



## Board of Directors Meeting Draft Minutes November 29, 2023, 6:00pm, via Zoom

**Board Members Present:** Jerome Simone, President; Jeanne Wielgus, Vice President; Mary Ann McCulloch, Treasurer, Brigitte Blackman (parent rep)

**Excused:** Laura Miller, Secretary

**Guests Present:** Chris Dadd (Head Coach), Ashley Donell

### Motions:

- Mary Ann moved to change meeting to last Thursday of the month until the time change. Seconded by Jeanne, all approved, motion passed.
- Mary Ann moved to write-off expenses from two juniors who only attended one session of the summer camp and to carry credit for Wendy for \$187.50 for next summer's session. Jeanne seconded all approved, motion passed.

### 1. Roll Call, Introductions

- Meeting called to order at 6:04pm
- No Minutes to approve

### 2. President's Report: Jerry Simone

- No Donations requested
- Change December meeting to the 21<sup>st</sup> of December, and move meetings to the last Thursday until the time change in the spring.

### 3. Coaching Status Report – update provided by Chris Dadd

- Coaching Report – Head of Lagoon. 9 juniors participated; team was well bonded, competitive in most events
- Chris updated everyone on the incident where the Phoenix got wrapped around channel marker. All the juniors did everything right, they followed instructions, everyone got to safety. Lost the boat, which is covered by insurance. Jeanne suggested that we should do a review to identify what went well and what didn't go well and where improvements can be made. Chris will update Laura and write a report. Might be a good time to look at the US rowing safety video. Ashley offered that the CPH coaches can be there to help out if ever needed. Jerry mentioned the King tides. Jerry has submitted insurance claim – was the boat that travelled to Nationals. Chris and Laura will follow-up with Incident report
- Juniors will finish 12/22 and start mid-January. Arcata High club doesn't look like it will work out.
- Masters - Lisa said she might be able to take a weekly erg session.
- CPH Crew – update provided by Ashley Donnell. CPH season winding done. 50 years of rowing celebration will be March 30<sup>th</sup>. Robin will be inducted into the Collegiate hall of fame. Big celebration that night!

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

- No update

## 6. Equipment

- Chris will save parts from the Phoenix. Jerry suggested mounting the bow.
- Sykes – see if it sells at asking price. Chris suggested it is a decent boat but hard to get parts for.
- New oars are in Adorni boat house and marked as Adorni oars.
- Maas has not been moved to the boat house yet. Signup schedule needs to be amended to accommodate the new boat.
- A couple of Ergs need some attention. Mary Ann will let Ashley know.
- New quad could cost around for \$20000 - \$30 000 – will start looking for second hand boats. Chris would like to get another Hudson. Fluid designs are not built as strong and more difficult to work on
- Mary Ann requested an update on the Mary Liz in the racks – Chris took it out with the juniors and seems to be waterlogged, it sat very low in the water and is very heavy. Skeg and rudder can be fixed. Could be used for novice scullers with a coxswain.
- New trailer is now in HBRA name. Old trailer needs to get transferred into Karen's name or junked.

## 7. Financial Reports

- No updates
- Bella has not been attending practice and did not do Safe Sport. Bella's brothers, Brett and River will get all the financial assistance remaining. Paige has been attending practice. Board needs to approve right-off two of the summer students came one day and Willow attended the last session also Wendy would like to keep a credit for the \$187.50 check. Mary Ann made motion to write-off those accounts. Jeanne seconded – motion passed
- Hidden Valley soccer team wants to do a learn to learn to row day.

## 8. Other items for discussion/information:

- Humb Co Harbor District Offshore Wind Energy Marine Terminal – Jerry has sent letter
- Thank you note for Sue Cashman
- Roof – Chris spoke to a roofing company and they estimated approximately \$600 per square foot – which will be about \$16 000.

9. Meeting moved to closed session to discuss outstanding accounts. Mary Ann will send updates in an email.

10. Meeting was adjourned at 7:27pm