



Sammamish Rowing Association  
Board of Directors Meeting Agenda  
June 17, 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

Reminder of Pocock’s words: “All thoughts positive. Never negative.” -- Dee

Welcome Guests--Dee

Check-In--Dee

Past Minutes – Dee

Process to include staff and other SRA members in board meetings—Mark and Tanya

Finance Report – Jennifer and Team

Executive Director’s Report – Mark

Communication Team Report – Heidi and Team

PPP Loan Review Team Report—Paul and Team

Equipment Committee—Scott and Team

Safety Committee—Andy and Team

Strategic Planning

Development

Schedule next meeting (the next regularly scheduled board meeting is July 15)

*Issued on June 14, 2020 by Tanya Bumstead, Secretary of the Board*

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