



Sammamish Rowing Association
Board of Directors Meeting Minutes
 July 19, 2021

Board Members Present	Staff Members Present
Alice Detwiler	Mark Davis
Ann Taylor	Yulia Poltorak
Bart Eppenauer	
Dale Quigg	
Bill Spencer	
Heidi Kelly	
Jennifer Teschke	
Jon Perrin	
Jonni Ressler	
Susan Cameron	
Yvonne Cote	
Board Members Absent	
John Kelly	
Dee Walker	Guests
Ann Creighton	None present

- Meeting called to order at 7:01 pm.
- **Approve Minutes from June Meeting** (Bart)
 - Minutes unanimously passed
- **Executive Director Report** (Mark)
 - See Mark's July 2021 report posted in the [2021 Executive Reports folder](#).
 - Summer Update
 - Junior Camp – 80 boys and girls, mostly new rowers, 4 week camp focused on skill development as opposed to competitive camp to entice them to come back in Fall.

- Masters still strong – numbers down but because ECM is doing land training and small boats on weekends.
 - Masters sculling team added back into program – 14 scullers.
 - 5 am – 57 people rowing!!!
 - 250 people rowed from boathouse on Monday July 12! Compared to 45 rowers same time last year.
 - July numbers are great overall
 - Small Boat Membership (SBM)
 - Scraped IRC and now SBM. Length of registration time is now monthly. Option to do annual SBM is still available.
 - Last RFD is coming up this weekend – July 24-25.
 - So far 128 people have signed up for RFD this summer
 - Facilities:
 - Spring on middle bay door broke – in down position fortunately. Normal wear and tear. Temp fix now and fully repaired this month
 - Bike rack added to front of boathouse
 - Undergrounding – Ziplly is doing other major projects, but plan to start work the week of July 26. Not sure how long project will take.
 - Dock update will be discussed in Development Report
 - Staff updates (none)
 - Equipment Updates
 - New boats arriving in next few weeks.
 - The Barge – see photo in report
 - Looking Ahead
 - Olympics starting end of this week
 - Lots of UW rowers participating at Olympics
 - UW Women's coach will be doing announcing
 - July 26 – August Masters program registration opens as well as Fall Registration
 - August Masters program starts August 9
 - Juniors will start Fall season two weeks early on August 16
 - Middle school program will start on Sept 7
 - Alice asked about LTR and no real availability for readiness for SBM. Mark indicated that was a safety decision this year with shorter LTRs. Likely will change LTR to two four-week sessions next summer with more opportunity for new rowers to get into SBM at coach's discretion.
- **Finance Committee Report** (Ann Taylor)
 - See [2021 Finance Committee Folder](#) for Finance Committee Report, Statement of Activity, Budget to Actual Statement of Activity, and Statement of Financial Position. Ann also went through PPP and ERC programs – see Government Stimulus presentation.
- **Strategic Planning Review** (Susan)
 - Susan provided an update on the [Strategic Plan](#).
 - See Susan's report in the [StratPlan Scorecard July2021](#) document.
- **Committee Assignments: Development, Governance and House** (Heidi)
 - Need Board volunteers for these three committees
 - Development Committee –

- Thanks to Jonni and Bill for joining this committee
 - Need 1-2 more people to join Development committee
- House Committee –
 - Susan needs volunteers for this committee
 - Jon Perrin volunteered on the spot!
 - Yvonne suggested opening this committee to non-Board members.
 - Susan reminded that we would like Board member participation who would then pull in members and others from the community for particular expertise.
 - Susan will identify different areas of expertise that is needed, send that to Board and solicit help from community
- Governance Committee –
 - Key objective over next several months is to identify new members to serve on Board
 - Dale Quigg volunteered for this committee along with Dee.
- Adjourn!