

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

Date: 5/7/2024

Location: Lakeview Restaurant

Time of Meeting: 7:30pm

CALL TO ORDER:

Board members in attendance: Jill Lillis, Rob Miller, Steve Simko, Heidi Diehl, Sophia Bokshan,, Dan Eddy

Guests in attendance: Pam Miller, Evan Bokshan, Delaney Cromie

Meeting called to order at 7:44pm

APPROVAL OF LAST MEETING'S MINUTES:

Rob moved to accept the minutes from the 4/2/24 meeting. Heidi seconded the motion. Jill abstained. The motion was approved.

OFFICER'S REPORT(S):

Treasurer's Report - Rob reviewed the Treasurer's Report. In summary, we are operating at a deficit for far this year. There was a discussion about the significant increase in US Rowing's liability insurance cost.

Heidi moved to accept the Treasurer's Report. Dan seconded the motion. There was no discussion. The motion was approved.

OPERATIONS REPORT:

Pam read her report to the Board.

Pam mentioned we have the opportunity to purchase a single, possibly for \$600. We discussed our operating deficit and whether it would be financially responsible to make purchases given that. It was discussed that money will come in when the adult membership and registration begins. It was further discussed that the \$2,500 from the Board of Education has not yet been received.

Steve states that if we need equipment and we can/will be able to afford it, we should consider it.

Dan made a motion to purchase the \$600 single with the understanding that we would need that money in the account.

Rob seconded the motion. The motion was approved.

OLD BUSINESS:

Patriots Park Master Plan was discussed in the Operations Report

Spirit Wear Store. On 5/4/24 the Board was provided access to the draft spirit wear store to view potential products as well as potential logos. We discussed that we will need to make a choice on 1-3 logo options. Pam will show options to the youth to get their input. From there we will have further discussion and clean up the choices.

NEXT MEETING:

6/4/24 at 7:30pm. To be held in person at Lakeview.

Rob moved to adjourn the meeting. Heidi seconded the motion. There was no discussion. The motion was unanimously approved. The meeting was adjourned at 8:35pm.