



Sammamish Rowing Association
Board of Directors Meeting
Minutes from 2022-02-28

Meeting was held via Zoom and started at 7:00 pm

Attendance

- Board – Alice Detwiler, Ann Creighton, Ann Taylor, Bart Eppenauer, Bill Spencer, Dale Quigg, Heidi Kelly, Jonni Ressler, Lora Plaskon, Nancy "NJ" Johnston, Sharon Cunnington, Susan Cameron, Yvonne Cote
- Staff – Mark Davis, Elizabeth Larson, Yulia Poltorak, Rehan Samia, Simon Williams
- Others – Lana Hoffman, Mikael Boudko

Meeting documents here: [2022-02](#)

Agenda

- Welcome new board members and introductions!
- Secretary – Dale
 - Please ensure you can login to SRA account. Also, please forward emails to your personal account
- Our focus for this year (Susan)
 - Coaches, Customers, Cash
 - Fundraising – equipment, scholarships, dock. Entire board.
 - Coaches – Please express thanks to coaches.
 - “Goal” SRA
- Executive Director’s report (Mark)
- Finance report (Ann)
 - Statement of financial Position
 - January is typically high mark for cash since Spring is paid in January.
 - Sharon: Cash basis? Yes.

- Budget vs Actuals -
 - Financial Review – Hopefully in March, in person.
- Update to SRA Bylaws (Heidi)
 - 1.3: *Effective date of the amendments to the bylaws: The amendments to the SRA's Bylaws contained herein shall become effective on **March 1, 2022.***

Article 2, Membership

First update - Membership

*2.1.1. Adult Regular Membership: Anyone 18 years of age or older **who has participated in an SRA team or program within the last 365 days and maintains status as a Member-in-Good Standing.***

*2.1.2. Junior Parent Membership: Anyone 18 years or older **who is the parent of a child that participates in a junior team program and maintains status as a Member-in-Good-Standing.***

*2.1.3: **Remove Entirely (was a previous amendment that only applied in 2015)***

Alice – what does this do for quorum requirements for annual meeting?

Heidi – doesn't change member / quorum numbers. Only a technical update.

Heidi moved to accept the above. Ann Creighton seconded. Motion passed.

Article 7, Fiscal Matters

*7.2.2. The President and Treasurer may propose to amend the budget from time to time during the year, which proposal shall be submitted for approval and adoption by the Board. **Board approval by email is allowed if the expense is under \$5,000; the Board is given a week to review the amendment; and at least 90% of the Board participates in the vote.***

Questions? None.

Heidi moved to accept the above. Ann Taylor seconded. Motion passed.

*3.5.3: The President or a majority of the Directors may call other Board meetings at such time and place as they may specify. The President, or the majority of the Directors seeking to call a Board meeting, must give **at least three days notice** to the Directors stating the purpose of the Board meeting.*

Questions: Alice – why not keep 5 days since it's best practice.

After discussion, withdrawn as amendment to By-Laws.

- Committee updates (committee chairs)

- All committees can have non-board members
- Overview of all committees
 - Development, Equipment, Finance, Governance, House, Safety, Strategic Planning
- Development - Jonni and Bill
 - Boys in Boat – Daniel James Brown – Microsoft Give coordination
 - “Board of ambassadors” – Trying to build community. Covid hampered startup. ○
- Equipment – Yvonne
 - Plan and budget for new equipment. Following 2019 plan. Agreement with Hudson to cycle through shells in a 7 year cycle. New boats will have different (Shimano) shoes. ○
- Finance – Ann
 - Meet the week prior to board meeting at 7pm. Go through monthly financials. Setting goals for year. Yulia and Mark. Alice is board member.
- Governance – Heidi
 - Ensure complying with By-Laws. Thus, changes in meeting today.
 - Actually find/recruit next group of board members.
- House – Susan Cameron
 - Simon requested board participation with facilities, grounds, and “spirit” of SRA
- Safety – Ann Creighton
 - membership typically one person from each Master’s team. Has been done recently by SRA staff (Ethan, Liza). Lora Plaskon joining
- Strategic Planning - Open
 - Do not need more participants beyond Chair this year, need two in 2023
- Looking forward and adjourn!
 - Next meeting focus
 - Governance
 - Lise Place – SRA Handbook – Will provide link to Google Drive
 - Strategic plan and six goals
 - Financial statements tutorial - Ann
 - Meeting adjourned