



Sammamish Rowing Association

Board of Directors Meeting Minutes

May 16, 2018

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

Meeting called to order at 7:03 pm.

Welcome guests: Lise Place (pro bono legal counsel), Trish Miller (5am rower)

Previous minutes

- **Motion:** Paul moved to approve the April minutes. Heidi seconded. Motion was unanimously approved.

Director's report

- An incident report will be shortly submitted to the Safety committee. A junior rower hit a cyclist while pulling into the parking lot earlier this week. The cyclist was uninjured and left the scene almost immediately. The rower's parents have been communicated with.
- The trailer was sent for inspection 2 weeks ago in accordance with our inspection regimen (we do it before every major regatta – the company that does the inspection recommends twice per year). Cracks were found in the frame at the wheel wells on all 4 sides. Emergency repairs and reinforcements were carried out and the trailer is now more than sufficiently strong for our foreseeable workloads. The manufacturer (Mo Trailers in Ohio) will be contacted to negotiate refunds of the \$3000 repair cost, since the inspection/repair company believes the cracks are due to a manufacturing defect. The frame reinforcements do not change the number of boats that the trailer can hold, though the fit will be tighter around the riggers.

- Rob asked about the regatta we hosted last month. Steven reported that 6 teams participated, and the venue at Sammamish State Park was excellent in every respect. The parking lot capacity could support a much larger event. Due to bad weather, the course was shortened to 500m on Saturday. The next day, one team stayed and ran the full 2K in perfect conditions. This was a test case for what the area is sorely lacking - a big regatta with convenient parking, launching and spectator opportunities. This year, the event was run bare-bones in terms of budget and we did not charge for participation; next year we plan to begin charging to turn this into a revenue generator for the club. Masters races will also be included. Leslie added that our staff reacted very well to the changing situation, the forty-eight 500m races went very smoothly and the overall organization was extremely professional.
- Steven called out the item in his report regarding the sewer work by King County which will, at some currently-unknown time in the future, severely impact our operations for a duration of 3 years.

Finance committee report

- There were no major items of note this month.
- The committee will have quotes from audit firms in June.

Meeting adjourned at 7:18 pm and proceeded to Executive session.

Next board meeting: June 20.

Issued on May 16, 2018 by Jocelyn Hamilton, Secretary of the Board (secretary@srarowing.com).