

Sammamish Rowing Association
Board of Directors Meeting
January 17, 2018

Board Members:

Name	Position	Present at Meeting?
Heidi Aylsworth		N
Keith Beeman	Treasurer	Y
Steve Buckley		Y
Paul Colvin		Y
Mark Davies		Y
Hanna Floss	Secretary	Y
Doug Halbert		N
Don Holtzinger		N
John Kelly	Vice President	N
Leslie Moser	President	Y
Rob Relyea		Y
Scott Winter	Staff Liaison	Y

Staff:

Name	Position	Present at Meeting?
Steven Freygang	Executive Director	Y
Molly Lawrence	Coach & Admin	Y
Ivan Ostojic	Coach	Y
Kelley Pope	Coach & Admin	Y
Lisa Caldwell	Coach	Y
Elle Starr	Coach	Y
David DeWinter	Coach	Y
Liza Dickson	Coach & Admin	Y

Meeting called to order at 7:00pm.

Welcome guests: Tanya Bumstead and Jennifer Teschke.

Motion: Paul moves to approve the November minutes. Scott seconded. Motion passed unanimously.

Director's report:

- The top half of the wall in the conference room is now painted with white board paint.
- Steven gave an update on the race course that has been placed on the lake.
- The Gala is for adults only this year, due to the presence of alcohol at the event.
- Three of our rental vans were broken into at the San Diego Winter Classic and rower's items were stolen. Communication about that was slow due to the holidays, but Steven is aware and will implement new procedures for the future. We now have liability insurance through US Rowing that covers this.

Development: No report.

Equipment: No report.

Safety: No report.

Finance:

- 2017 was very good financially. This was due to strong enrollment numbers.
- We were able to pay off our Columbia Bank loan and fund the undergrounding reserve.

- The membership fee has been folded into team fees, to be able to list one price online that covers all fees.
- The reserve funding for FY ending 12/31/17 will be addressed at the February board meeting.

Strategic planning: No report. The Strategic Plan is on the website under the About page and BOD page. It will be announced at the General Membership meeting as well.

Other Business:

Motion: Leslie moves to appoint Kelley Pope to be the backup AED coordinator. Hanna seconded. The motion passed unanimously.

- Public comment is open for the sewer reconstruction and the King County contact quickly replied to Hanna and Mark's comments. Steven and Leslie will connect with her and possibly have her attend a future board meeting. The two main concerns are keeping access to our parking lot, and potentially doing the Frontier undergrounding at the same time to save money and prevent multiple disruptions.
- Steven suggests that we hold the AGM at Lake Washington next year to possibly boost attendance.
- At the February meeting we will need to evaluate and select committee assignments. Send Leslie any suggestions for helping with onboarding of the new board members.

Annual General Membership Meeting January 24th at 7:00pm at SRA.

Next board meeting February 21, 2018 at 7:00pm.

Meeting adjourned at 7:48pm.

Executive session to discuss governance.