



Sammamish Rowing Association
Board of Directors Meeting Minutes
April 18, 2018

Board members present	Staff members present
Andy Lynch (Safety Committee Chair)	Elle Starr (Coach)
Bill Spencer	Liza Dickson (Coach & Admin)
Heidi Kelly (Social Committee Chair)	Matt Lundberg (Coach & Admin)
Jennifer Teschke (Treasurer)	Molly Lawrence (Coach & Admin)
Jocelyn Hamilton (Secretary)	Steven Freygang (Executive Director)
Leslie Moser (President)	
Paul Colvin	
Rob Relyea (Strategic Planning Committee Chair)	
Scott Winter (Staff Liaison, Equipment Committee Chair)	
Steve Buckley	
Sunrise Swanson Williams	
Tanya Bumstead	
Tony Andrews	
Board members absent	
John Kelly (Vice-President)	

Meeting called to order at 7:02 pm.

Previous minutes

- Jennifer suggested two edits to the March 2018 board minutes which have been made in the uploaded copy.
- **Motion:** Heidi moved to approve the March minutes. Andy seconded. Motion was unanimously approved.

Director's report

- Staff completed a large project to produce the calendar for the whole year in advance. This will help greatly help planning. Several members asked whether regattas could be included. Steven said the dates of regattas are typically not known very far in advance, but an approximate range of dates could be added.
- The parking lot break-ins are being conducted by a ring of professionals who get the addresses from victims' registrations and plan break-ins of those houses. Redmond police are very responsive and there have been arrests but the activity recurs and there is little they can do to end it. The recommendation has been made to hide your registration (e.g. in your spare tire).

Leaving the car unlocked has not prevented damage - Matt revealed that his car windows were smashed anyway.

- A few board members suggested putting up signs warning about surveillance, or using fake cameras. Steven explained that these would create a false sense of security and add liability. Since the county owns the parking lot they would have to be involved in any security measures.
- Molly discussed the activities planned for the upcoming open house and handed out posters for people to distribute.
- Pacific Championship Regatta is a small invitational regatta we are running for Juniors this year out of Lake Sammamish State Park and if it goes well it will be open to Masters next year. The King County Marine Sheriff and the state park system are supporting it and this event is Coast Guard approved.

Finance committee report

- Jennifer went through the finance report. There were no major new concerns this month.

Safety committee report

- Andy went through the safety committee notes. With the recent cardiac episode at 5am Masters practice, all rowers should be reminded to speak up if they feel unwell. The committee plans to streamline the current safety documents, establish a plan to deal with mass swamping, and devise and disseminate a concussion protocol.

Social committee report

- Heidi reported her efforts at getting people involved with social events. Unsurprisingly, Junior parents largely don't care about Masters events and Masters don't care about Junior events. Finding Masters to help is fairly easy but Junior parents don't feel really connected and don't understand rowing, which makes it hard to get them involved. Heidi continues her outreach.

Leslie will work with Steven on getting the annual survey organized. The Strategic committee is not currently meeting and Governance work will begin this summer.

Meeting adjourned at 7:27pm and proceeded to Executive session.

Next board meeting: May 18.

Issued on April 23, 2018 by Jocelyn Hamilton, Secretary of the Board (secretary@srarowing.com).