



Board of Directors Meeting Draft Minutes May 29, 2024, 6:00pm, via Zoom

Board Members Present: Jerome Simone, President; Jeanne Wielgus, Vice President; Brigitte Blackman, Parent Representative

Excused Mary Ann McCulloch, Treasurer; Laura Miller, Secretary

Guests Present: Lorraine Dillon

Quorum: Established

1. Roll Call, Introductions and Minutes

- Approve April 24, 2024 minutes, motion made to approve minutes, Jeanne seconded, motion passed

2. President's Report: Jerry Simone

- Hosting Hidden Valley High School Women's Soccer team for LTR in August 2024
- Status of Insurance Claim for Believe. Letter needed for insurance to detail that it is not repairable. Lilly will write a letter, on letterhead with an official statement. Might be a good idea to schedule a meeting to discuss finding and strategy for acquiring a replacement. It will be hard to recruit new rowers without a function quad.

3. Coaching Status Report

- Coaching Report - Chris Dadd, Shenae Bishop, Olivia McShea
 - Head Coach
 - Learn to Row – Full (56 spots), many more on the waitlist. People might still cancel, will receive reminder emails.
 - Juniors
 - Summer Session Dates – Three camps, 2 weeks each, coached by Shenae and Chris and potentially Aubert Marcu, maybe Amanda also.
 - No additional update
 - Masters
 - Summer Clinics: New Recruits might need to become scullers first to accommodate due to low quad availability
 - Coaching – going to Northwest regionals at Covered Bridge in 3 weeks. Approximately 8 rowers. Peter will be driving the trailer.
 - Sculling – no update
- Humboldt Men and Women Crew Updates - Ashley Donnell. Ashley will be donating a launch. Will also provide some volunteers for LTR.

4. Safety Committee - Carla Fuller/Skip Durham

- CA Boaters License – no updates

- Safety Launch policy (will also discuss/vote on related coaching pay) - no updates

5. HBRA Social Media/Outreach: Jeanne Wielgus/Lorraine Dillon – no updates

6. Equipment

- Believe 4x
- New quads update – Will have a specific meeting to discuss this.
- Repairs needed/in progress – No updates
 - Trailer racks padding – Mary Ann talked to Lilly about that. Lorraine will check on this status with Peter before the regatta. Boats need to be strapped to the center post. Jerry will check in with Lily to see if they can be installed before Northwest Regatta
- HBRA Truck & Trailer location – Jerry sent the registration to Peter.

7. Financial Reports – no updates

8. Other items for discussion/information:

- Thank you notes needed/sent - need to send one to Willow for the bake sale on Kinetic sculpture race, raised \$500

9. Adjournment – meeting adjourned at 6:55pm