

Willamette Rowing Club Board Meeting Minutes
8/10/2013

Coaching Survey

- Sam will write three questions and email them to Brad and Jenny to incorporate into the survey.
 - What should the role of the coach be? Rank attributes. Rank how Steve is doing.
 - Split #22 into two categories (practice vs. race).
- Add N/A to all coach ranking categories.

AED

- Unit was delivered last week. Scott will mount it between the studs on the right, inside wall of the second bay as you face the erg room.
- We need to have someone organize training for the AED.
 - Jann will follow up with John Rudoff to coordinate this.

Stu and Rick's Double

- Tiff will check with Susan regarding a fair price.
- We'll make a decision about whether to purchase or not at the next board meeting.
- A tax deduction is not a possibility.

Coaching Launch and Motor issues.

- Coaching launch is in need of repair and the motor is running rough. Steve thinks we need to replace both of them.
 - New World Rowing is not willing to keep pouring money into repairing an old launch.
 - Tiff is willing to donate the launch to the club as long as New World Rowing can use WRC's launch for CPR.
 - A new flat bottom boat is the first priority. A new motor can be purchased at another time.
 - Steve and Bill will do market research to determine a fair price for a new boat.
 - \$2000 is committed to the purchase of a new boat.
 - End of summer and spring are good times to buy a used boat.
 - We should consider a club-wide assessment for the purchase of a new motor.
- Steve is concerned about registration, lights, and a new paddle for the coaching launch.
 - Boat is exempt from registration.
 - Sam and Sarah will donate a small paddle to replace the broken paddle in the coaching launch.
 - Sam will purchase safety equipment for the launch.

Website

- Sarah has taken on developing the new website and is working with John Rudoff to acquire photos.
- New site to be launched hopefully by the end of August. Need to work through domain hosting issues before this can happen.

Steve will be gone 9/21/2013-9/29/2013.