



Sammamish Rowing Association
Board of Directors Meeting Agenda
July 15, 2020, 7pm

Call to order via VIDEO CONFERENCE, see LINK BELOW

Review of Success and Priorities—Dee

THE “3 Cs” OF SUCCESSFUL PANDEMIC MANAGEMENT:

- CASH: On-hand to sustain ongoing operations for a minimum of four months with the undergrounding and equipment reserves intact
- COACHES: Retain staff to meet operations requirements and remain engaged by providing leadership and support to their teams
- CUSTOMERS: Adapt programs to maximize participation, engagement and revenue within regulation boundaries

THE BOARD’S PRIORITIES IN ACHIEVING THE “3 Cs” ARE:

- CASH MANAGEMENT
 - o Generate revenue through fees and fundraising
 - o Manage expenses
- COMMUNITY HEALTH
 - o Prioritize mental and physical health of members, staff and families
 - o Promote engagement to maintain the heart of our community
 - o Maintain rowing as a vital aspect of members’ lives
- PREPARATION
 - o Use financial forecasting to ensure ongoing organizational viability
 - o Anticipate impact and adjust for outside factors, such as timing of government established reopening stages or a second wave of the virus

Welcome Guests--Dee

Check-In--Dee

Past Minutes – Dee

Executive Director's Report – Mark

Finance Report – Jennifer and Team

Reopening Plan Status—Mark

EIDL Loan Status--Mark

Update on the Covid-driven forecast—Paul

Communication Team Report – Heidi and Team

Equipment Committee—Scott and Team

Safety Committee—Andy and Team

Development

Strategic Planning—Dee

- Announce Yvonne as committee chair and Ann and Susan as members

Governance—Dee

- Several key board members' terms expire at the end of this year
- A key executive committee member's term also expires
- The board should be prepared to support Alice in the search for new members

Staff Survey--Dee

Schedule next meeting (the next regularly scheduled board meeting is September 16)

Issued on July 11, 2020 by Tanya Bumstead, Secretary of the Board

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