

**Boulder Community Rowing**  
**Club Meeting Minutes – August 5, 2009**  
**Tech-X Conference Room, 5621 Arapahoe, Boulder, CO**

Attendees: Nicole Duryea, Flemming Lofberg, Andrea Quigley, Corissa Gold, Joanne Tilley, Terri Brady, Jana Watson-Capps, Marc Durant

(Josh Pineda absent)

Club member attendees: Mark V

**Open Session**

Approval of July minutes. Jana motions to approve the July minutes. Flemming seconds. Flemming, Nicole, Joanne, Marc– yes. Corissa, Terri and Andrea abstain – weren't present at July meeting.

**ANNOUNCEMENTS:**

We bought a new motor!

E-mail votes: Jana asked about the Corporate LTR. All Board members voted “yes”. 1<sup>st</sup> one is Monday, August 31.

**MEMBER OPEN SESSION:**

Nothing brought forth

**FINANCE:**

[Joanne and Jana] Projected less income for programs are about 1/3 less than what we've seen. Cut out Novice and Experienced in October.

Other budgets updated.

Profit at EOY projected at net \$3,000 (sum total of change in cash)

Our equipment fund as of now based on percentage of \$3,000 is that we have \$1,773 in our equipment fund. By EOY we'll hopefully have appr. \$2,135.

We made less money than we thought we were going to make. The dues were paid in a different month than we thought.

CJC payment to us – Jana has no numbers on it so it's not incorporated into the budget. That needs to be given to Jana.

Jana's suggestion is that \$1,700 isn't much money and that we should save it and accumulate more for equipment.

## COACHES' UPDATES

Josh Pineda is coaching Race III.

Lauren Rubini: Novice: Novice 2 ends this Friday. Lauren will be graduating 3-5 novices to the Experienced Program, from Novice 1 session. Fridays have been mixed Novice/Experienced boats, which has been great for Novices. They are very appreciative of the EP rowers' patience. There are 2 weeks between end of N2 and beginning of N3; Board discussed and offered that those Novices continue to row with EP in that gap.

Sculling group on Wednesdays has been great, ranging with folks and numbers. Lauren will take over this coaching, once Fran goes back to coaching CU Women in a couple weeks.

Christiana Glenn: Experienced: Rowers have been good about telling her when they can/can't be there, so doing lineups in the morning has been working. Small group of only about an 8 and a double. Different abilities and goals continue to be an issue. Due to various issues, numbers are less than a month ago, so boating according to ability has not been a viable option.

Novice sculling is going great. Consistently 5 or more in class.

## PROGRAM UPDATE

[Terri] Experienced: Attendance has waxed and waned in recent weeks due to people going on vacations etc. but is now increasing and steadying. Friday co-row of Novice and Experienced has been very positive, a good thing to continue next year if schedule allows.

Race II: Regatta is in less than two weeks!!

Race III: We need 16 rowers to cover coach cost. Except for LTR sweep programs generally are running in the red. Can we affect the numbers for Race 3? Change them to be black? Should we change something to have at least that program pay for itself? Would like to get Board's input/ideas on this. Josh would like to keep everything the same but racing group can augment things with him to make it work. Terri will coordinate with Josh to make an announcement that he is willing to work with people on an individual basis. Can we specifically recruit to include sculling? If we do that then we need to include more sculling coaching.

Head of the Charles, process for entries: Any BCR member, program or not, who wants to place an entry in the HOCR lottery must coordinate through the Race III coach; this fall that is Josh. We want to be sure entries do not overlap unnecessarily and that communication between all interested parties is clear. Josh will be making the decisions as to what entries may be placed for Race III. An email will be sent to the club with these guidelines.

## SCULLING

[Mark V] Whether the Novice/Intermediate coached sculling program will continue will be determined tomorrow. There may not be enough enrollment to warrant this to continue.

Members who bought 8 packs for session II of the Advanced Coached Sculling are not limited to 8 sessions this round. The fee they paid is good for the full 12 weeks.

Still experiencing lots of enthusiasm for sculling. Five new members have enrolled this week to scull.

## EQUIPMENT

Recent workday was very productive. Lots of maintenance done!!! Thanks to all who helped.

Angel all fixed up - back stays replaced, pitch corrected

Dow - fixed pin on Dow and replaced bow shoes, replaced a couple back stays

Tracks cleaned on several 8's and 1x's

Dodrill - epoxy work, now in good shape

Sanded Croker oars

Rubini - tracks fixed and new shoes installed

6th cox box now back and in working order

New motor!!! Will go on (if not already) aluminum hull and Evinrude will go on leaky blue

Honda still having problems. Needs to be looked at. Will call Ken Scoville to come out to res to look at it.

Bowloader - cox box bracket fixed

Molly Rouse - smaller adjustable shoes installed, skeg caulked to eliminate leak

Still needed:

CQ 7 seat foot stretcher on the keel

Foot stretcher replaced in the BA

Oar painting

Sell Alden and Beatrice Ann

Sell Evinrude 25hp for parts/scrap. When Mark has a chance, he'll pick it up from Anchorage, put in shed for the time being. Not sure of worth.

FYI...

Cinda taking 1 cox box to Master's Natls

Racing 3 will take 1 cox box

## BEREAN CLINICS

Two sweep clinics were held July 30 and 31; one 8 filled each day. Several folks also took private sculling lessons with him. Matt is interested in leading a clinic again next year! Will modify according to what was learned this year (ie smaller boats are more effective). May come out twice a year. Need to establish demand for all clinics prior to scheduling these. There was conflict of timing, with so many members in the end of Racing 2 session.

## MARKETING

Aug 1 Farmer's Market went well. Got interest from several experienced rowers who are excited to come out. Several interested in LTR as well. Andrea will follow-up with those people.

## CJC

Details for the BCR/CJC contract was discussed. The basics of our agreement are in place but pieces like boat use are still needing to be figured out. Discussion led to Board agreement that CJC will be responsible for 25% of Maintenance fees (ie daily wear v. incident repair at 100%), as well as a \$75 per student, per season (Spring and Fall) Boat Use fee. These are separate from the Actual Fees for moorings, established by Parks and Rec. We need someone to put together a contract for CJC with the agreed upon fees. Nicole will put out email to club for volunteer.

## BOATHOUSE

A committee has been formed to take on the boathouse initiative.

Members are Nicole Duryea, Flemming Lofberg, Julie Korak, Suzanne Pinto, Susan Anthes, Jeff Johnson, Fran O'Rourke and Alex Berlin

This is a diverse committee: Multiple teams represented; Connections to the city from contract negotiation process; Members who have worked on this project in the past; Several sets of fresh eyes to bring new insight and enthusiasm

Committee met for a meeting on 8/3 (Monday)

- Committee determined that before getting caught up with boathouse details, the club needs to establish a relationship with the city. The club needs to find out how to approach the city such that the city takes our initiative seriously. At this phase of the Master Plan Project, the club needs to determine what feedback and information the city needs.
- Committee plans to contact Todd Bryan to discuss how BCR will establish the relationship with the city.
- Committee has sent out an email to the Yahoo group encouraging club members to provide feedback directly to the Master Plan Project committee. The project coordinators have an online comment form encouraging questions and comments to be sent.