

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

Date: 6/6/2023

Location: Virtual

Time of Meeting: 7:30pm

**CALL TO ORDER:**

Board members in attendance: Steve Simko, Jill Lillis, Nick Grassi, Dan Eddy, Sameer Kaushal, Heidi Diehl, Mackenzie Bond

Guests in attendance: Pam Miller

Meeting called to order at 7:35pm

**APPROVAL OF LAST MEETING'S MINUTES:**

Dan moved to accept the minutes from the 5/2/23 meeting. Heidi seconded the motion. The motion was unanimously approved

**OFFICER'S REPORT(S):**

Treasurer's Report - Rob did not attend the meeting so the Treasurer's Report was not presented

**OPERATIONS REPORT:**

Pam provided a verbal Operations Report. The Youth season has ended and was successful. Unfortunately some regattas were canceled due to weather. The team had a teach your parents to row day, which was fun.

The quad from Westford Rowing Club that we were thinking about purchasing is still on our rack, but Pam is not sure if she wants to buy it. She is considering seeing if she can sell it for Westford.

There was a private event which CLCR ran and the organizer donated \$2,000 to CLCR

A parent of a youth donated \$500

Pam applied for and was awarded a “grant” called Open Doors by US Rowing which allowed our organization fees to be reduced from \$3,000 for the year to \$500. US Rowing reimbursed us the \$2,500 difference.

We will have an area set up at the Coventry Farmer’s Market on Sunday, June 11, 2023 to promote our organization to the local community, recruit members and possible fundraiser. She would like to bring two singles and two ergs.

Dan is interested in buying Peinert. Pam is also interested in purchasing a boat and 2 oars she has found online. The boat may need some minor repairs. Between the cost of the boat she is looking at and Dan potentially purchasing the Peinert, there should be little to no expense incurred by CLCR. Pam is looking for Board approval to explore this plan. Steve moved to accept Pam’s plan, Nick seconded the motion. Dan abstained and the remaining Board approved the motion.

While on the topic of equipment, Nick stated that he would like to purchase hardware, such as nuts, bolts, screws etc. to build the stock which has been depleted over time. We also need new tie down straps. This should fall under \$500 and does not need Board approval.

Nick also would like to make new oar racks

Pam advised that the launching docks also need minor repairs

Pam’s plan is to prepare to replace boats and equipment as they age. She would like to grow the membership and use some of the extra income to buy newer, better boats and equipment. We should do a new inventory due to the recent turnover.

Pam advised that one of our coaches, Matan, would like to possibly run an evening workout and land practice over the summer.

### **OLD BUSINESS:**

With regard to the cost of CLCR purchasing a Zoom subscription, Jill stated that the annual cost is \$350. It was decided that at this time CLCR does not need a paid subscription. We will continue with the free plan and can explore other possibilities as needed.

With regard to a CLCR gear/spirit store, Steve, Heidi and Pam will explore possibilities.

### **NEW BUSINESS:**

There will be no meeting in July

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

Next Mtg: 8/1/2023 at 7:30pm