



Sammamish Rowing Association
Board of Directors Meeting
Minutes from 2022-04-18

Meeting was held both in-person and via Zoom starting at 7:02 pm.

Attendance

- Board – Alice Detwiler, Ann Taylor, Bill Spencer, Dale Quigg, Lora Plaskon, Nancy “NJ” Johnston, Sharon Cunnington, Susan Cameron, Yvonne Cote
 - Absent: Ann Creighton, Bart Eppenauer, Heidi Kelly, Jonni Ressler. Quorum met.
- Staff – Mark Davis, Simon Williams, Elizabeth Larson, Yulia Poltorak

Meeting documents here: [2022-04](#)

Agenda

- 7:02pm Opening remarks by Susan.
 - Please review “Quiz” and we’ll review with Lise in May
 - Coaches, Cash, Community
- 7:05pm Review and approve minutes from March meeting
 - Lora moved, Susan seconded, passed.
- 7:07pm Executive Director’s report (Mark)
 - Mark provided an overview of his April report (April 2022 director's report.pdf)
- 7:31pm Finance Committee report (Ann)
 - Ann shared and discussed the March financial reports
 - 03_22 SRA Stmt of Financial Position.xlsx
 - 03_22 SRA Budget to Actuals.xlsx
 - 03.22 Finance Committee Report.docx
 - Financial Review is scheduled to complete on Friday
 - Motion: Ann moved that Mark Davis, Ann Taylor, and Susan Cameron be authorized to sign checks at Columbia Bank for SRA.
 - Bill seconded. Motion passed.
- 7:39pm - “Old” members share 3 things about themselves
- 7:45pm House Committee update (Sharon)
 - Working with Mark to develop a proposal for new erg space. The current vision is that this

space would be primarily used by juniors, but considering other potential uses and revenue opportunities. See “Erg Room.pdf” in meeting documents.

- Feedback from board included request to enumerate expected costs and benefits to SRA
- 8:01pm Committee updates “round robin”
 - Equipment – no report. Dale asked about sculling riggers for new 4x+ boats. Now in queue.
 - 8:05pm Development – Bill. Will start meeting with new marketing manager
 - Fall gala – possibly Nov 11th but still TBD
 - Mark – Recurring giving options now available
 - Mark – Dock construction in 3-5 years. Plan is for gala before construction to focus on dock costs
 - 8:09pm Safety (Lora)
 - Coxing clinic was a helpful resource. Safety resources not currently easy to access.
 - 8:10pm Sharon
 - Dashboard – working with data from 2017 to present
 - Cleaning data and crunching numbers to gain insights as how to best focus on growth of SRA
- 8:19pm Meeting adjourned

Chat transcript

From elizabeth.larson to Everyone 07:35 PM

That past Erg Ed staff member I was beginning discussions with in 2019 said some clubs offered boathouse field trips as a way to expose the kids at the school to their rowing programs. Would need to be coordinated with teachers.

I would put out a message to masters rowers and junior parents to look for someone who might want to serve a community advisor role on investing. We have to have some talent out there!

From elizabeth.larson to Everyone 07:51 PM

Reservable gym space for non profits at local high school: <https://rhs.lwsd.org/about-us/facility-use>

From Mark Davis to Everyone 07:53 PM

Thanks for sharing Elizabeth

From nancyjohnston to Everyone 07:57 PM

Could we use/rent the gym of the junior high we are partnering with through the George Pocock Foundation?

From Simon Williams to Everyone 07:57 PM

Speakers please identify yourselves if you are talking in the meeting room