

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

Date: 8/1/2023

Location: Virtual

Time of Meeting: 7:30pm

CALL TO ORDER:

Board members in attendance: Courtney Rossignol, Rob Miller, Dan Eddy, Sameer Kaushal, Emily Wells, Grace Heller, Mackenzie Bond, Nick Grassi

Guests in attendance: Pam Miller

Meeting called to order at 7:35pm

APPROVAL OF LAST MEETING'S MINUTES:

Rob moved to accept the minutes from the 6/6/23 meeting. Dan seconded the motion. The motion was unanimously approved.

OFFICER'S REPORT(S):

Treasurer's Report - Rob did not have a full Treasurer's Report available for the meeting, but stated that as of this day we had \$17,686 in our bank account. We should have a full report ready for the next meeting.

OPERATIONS REPORT:

Pam provided a verbal summary of her Operations Report, which was emailed to the Board ahead of this meeting on 7/26/23. This email has been made part of these minutes for the record and reference.

With regard to the purchase of the two 8s referenced in the 7/26/23, Pam asked the Board to purchase the two 8s for \$4,000. Rob made a motion to purchase both 8's for \$4,000, with an evaluation/assessment to be made to determine whether CLCR needs both 8s and if not, we may consider selling one of them. Pam confirms that we do have room to store both of these boats. Nick Grassi seconded the motion. The motion was unanimously approved.

Pam advised that we have an increased amount of adults in the program. The youth program has also continued to grow.

Mike Taylor's boat has some cracks, possibly from adult use. Pam is working on repairing the cracks

Pam has found another boat of interest. A free double in Deep River. Pam thinks we may be able to repair and sell it. This is TBD

OLD BUSINESS:

- A. CLCR gear/spirit store (Steve, Heidi and Pam will explore possibilities)
- B. Pam inquired whether anyone was interested in doing another Farmers Market visit. There was no real interest in going again

NEW BUSINESS:

There was no new business to discuss

Rob moved to adjourn. Dan seconded the motion. The motion was unanimously approved.

Meeting adjourned at 8:04pm

For upcoming meeting Tuesday. Operations Report

1 message

1. As you know, I am looking to replace our 8. The Kaschper at Ithaca is available for \$3K, but the want the boats to go and Betsy has come back and asked if we would take both for \$4K. I think we should take advantage of their preference to make space and capitalize by taking both. Worse-case result, we sell the 2nd boat for \$1k and get a 2008 8 for \$3K. I expect we can sell the 2nd boat for \$3-\$5K once in our hands though, possibly covering our costs for the one 8 entirely (I am an optimist) both Midweights 165lbs-195lbs. Marysa will go with me with her trailer to pick up 😊
2. We purchased that 2nd quad from Westford for \$1K and I sold it for \$2K to Holyoke. The kids test rowed both the quads and hands down picked the one we bought from Texas (Joan Maxwell) to keep.
3. We did purchase the orange race trainer for \$700 and paid Emma to make a few repairs. It is being used for youth competitive rowing.
4. We sold the Peinert to Dan who is allowing us to keep on our racks for membership youth (Thank you Dan)
5. Boat repair has been typical and mostly maintenance. Boats are aging as well as oars, so I keep an eye out for deals to rotate in should any arise. Currently, there are no urgent replacements needed. The repairs are holding
6. Launch docks could use some maintenance. We can bandaid this longer as nothing is urgent. If anyone has some "skills" and wants to help put some new boards down, sometime in the next year would be great!
7. Launch boats are ok currently with typical occasional "issues." Usually gas related and easy to fix.
8. Visted Holyoke's boathouse. Would like to work with Town to take on kayaking and SUP programs. Will discuss this during meeting. No action on the board yet on this
9. Coaching staff is excellent (Emily, Sameer, Erik, Katie mostly) and they are handling our summer growth amazingly. Please see below Emily's report on programs. She has been leading all the summer rowing!

From: Emily Wells

Date: Wednesday, July 26, 2023 at 2:13 PM

Subject: Programming Overview

- youth programming

- 27 total registered; 12 middle school/rec rowers, 15 high school/advanced rowers
 - first session usually ~7-10 kids, 1-2 stay for second session; usually use racers & doubles, occasionally quad/four and aeros
 - second session usually ~9-11 kids (3-4 advanced/high school rowers attend second session instead of first); novice rowers use aeros/zephyrs or quads (usually maxwell)/hudson, advanced rowers use racers and doubles (1-2 advanced rowers occasionally cox or row w/novice in quads/fours)
 - attendance for first session is more consistent (4x week), middle schoolers attend more infrequently/inconsistently (1-3x week)
 - two coaches/launches for first session, three for second session
- adult novice programming
 - 13 registered for group sessions; 2 attend multiple sessions/week consistently, 5 attend 1+ session/week consistently, 4 came for one learn2, others mixed
 - Tues mornings ~4-5 adults, aeros/zephyr
 - Thursday evenings ~3-4 adults, aeros/zephyr
 - Friday mornings ~2-3 adults, aeros
 - Saturday mornings (previously Wednesday evenings, moved because of low attendance and high traffic) ~2-3 adults, aeros
 - double and quad also used inconsistently; several adults have expressed interest in larger boats and sweep but attendance makes it difficult to coordinate
 - usually don't need two coaches/launches
 - Thursday evenings and Sat mornings best for learn 2s (more coaches avail)
 - most adults who attend consistently should be able to get captain's privileges by the end of the season (biggest struggle is getting in/out of boats, adults probably cause the most wear/damage)
 - private lessons (16 individuals total, 28 lessons total)
 - captain onboarding: 2 captains onboarded (one private session), 2 in progress (three private lessons so far)
 - 5 individuals w/private lessons (13 sessions total)
 - oliver (4 sessions), aero
 - patrick (3 sessions), zephyr/aero
 - larry (2 sessions), zephyr
 - brenda (3 sessions), zephyr
 - laurie (1 free session), aero→ expressed interest in sweep
 - four groups of semi-privates (15 sessions total)
 - meredith/shelby (2 sessions), zephyrs/aeros
 - stephanie/calvin (3 sessions), aeros/double *captain onboarding in process
 - dowd sisters 2x week (6 sessions so far), usually 8:30AM Tues and 8:30AM Thursday or 9:30AM Friday; use zephyrs/aeros w/two coaches in kayaks
 - jeremy/mona (3-4 sessions), zephyrs
 - evenings are good for first time learn 2s (can wet launch in cove)

--

Thank you,

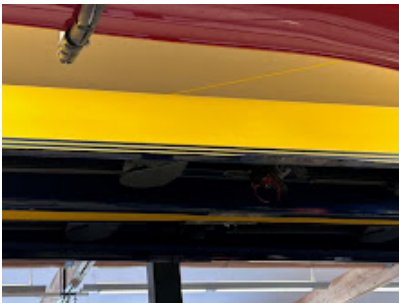
7 attachments



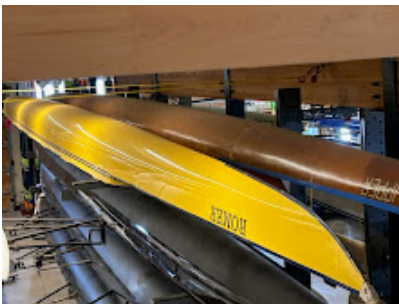
IMG_5081.jpeg
154K



IMG_5080.jpeg
109K



IMG_5079.jpeg
120K



IMG_5082.jpeg
160K



IMG_5083.jpeg
679K

IMG_5084.jpeg



694K



IMG_5085.jpeg
762K