



Board of Directors Meeting Draft Minutes

April 24, 2024, 6:00pm, via Zoom

Board Members Present: Jerome Simone, President; Jeanne Wielgus, Vice President; Brigitte Blackman, Parent Representative, Mary Ann McCulloch, Treasurer, Laura Miller, Secretary, arrived at 6:45pm (after work commitment)

Guests Present: Chris Dadd (Head coach); Millard (Skip) Dunham (Safety Committee)

Quorum: Established

No Motions

1. Roll Call, Introductions and Minutes

- Approve March 27, 2024 minutes
 - Minutes approved for March 2024
 - Formally recognized as missing, motion made by Brigitte, Jeanne seconded and Mary Ann concurred. Motion passed.

2. President's Report: Jerry Simone

- HBRA made donation, gift of rowing lessons to the auction at Cal Poly Humboldt.
- Hosting Hidden Valley High School Women's Soccer team for LTR on 17 August 2024 from 8-noon.

3. Coaching Status Report

- Coaching Report – Update provided by Chris Dadd
 - Juniors and Masters did great at the Covered bridge regatta. Kai got a medal as did girls double and girls quad.
 - Learn to Row; 6 weeks away 6/1. Who will coordinate? Has anyone talked to Karen about putting it together. Jeanne suggested making a request on TeamSnap
 - Juniors:
 - Summer Session Dates – no dates confirmed yet. Mary Ann will discuss potential dates with Shenae.
 - Discussed potential to get rowing as an Arcata High school sport
 - Masters
 - Summer Clinics? – Since Olivea is leaving means maybe no clinics. Mary Ann suggested getting coached for sculling. Chris suggested 2 clinics.
 - Coaching
 - Once dates for clinics and summer camps have been figured out, will coordinate an advertisement in North Coast Journal (\$180)
- Humboldt Men and Women Crew Updates – no updates

4. Safety Committee - Carla Fuller/Skip Dunham – update provided by Skip

- CA Boaters License, go to Boat-Ed, takes approx. 8h and costs \$50-\$60. This will be required by Jan 25. Will be like a drivers license. All drivers of the launch will need this license.
- Safety Launch policy (will also discuss/vote on related coaching pay). HBRA safety policy requires the launch to have both a radio and cell phone, waterproof pouches are available in the boat house to put cell phones in and there is now a charged radio in the boat house. Timer for charging the radio would be good and Skip/Chris will work on this.
- If coach is in a single and not on the launch then there should be two boats each with some form of communication, either radio or cell phones. There are two waterproof pouches available in the boathouse.
- Some other important weather restrictions include wind over 12 knots and fog with low visibility.
- Policy also states that HBRA rowers are encouraged to wear a PFD. Chris is going to look into some brands for recommendations.

5. HBRA Social Media/Outreach: Jeanne Wielgus/Lorraine Dillon

- No Updates

6. Equipment

- Believe 4x – nothing back yet from the insurer. Jerry has submitted everything, should get a total price, likely a flat rate. Fluid design might have a good deal. Chris recommended against fluid design because they are not good as a club boat.
- New quads update – Chris has looked into some prospects, quads are not so easy to find. Recommended a Hudson or Pocock. Mary Ann inquired about reaching out to Hudson, potentially a refurbished one. Probably \$40,000 for the two.
- Repairs needed/in progress
 - Boats – Chris has done some work on boats at the Adorni
 - Boathouse Roof – No changes
 - Big Boathouse water spigot – Peter fixed the spigot and still working fine
- HBRA Truck & Trailer location – Truck needs to be driven, alternator went out right before the covered bridge regatta. \$1100 to repair, charged to Chris' credit card. Chris has not got the receipt. Mary Ann is getting a quote for new rubber covers for the trailer posts. The straps are getting old might be worth getting new straps. Recommended always having a chase driver. The trailer might be needed for Master's northwest regionals in two months so everything should be ready by then.
- Jeanne recommends to not take Adorni sculling boats with donated identified sculling funds to regattas. If a boat is removed should be recorded in the both the book and Supersaas, so scullers are not wondering where they are.
- Mary Ann made motion to officially junk trailer, Laura seconded, all approved, motion passed.

7. Financial Reports

- Fin Statements – Mary Ann made motion to approve financials, Jeanne seconded, all approved, motion passed.
- A/R Adjustments/Write-Offs email sent March 2
- Fundraising – talk for Juniors doing an ergathon

8. Other items for discussion/information:

- Humb Co Harbor District Offshore Wind Energy Marine Terminal

- “Humboldt Offshore Wind: Challenges and Opportunities for the Local Community”

Monday April 29, 5-7pm, Cal Poly Humboldt, BSS 16 – meeting is rescheduled for the fall due to CPH closure

- Thank you notes needed/sent - Humboldt Sponsors for the \$1000 donation for financial assistance.
- Dredging - Jerry King tides, make it very difficult in the low tide, if cannot get out take boats out at the other boat house.
- Adorni Damaged Walls – No updates, door still not repaired.

9. 7:36 pm meeting went into closed session to discuss a proposed accounts receivable. Mary Ann made a motion to writeoff expenses, Jeanne seconded all approved. Motion passed to write off \$1590.

10. Meeting Adjourned 7:40pm