

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

Date: 2/6/2024

Location: Virtual

Time of Meeting: 7:30pm

CALL TO ORDER:

Board members in attendance: Courtney Rossignol, Rob Miller, Steve Simko, Sameer Kaushal, Heidi Diehl, Grace Heller, Mackenzie Bond, Nick Grassi

Guests in attendance: Pam Miller

Meeting called to order at 7:33pm

APPROVAL OF LAST MEETING'S MINUTES:

Rob moved to accept the minutes from the 1/2/24 meeting. Heidi seconded the motion. There was no discussion. The motion was unanimously approved.

OFFICER'S REPORT(S):

Treasurer's Report - Rob reviewed the Treasurer's Report which had been sent to the Board prior to the meeting. The report showed figures ending on 12/31/23. As of this date we have a checkbook balance of \$11,637.60.

Steve moved to accept the minutes from the Treasurer's Report as presented. Nick seconded the motion. There was no discussion. The motion was unanimously approved.

Ahead of the meeting Rob also provided the Board with the Fixed Asset Schedule which was for informational purposes only at this time. Rob states that the depreciation figure may not be accurate and that he will work on firming up those figures. Courtney would like to keep the depreciation and Fixed Asset Schedule on future agendas to ensure we can accurately account for our assets. Steve added that if there was a loss to the equipment that our insurance company will need more specifics with regard to the value in order to properly process the claim.

Rob confirmed that we have records of past purchases and IRS filings. He also confirmed that each item of equipment is scheduled on our policy.

OPERATIONS REPORT:

Pam Miller provided the Board with her verbal report.

Winter erging sessions began.

All of our ergs are being stored at Coventry High School. A few ergs need minor repairs. Parts have been ordered.

Pam is working on securing coaching staff for summer sessions.

Pam has put flyers up in Coventry High School and started posting on social media with regard to spring rowing.

Spring races will start in May. We will not be racing in April this season.

The governing body of Connecticut public high school rowing is the Connecticut Public Schools Rowing Association (CPSRA) and they are looking to pilot a program that would allow regional/co-op teams in an effort to increase participation in rowing. CLCR and CHS are not yet ready to participate due to a possible rule which would call for co-op teams to break off into their own entity after three years. Specifics are still being worked out. We have questions about equipment, storage, water usage/space if teams were forced to split. Budgeting is also a concern for a co-op program. Our plan at this time is to let CPSRA launch their program and we can re-asses whether we would like to join at a later time.

OLD BUSINESS:

Pam shared that there is no news about the UConn Boathouse project. The timeline remains unclear; however, there will be public input sessions and we would like to ensure our input is shared.

NEW BUSINESS:

Courtney reached out to the Coventry Superintendent to see if we are able to secure time at an upcoming Board of Education meeting to present our program to the Board of Education.

NEXT MEETING:

3/5/24 at 7:30pm. To be held virtually. This will be the CLCR Annual Membership Meeting. Pam will provide Steve with the Membership list so the notice can be sent out in accordance with our bylaws

Rob moved to adjourn the meeting. Steve seconded the motion. There was no discussion. The motion was unanimously approved. The meeting was adjourned at 8:12pm.