



Sammamish Rowing Association

Board of Directors Meeting Minutes

February 21, 2018

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

Meeting called to order at 7:00 pm. There were no guests.

Previous minutes

- **Motion:** Scott moved to approve January 2018 board meeting minutes. Jennifer seconded. Motion was unanimously approved.
- **Motion:** Paul moved to approve the Annual General Meeting minutes. Heidi seconded. Motion was unanimously approved.

Director's report

- Tony and Leslie asked about the removal of the 2K course that we had recently laid out in the lake. Steven explained the sequence of events:
 - The course was approved by the King County sheriff and laid out by the University of Washington.
 - A Lake Sammamish resident protested. The resident cited concerns about safety of boaters, which were answered. The individual claimed Coast Guard approval was needed and appears to have obtained some support from that authority.
 - The area is classified as a navigable waterway due to the slough, but the Coast Guard has no access to the lake and King County has asserted its jurisdiction in the past.

- It is unclear what the actual legalities are or what the process might be to obtain approval from the Coast Guard. The course was removed, and Steven is continuing to investigate the situation.
- Steven walked through the spring enrollment numbers, highlighting that we are exceeding the projections.
- Leslie thanked all the staff for their work on the Gala and its success from both organizational and fundraising standpoints.

Finance committee report

- Jennifer walked over the cash flows and the finance committee's plans.
- Our Frontier/Verizon undergrounding obligation continues to be an unresolved issue. The board will work with Lise Place, mid-morning rower and our pro bono attorney, to move this forward.
- At Steven's request, Jennifer explained the various reserve funds. Jennifer will update the reserves document on the SRA Google drive to reflect current numbers. All the reserves are for planned turnover except for the equipment reserve which may be needed for purchases on short notice in case of accidents, etc.
- Steven agreed the club is in a healthy financial state.

Equipment committee report

- Scott presented this year's planned boat purchases, based on the staff's analysis of needs.
- Regarding our exclusive supplier agreement with Hudson, there is no agreed financial commitment per year - only the commitment to purchase all our boats from them (except open water boats, which they do not offer).
- Delivery of this year's boats may be at the Head of the Charles Regatta or we may be able to get them delivered earlier for a fee. This will depend on build time, final cost and potential delivery dates. If delivery is to be at the HOCCR, we may delay the payment to later in the year.
- **Motion:** Scott proposed the motion to spend for this year up to \$135,000 to cover the listed boats, covers, hull reinforcements and tax. John seconded. Motion was unanimously approved.

New board member onboarding

- Leslie went over the onboarding presentation (uploaded to the Google drive and distributed via email).
- All new board members are asked to familiarize themselves with the materials called out in the slides.

Meeting adjourned at 8:24 pm.

Executive session to discuss governance.

Next board meeting: March 21.

Issued on February 22, 2018 by Jocelyn Hamilton, Secretary of the Board (secretary@srarowing.com)