



Sammamish Rowing Association
Board of Directors Meeting
Minutes from 2022-05-16

Meeting was held both in-person and via Zoom starting at 7:00 pm.

Attendance

- Board – Alice Detwiler, Ann Taylor, Bill Spencer, Dale Quigg, Heidi Kelly, Jonni Ressler, Lora Plaskon, Nancy “NJ” Johnston, Sharon Cunningham, Susan Cameron, Yvonne Cote
 - Absent: Ann Creighton, Bart Eppenaer
- Staff – Mark Davis, Simon Williams, Elizabeth Larson, Yulia Poltorak, Eliza Dickson, Amanda Hagar
- Others – Lise Place

Meeting documents here: [2022-05](#)

Agenda

- Gather and welcome
 - Coach appreciation this week – Feel free to contribute to Susan for lunch from board.
- 7:03pm Review and approve minutes from April meeting
 - Heidi moved, Yvonne seconded. Passed.
- 7:05pm Review of SRA nonprofit quiz (Lise)
 - Lise pointed out that most answers to the quiz can be found in the “[2022 SRA Board of Directors' Handbook](#)” folder. Specifically, the SRA “Articles of Incorporation” and the “King County Use Agreement”.
- 7:19pm - Executive Director’s report (Mark)
 - Mark provided an overview of his May report (May 2022 director's report.pdf)
- 7:27 Finance Committee report (Ann)
 - Ann shared and discussed the April financial reports
 - 04_22 Budget to Actuals.pdf
 - 04_22 StatementofFinancialPosition.pdf
 - 04.22 Finance Committee Report.docx
 - No significant change in financials since March. Will update/re-forecast the 2022 budget for the second half of the year.
- 7:31 Financial Review report (Yvonne, NJ, Dale)

- Yvonne gave results of Financial Review and summarized findings sent to finance committee.
- Next steps
 - Ensure security of accounts and documents (Financial Committee).
 - Ann mentioned the need to perform a review of the physical inventory next. (Financial Committee with Simon)
- 7:36 Multi-purpose proposal (Mark, Liza, Sharon)
 - "Multipurpose Space PROPOSAL.pdf"
 - Add "space"
 - Next steps for June meeting:
 - Conduct survey of junior parents for feedback (Mark/Susan to work with Liza)
 - Build financial projections based on funding scenarios (Mark/Ann)
- 8:16 Committee updates
 - Governance committee (Heidi)
 - Heidi would appreciate our input for new board member candidates. Need by August.
 - Safety – Lora
 - Met with Mark and Sarah this month. Lora updating first aid kits.
 - Lora looking to consolidate safety information
 - Exploring avenues to advocate for a no-wake zone
- 8:20 pm Meeting adjourned - Transition to executive session
- 8:23 pm Executive session (board members only)