

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

Date: 4/2/2024

Location: Virtual

Time of Meeting: 7:30pm

CALL TO ORDER:

Board members in attendance: Courtney Rossignol, Rob Miller, Steve Simko, Heidi Diehl, Mackenzie Bond, Dan Eddy

Guests in attendance: Pam Miller,

Meeting called to order at 7:32pm

APPROVAL OF LAST MEETING'S MINUTES:

Rob moved to accept the minutes from the 3/5/24 meeting. Heidi seconded the motion. Rob and Dan abstained. The motion was approved.

OFFICER'S REPORT(S):

Treasurer's Report - There was no report presented. Rob advised that he is still working on the report, which is done quarterly. The last quarter ended on 3/31/24. Rob reported that our taxes have been filed.

OPERATIONS REPORT:

Prior to the meeting, on 4/1/24, Pam Miller provided the Board with her written report, which is attached to these minutes. This report was discussed.

She added, that rather than the annual apple pie fundraiser, she is thinking about a fundraiser with making and selling wreaths made from pine cones, which would involve less supplies purchase and could yield more profit.

The Youth roster is now at 21 kids

Pam discussed how she is working on starting two new programs:

A learn to row program with the Coventry Senior Center, which would take place over the course of three Friday mornings for 90 minutes each.

A three day youth learn to row program for grades 8-12 which would be held in conjunction with the Windham Recreation Department.

OLD BUSINESS:

Patriots Park Master Plan: Pam reported that a company has been chosen to complete the Patriots Park Master Plan. The Coventry Parks and Rec Commission will be meeting with this vendor and a public meeting will be planned to discuss the Master Plan and provide input.

CLCR needs to determine our role in the Master Plan and the town with regard to opening up the lake to the community. Possible ideas, other than rowing, could be kayaks and standup paddle boards. A question to answer, how does CLCR support rowing on Coventry Lake for all local teams?

We will possibly need to call a special meeting to discuss a plan and CLCR's role.

Steve advised that he has been working on the spirit wear store and it is a work in progress. He will show Pam a draft of the store in the coming weeks.

NEW BUSINESS:

Courtney advised that there is a local mom's group of pre-K - 3 year olds who is looking to do activities which possibly involves a learn row program. We could possibly do this a fundraiser for CLCR.

NEXT MEETING:

5/7/24 at 7:30pm. To be held in person at Lakeview.

Rob moved to adjourn the meeting. Heido seconded the motion. There was no discussion. The motion was unanimously approved. The meeting was adjourned at 8:10pm.