet for our meetings. Does CLCR have the means to purchase a Zoom subscription? It was decided that this topic would be discussed further at a future meeting

Steve asked about CLCR gear and how the process works should a member want to purchase a shirt, sweatshirt etc. Pam advised that should like to have a spirit wear store in the future and would like to form a committee to get that ball rolling. We can discuss it at a later meeting.

Pam also added that CLCR has jackets that were purchased by CLCR and loaned out to high school team members with the understanding that they will return the jacket when they leave the team. Those who have been on the team for all 4 years have the option to keep the jacket.

Steve moves to adjourn. Jill seconded the motion. The motion was unanimously approved. Meeting adjourned at 8:30pm

Next Mtg: 6/6/23 at 7:30pm to be held virtually