



Sammamish Rowing Association
Board of Directors Meeting Minutes
June 17, 2020

Board members present	Staff members present
Alice Detwiler	Mark Davis
Andy Lynch	Matt Lundberg
Ann Creighton	Simon Williams
Dee Walker	Eliza Dickson
Heidi Kelly	Ethan Currie
Sunrise Swanson Williams	Elizabeth Wilson
Jennifer Teschke	David DeWinter
Paul Colvin	
Scott Winter	
Susan Cameron	
Tanya Bumstead	Guests
Yvonne Cote	
Bill Spencer	
Board members absent	
John Kelly	

Meeting called to order via video conference at 7:03 pm.

Welcome to all attendees.

Dee reviewed the board's updated definition of success and key priorities for managing during the crisis and discussed George Pocock's perspective: "All thoughts positive. Never negative."

Past Minutes: Two corrections are needed (the last meeting was not a special meeting, and Sunrise was not present). **Motion** to approve the amended May 13 minutes proposed by Scott, seconded by Yvonne and unanimously passed.

Process to include staff and SRA members in board meetings: Tanya will send Mark the meeting agenda with a video conference link to the meeting. Mark will post the agenda on the Board of Directors section of the website and will post more detailed information on the members-only page. Mark will forward board reports to staff prior to the meeting. Dee will aim to produce agendas earlier.

Finance Committee: Jennifer briefly walked through the finance report. The finance committee has reviewed the work of the PPP sub-committee, where most of the finance work is currently being done.

ED Report – Mark

- Step 2 started June 1. Initial numbers were low which made learning the new routine and cleaning protocols easier.
- Step 2.1 started June 14, with strong demand and 86 people registered.
 - o Current programming is running near full capacity.
 - o Boats per time slot have increased from 3 to 4, and morning sessions will be moved from a 5:30am start time to 5:00am start time to meet the high demand.
 - o Many participants are new to sculling.
 - o Alice asked about offering time slots on the weekends, given the high demand. Mark will look into it.
- Step 3 will begin July 6, with the goal of offering coached programming. The state and county will determine what types of boats we are able to row.
- Grounds maintenance has been rescheduled to June 20 due to rain.
- Large piles of mulch were dumped illegally in the parking lot. The south side of the parking lot will be closed while King County Parks removes the mulch.
- Ergs on loan are being returned to the boathouse for distribution to new borrowers. Beginning in July they will be offered to members for a rental fee, which will include training plans and Zoom workouts.
- An Equity, Diversity and Inclusion Committee will be formed to ensure SRA upholds its mission of “purposeful inclusion” within our membership, staff and board.

Dee recognized Mark’s leadership and creativity working through these difficult circumstances and commended the staff for their tremendous contribution.

Strategic Planning: Dee highlighted the need to focus on updating the strategic plan by the end of the year. Board members interested in chairing this committee should contact Dee by the end of June.

Governance Committee: Alice will chair this committee and recruit committee members. Interested board members should contact Alice.

Equipment Committee—Scott

- The committee reviewed the Equipment Plan in light of the new operating conditions.
 - o Even if we return to big boats this year, our current 8+ and 4+ fleet supports our programming so we do not need to purchase the two 8+ and two 4+/4x boats slated for purchase this year.