

Willamette Rowing Club  
Board of Director's meeting  
May 11, 2015 18:30

Attending: Board members- Steve Wu, Brad Smith, Tiff Wood, Scott Smith, Jana Schweitzer, Sam Gray, Michele Gamburd, Luis Ruedas, Sara Wright, Jann Byrd, Bill Byrd, Phoebe Shen, Richard Williams boatmaster

Other attendees Club members- Susan Wood, Steve Loaiza, Joe Sweeney, Nancy Moore, Neal Johnson, Scott Kerin, Cynthia Lund, Emily Caffee, Chris Wojda, Katie Brower, John Rudoff, Marieta Westermeyer

To Dos in [Blue](#)

Susan Wood address to the Board regarding second coach position.

The entire meeting was spent on this topic. Susan presented her experience as coach, and requested to be considered as second coach. Board and regular members had various questions for her regarding events over the past year. There were various perceptions as to what had occurred in these events; these are likely to not be able to reach mutual agreement.

2 suggestions came out of the meeting:

- 1) Send out a timely survey to the entire club to ascertain their preferences for second coach, to include a few options. Questions will also be included as to frequency of second coach attending practices.
- 2) Create a clear job description delineating roles, responsibilities and protocols for the second coach position.

#1 is currently in process. Brad proposed/ Michele second/passed for Steve to appoint a small survey committee who will develop a limited # of questions, with aim for the survey to be distributed and results returned within a few weeks. [This committee is in the process of developing the survey, which will be reviewed by the full Board prior to dissemination to the club members.](#)

[#2 remains to be done.](#)

The Board decided to table the remainder of the agenda, which will be addressed at a soon board meeting, date to be determined. Jana has sent out a Doodle poll to assist in determining the date that will work for the most Board members.

Meeting was commenced at 6:30 pm and adjourned at 9 pm.