

WRC 11/19/17 Board Meeting Minutes

Attending: Phoebe Shen, John Rudolf, Richard Williams, Scott Smith, Dave Setter, Jenny Withycombe, Adam Withycombe, Katie Wodja, Chris Wodja, Hannah Rudolf, Cynthia Lund [via facetime], Michele Gamburd, Sarah Copeland,

Coaching review

Adam doing great job, willing to continue as head coach. Board approves.

Phoebe will speak with Steve about coach responsibilities, he will support when we have over 16 rowers, Adam will coordinate [Phoebe spoke with Steve 11/21]

Review of Board, Member, Captain, Coach Responsibilities

Reviewed, a few more revisions to member responsibilities this week then Phoebe will distribute to team via email and annual meeting.

Board candidates 2018, including:

Vice President, Michele willing to do so, but will be away first half of next year. [Since the meeting Katie has expressed interest in running for Vice President, and Michele in shadowing Scott with plan of eventually taking over Treasurer responsibilities]

Secretary Jana or Sarah willing, Phoebe will talk with Jana [Jana indicated continued interest in being on the board, but happy for Sarah to be secretary]

Other team positions (not necessarily board members)

Social Media manager, including web page, Hannah willing to do so

Uniform coordinator: Jann willing to do so

Captains: Phoebe will speak with Jenny, Sara, Bill about their interest [All confirm interest with clarified responsibilities discussed above]

Treasurer report

In good shape, see attached document

Equipment report

Some interest in the Wood at \$5000

Some potential good large quad/4- at \$20,000

WRC will contribute \$5000 from savings, \$5000 from sale, need to raise \$10,000

Interest expressed in smaller boats, such as a single, double and/or pair. Cynthia noted we have needed extra doubles to accommodate racers at Covered Bridge, Regionals, and other regattas.

[Since then Wood was sold for \$4,250 and we have committed to buy a 2015 vespoli 4-/4+ for \$18900+ shipping]

Oaks Park:

Next year Oaks will redo our roof.

Next year Oaks will redo tarmac, including extending it into apron of boathouse.

Improve signage of boathouse (pending branding completion by WRC).

We pay rack fees only towards Oaks Park.

Money due to Oaks increases in next few years, boathouse org will negotiate anticipated increase.

Dissolution of East Side Boathouse may increase demand for boat space.

Coaching report

Improved clarity of coaching responsibilities is helping captains.

Would like to enhance competitive nature of club externally, internally, individually, at all age levels.

Such as increasing structure and support towards 1K, 5K goals.

Capitalize on our strengths of fielding strong A boats and G boats, for example.

Work on team buy-in/commitment to planned boats

Set clear team goals in terms of boats we can field, with recognition of reality of masters rowing.

Captains report

Successful two seasons this year.

Disappointed couldn't compete at Head of the Lake due to weather, nice to have nearly entire team represented.

Women very successful in Boston, 8+ a stronger boat for us to compete in than a 4+, shaving off seconds can make a big impact for us.

Women signed up for San Diego, C and club boat. Will be critical to do 2K testing to prepare for San Diego. More data we have better we can make best boating decisions.

Need to have attention paid to practice and race sign ups and commit to the races.

Maybe have a meeting before each season to commit to and prioritize boats.

From now on coach will do race lineups, continue to improve communication and commitment.

In past philosophy has been everyone who signed up for a race got as many races as possible, and tried to give everyone at least one or two competitive races.

Members have voiced interest in set goals and boats to work towards.

Race Schedule 2018

Covered Bridge, San Diego, Opening Day dates already listed

Masters Nationals in August is in Oakland (Lake Merritt) this year

Look into Cascadia, Canadian National

Need to start planning fall race schedule earlier than usual if want new races.

Add regatta entry opening/due date to teamsnap calendar

Put lineups into teamsnap calendar

Annual Meeting is Sat., Jan 6 at Oaks Park Dance Pavilion. Potluck breakfast after practice.

Annual Dinner Updates

-Date (Saturday, January 20, 2018)

-Time (5 pm - 9 pm)

-Food Choices (very similar to last year)

-Cost (Finalizing with Rose Villa, but should be very similar (\$25-30/pp))

-Awards (Are these in a good place? Are they still in good taste?) Bill and Adam to follow up,

[Dave and Scott re Bill]

-Photo Slideshow (sent out initial inquiry)

-Program (Any other thoughts/ideas/things?) Guess the erger by the playlist.

Brand/social media presence

Pending, revising branding/web site.

Music at erg practice

Tuesdays no music, Thursdays music seems to be working

Uniform options: Katie to suggest Patagonia winter options, will discuss with Jann