

## ***WRC Board Meeting 3-1-2020***

The meeting is called to order at 9:35am

### ***In attendance***

David Setter – President  
Sarah Copeland – Vice President  
Katie Wojda – Past President  
Michele Gamburd - Treasurer  
Steve Winnett – At Large Board Member  
Mary Oswald – At Large Board Member  
Jann Byrd - Secretary

### ***General Membership***

Chris Roberts  
John Rudoff  
Scott Smith  
Julie King – Social Committee Chair  
Richard Williams  
Jenny Withycombe (9:55)

***SOCIAL COMMITTEE*** - Julie - the Social Committee is currently Marieta Westermeyer and Steve Wu. Others are invited to join. Their plan is to have some events for team members only and some where families would be included. Ideas: Go carts, curling, taking in a brewery, ax throwing (Marieta), shooting range, corn hole game, row n' rodeo (Jenny & Marieta). She reminded us of Bob Harding's offer to use the bank building for our annual dinner next year (great views). We would need to cater it. Discussion.

***TREASURER'S REPORT*** – Michele Gamburd (hand outs)  
Michele gave a thorough accounting of our financial position.  
Report dated 2-28-20. Scott Smith reconciles our account monthly.  
Insurance for the Victory (damage) \$2900 – 500 = \$2400.  
Smith (refurbished) \$4950 – 2500 from Scott = \$2450

She suggested a call for donations from the team to cover WRC's out of pocket costs. The Board agreed.

There was a very brief discussion about purchasing a new boat. Suggestion for a small pair/double, but no decision made. Team input will be sought.

Moorage fees for the launch are up slightly.

PVRA brief report (Jann Byrd)

Non-renewed members listed shared verbally.

Sarah Copeland purchased a Concept II bike thinking the team would purchase it from her, to have it in the erg room. Apparently there was no formal agreement

prior to today. Michele motioned that the Club make the purchase, David 2<sup>nd</sup> (conflict?).

A call to vote – passed. Board vote 7 for; 0 against, no abstentions. 7-0-0

**SAFETY COMMITTEE** – Brief report. It is suggested that Adam Withycombe be added to the committee. The Board agrees in the discussion, but there is no vote. Once again traffic patterns are discussed. We all agreed we are responsible to follow them, and that we should have our coach in the launch at every team practice.

**NOMINATION COMMITTEE** – David made the motion that the Nominating Committee should be made up of the Club *Secretary* and the *Vice President*, (Jann Byrd and Sarah Copeland); Mary was the 2<sup>nd</sup>. The Board approved Vote: 7-0-0

David suggested an update the House Rules to reflect this decision concerning the Nominating Committee. Michele will work on this. She will also add that the secretary must be included in the communication when addresses change for Club members.

Jenny volunteered to track down those who need to update their profile (addresses, etc).

#### **BY-LAW CHANGE**

The transfer from one Club President to another has been “understood,” but not spelled out to the satisfaction of some. Michelle motioned that transfer take place at the January Annual Dinner (current practice), or February 1st, which ever is first. Vote: 7-0-0

#### **BOAT REPAIRS**

It was noticed that the finish on the recently refurbished Smith was flawed. There was no satisfaction from John Titus of Pocock on this matter. He was not helpful in resolution, and did not offer to make it right. There general feeling was one of being underwhelmed by Pocock. He suggested we lived with it, or purchase a new boat. They did offer to supply the materials needed to make further repairs on our own. It was agreed not to mess with it further.

**COLLEGE PROGRAM** – Hannah Rudoff is the lead on this and has been working on it, but was unavailable for this meeting.

The Board did discuss the matter – questions: we need a start/stop time (June 6<sup>th</sup> – August 30<sup>th</sup>), a flyer to review(?), who will send it (?), public postings (?).

David suggested an addition to our WRC homepage/web page of some of our younger team members. He’ll work on it.

Jenny suggested we also think about D3 schools as they graduate earlier (May).

Sarah Copeland reminded the Board that there is a cost involved and that it had been agreed on last year. She will look into her minutes for specific information.

This would include the months of June, July, and August.

### ***RETURN TO ROW - SARAH COPELAND***

Could we offer a later evening session?

Weekends that are available are: all but regional weekend in June, the 11<sup>th</sup> and 25<sup>th</sup> in July, and 4 of 5 in August (not US Master's Nationals). Sarah will make a proposal.

### ***TEAMSAP PHOTOS - DAVID***

There was a lengthy discussion here. It was suggested that John Rudoff be the Archivist for the team. He didn't seem interested. There are so many pictures and many have nothing to do with our team. Thus a lengthy process to sort through them (again). Michele was clear that she has spent a lot of time on photos and will not repeat the work. David will contact Snap to see if he can retrieve the ones from them that appear lost from our non-renewal.

John and Michele agree to discuss how best to proceed from here.

### ***VIDEO SESSIONS***

It is agreed that this is a very valuable tool for our team. If the expectation of team members is to race competitively then they will need to attend these sessions.

Prioritize

Does everyone always get a race?

Line up

It was agreed that more discussion is needed and that it should include Bill and Adam.

Fit Club – Put these required video sessions on the calendar as soon as possible.

### **Day Light Saving Time reminder**

**Fit Club locks a 5PM! Team member need to be reminded – can happen at a turn-out (practice) or through FitClub.**

### ***COACHING SURVEY***

Adam has been asked if there are questions he feels would be valuable on the survey that are not currently supplied.

Clarification from David: Adam is paid to coach and Jenny's racing fees are paid in addition to this. No discussion; no information on how that came about.

Set a time to have a team discussion about coaching (no coach present) for feedback (before or after practice was suggested). What do we like, what needs to be addressed or changed.

All team meeting - Jenny will add the agreed upon date(s) on the calendar and notify the team

Is there a camp Adam could attend? Where? When? Options?

Drexel / US Rowing has something on line.

Work with Adam on a date – MUST consider his other obligations/family.  
Anyone can suggest coaching options  
There is NO line item/funding specifically allocated for this part of coaching, but if we want to see improvement or changes this seems like a good starting point.  
It was agreed to revisit when we have more information/survey complete.  
Katie offered the survey she used last year as a starting point.

***Adjourned @ 11:13AM***

***Respectfully submitted,  
Jann byrd***