

Willamette Rowing Club Annual Meeting 1/6/2018

In attendance: Phoebe Shen, Scott Smith, Richard Williams, Adam Withycombe, Steven Loaiza Jr., Jann Byrd, Jeff Meyerhoff, Marieta Westermeyer, Chris Wojda, Katie Wojda, Sara Wright, Jenny Withycombe, Jana Schweitzer, John Rudoff, Michelle Mand, Donn Venema, Neal Johnson, David Setter, Sarah Copeland

1. **Financial Report** – Scott (Handout / balance sheet provided – ask if interested in reviewing)
 - a. We have had stable membership of 48-50 over the past several years
 - b. Year start showed ~ 19K cash balance, year end ~ 28K cash balance
 - i. Income: dues, donations, sale of the Wood, volunteering at jr/masters regionals
 - ii. Outgo: purchase of Deux Chevaux, new 4-/4x (~19K)
 1. New boat delivery early Feb. Need to raise approx. 8K in donations after Richard's naming donation. Donations may be cash or other means (stock, etc – we now have an account to facilitate this type of donation)
2. **Equipment Report** – Richard
 - a. Purchase of 2015 Vespoli 4-/4x
 - b. Report issues with equipment for repair, white board for routine, direct communication by text/email with Richard or David for urgent issues.
 - i. If boat is not rowable due to damage, red tags available under white board
 - c. Kathleen to donate single to WRC.
 - i. Will need to develop club policies for use of club single – safety, reserving
3. **Coaches Report** – Adam, Steve Jr
 - a. Adam is happy to be coaching. Focus on being a competitive team, internally and externally.
 - b. Plan to set up erg goals (1K, 2K, 20', etc. age and weight adjusted) to track progress
 - c. “de-stress’ erg testing, make it routine
 - d. Fill out google poll to show interest in spring races. Club will need to set priorities based on interest. OK to enter with rolodex crews or set up a boat from our club if WRC is not attending a regatta as a team
 - e. Plan for pre-regatta meetings well in advance to discuss line-ups and trouble shoot. Try to plan for regattas in advance as much as possible.
4. **Team Roles** – this was sent out in a previous email. Outlines roles and responsibilities for board, coaches, captains and members. Please review!
5. **Safe Sport** – Required review for US rowing. Prohibits various forms of abuse of club members. Document is available for review if desired.

6. **Election of new board members for 2018** - 1 candidate per position, slate elected without dissent.

- a. President: Richard Williams
- b. VP: Katie Wojda
- c. Secretary: Sarah Copeland
- d. New at large members (up to 4) to be chosen by incoming board

7. **Additional:** Will need a new volunteer coordinator for junior regionals this year as Jana will not be in town. Ask for details if interested.

Annual Dinner at Rose Villa 1/20.

8. **Awards:** Best dressed, Rookie, Flipper.