

- Sweep survey went out on Tuesday to get member's feedback
- Sculling feedback request going out soon
- No wake days have changed, adjustments needed to schedule; (Tues 5:30am – 10:00am, Wed 5:30am-9:00am, Thursday evenings 5:30 **pm** – 9 **pm**)
- Committee is exploring possibility of starting a Racing Sculling program.
- Informal race day for scullers suggested

Reservoir Contract – Update

- Meeting scheduled for 2/18

BCR By Law Changes

Motion: Josh 2nd: Mark

I motion to remove the following items from the BCR by-laws:

- 1-7 Board members will row together at least twice a year.
- 1-8 Every member may have 2 minutes of floor time at the annual meeting.
- 1-9 BCR members will allow Colorado Crew first access to the dock.
- 2-20 Requirements 2-15, 2-16, 2-17, and 2-18 will go into effect on 1 June 2008;
- 8-2 No boat may launch sooner than 1/2 hour before sunrise.
- 13-1 Neither coxswains or coaches are to be paid for their services. Coxswains and coaches are part of the crew. However, coached programs may hire a coach or program director if it is acceptable to the Board of Directors.

Vote: Approved Unanimously

Motion: Josh 2nd: Josh

I motion to amend the following items in the BCR by-laws:

- 2-2 All club boats must be signed out in the logbook with rower's name and telephone number prior to going on the water. Signout can be no more than 1 week before use. In cases where there is limited equipment and several crews want to use the same boats, the ombudsman will arbitrate equipment access. *To the following:*
- 2-2 All club boats must be signed out in online reservation system with rower's name and telephone number prior to going on the water. Sign out can be no more than 6 days before use. In cases where there is limited equipment and several crews want to use the same boats, the Equipment Manager will arbitrate equipment access.
- Club ergometers may also be signed out using the same online reservation system.
- Club ergs cannot be removed from their club approved use location without written request and approval from the Equipment Manager.

Vote: Approved Unanimously

Motion: Josh 2nd: Flemming

I motion to amend the following items in the BCR by-laws:

- 2-3 Boats that are not in the logbook must not be used without prior permission from the Equipment Manager. *To the following:*
- 2-3 Boats that are not in the online reservation system must not be used without prior permission from the Equipment Manager.

Vote: Approved Unanimously

Motion: Josh 2nd: Julie

I motion to amend the following items in the BCR by-laws:

2-9 Any member or members wishing to use club equipment for racing must apply to the Racing Committee at least three weeks prior to the race date. In coached programs, the coach will be responsible for this. Coached programs will have priority access to equipment for the race. *To the following:*

2-9 Any member or members wishing to use club equipment for racing must apply to the Equipment Manager and Programs Committee at least three weeks prior to the race date. In coached programs, the coach will be responsible for this. Coached programs will have priority access to equipment for the race.

Vote: Approved unanimously

Motion: Josh 2nd: Nicole

I motion to amend the following items in the BCR by-laws:

2-11 Boats without a majority of experienced rowers may not use the following boats: Dow, Angel. *To the following:*

2-11 Boats without a majority of experienced rowers may not use the following boats: Angel, M2, Bowloader and any 2- unless with an experienced coxswain or supervision of a BCR coach.

Vote: Approved Unanimously

Motion: Josh 2nd: Nicole

I motion to amend the following items in the BCR by-laws:

2-14 Coached programs are established by the Board. Rowers do not need to be in a coached program to row. Rowers not in a coached program may be coached and they have access to boats, launches and all other equipment. Coached programs will have priority access to equipment; however, a coached program may not use all the equipment. The ombudsman and/or the Board can resolve disputes. *To the following:*

2-14 Coached programs are established by the Program Committee and approved by the Board. Members do not need to be in a coached program to row. Members not in a coached program may be coached and they have access to boats and other equipment. Coached programs will have priority access to equipment; however, a coached program may not use all the equipment. The Equipment Manager and/or the Board can resolve disputes.

Vote: Approved unanimously

Motion: Josh 2nd: Nicole

I motion to amend the following items in the BCR by-laws:

[Approved launch drivers will be required to meet ALL of the below requirements:

2-24 Those who wish to drive a launch to accompany any rowing boat will need to be approved first by the coach. See below for the definition of an approved launch driver.

2-25 Passed a launch driver's skills test. This test still needs to be developed but must include at least knowledge of: boat safety, rules of the Boulder Reservoir, boat handling, engine operation, approaching stationary objects on the water, beaching/landing, securing the launch, and emergency procedures.

2-26 Launch drivers must carry with them: enough PFDs for all crew members (including self and coxswains), a working/charged cell phone with emergency numbers programmed into it, a signaling device, and some basic tools. They must also know the location of the first aid kit in the shed.

2-27 Is willing to assume leadership of the boat(s), the crew(s), and their safety. Approval from the current coaches or coaches in residence. It is possible for any member to be declined approval or be removed from the list of approved launch drivers at the discretion of the coach(s) on the basis of safety. *To the following:*

[

Approved launch drivers will be required to meet ALL of the below requirements:

2-24 Is a contracted BCR coach.

2-25 The BCR coach demonstrates knowledge of: boat safety, rules of the Boulder Reservoir, boat handling, engine operation, approaching stationary objects on the water, beaching/landing, securing the launch, and emergency procedures.

2-26 Launch drivers must carry with them: enough PFDs for all crew members (including self and coxswains), a working/charged cell phone with emergency numbers programmed into it, a signaling device, and some basic tools. They must also know the location of the first aid kit in the shed.

2-27 Is willing to assume leadership of the boat(s), the crew(s), and their safety.]

2-28 Do not fill launch fuel tanks. If tanks are empty or nearing empty, notify the launch captain or someone approved by the launch captain. *To the following:*

2-28 Members should not fill launch fuel tanks. If tanks are empty or nearing empty, notify a BCR coach or the Equipment Manager.

2-29 Launch operators are responsible for keeping launches clean. *To the following:*

2-29 Coaches are responsible for keeping launches clean.

Vote: Approved unanimously

Motion: Josh 2nd: Nicole

I motion to amend the following items in the BCR by-laws:

3-4 When putting a boat on the rack or in slings, make sure it isn't resting on a rigger. *To the following:*

3-4 When putting a boat on the rack or in slings, make sure it isn't resting on a rigger or the skeg.

3-5 Always have a coxswain direct the moving of a boat. If a coxswain is not available one experienced person can direct the boat movement.

3-5 Always have a coxswain or coach direct the moving of a boat. If a coxswain is not available one experienced person can direct the boat movement.

3-7 Before pushing off the dock inspect your seat, rigger, stretchers, oar, etc. to make sure no parts are missing, loose or broken. Replace missing or broken parts immediately. If it can't be fixed, don't row it - enter it into the damage logbook (located at the boat shelter) and notify the Equipment Manager immediately by telephone or email.

3-7 Before pushing off the dock inspect your seat, rigger, stretchers, oar, etc. to make sure no parts are missing, loose or broken. Replace missing or broken parts immediately. If it can't be fixed, don't row it - notify a BCR coach and notify the Equipment Manager immediately by telephone or email. Place "caution" tape on a visible location(s) on the boat so other members know that the boat is not rowable.

Vote: Approved unanimously

Motion: Josh 2nd: Nicole

I motion to amend the following items in the BCR by-laws:

4-1 Crews are responsible for the safe use of all equipment. Any damage that occurs must be reported immediately (within 24 hours) to the Equipment Manager (e-mail BCR_Equipment@yahoo.com). All crew members of the damaged boat are financially responsible for fixing any damage that occurs through negligence, for example, hitting the dock, breaking a skag off at the dock, or damage resulting from the boat not being properly tied down. Acceptable damage includes hitting an underwater log, or oar, rigger, or rib damage due to structural defects or weakness.

To the following:

4-1 Crews are responsible for the safe use of all equipment. Any damage that occurs must be reported immediately (within 24 hours) to the Equipment Manager and BCR program coach. All crew members of the damaged boat are financially responsible for fixing any damage that occurs through negligence, for example, hitting the dock, breaking a skeg off at the dock, or damage resulting from the boat not being properly tied down. Acceptable damage includes hitting an underwater log, or oar, rigger, or rib damage due to structural defects or weakness.

4-2 An "out of service" tag must be placed on any boat or equipment that is unsafe or unrowable, or when there is any doubt about seaworthiness. *To the following:*

4-2 "Caution" tape must be placed in a visible location on any boat or equipment that is unsafe or unrowable, or when there is any doubt about seaworthiness.

4-3 A description of any damage must be written into the damage logbook. *To the following:*

4-3 A description of any damage and how the damage occurred must be sent via email to the Equipment Manager and BCR coach or verbally communicated if notified via phone.

4-4 As a courtesy, please call anyone who has reserved a boat and inform him or her of the out-of-service status. *To the following:*

4-4 As a courtesy, please call or email anyone who has reserved a boat and inform him or her of the out-of-service status.

4-4 Do not assume someone else has reported the problem. *To the following:*

4-5 Do not assume someone else has reported the problem.

Vote: Approved unanimously

Motion: Josh 2nd: Nicole

I motion to amend the following items in the BCR by-laws:

6-2 All boats must have a coxswain. All coxswains must be from the approved list unless (a) a coach is in a launch nearby, or (b) there is an experienced stern pair and bow seat (experienced means has at least permission to row in fours). *To the following:*

6-2 All boats that have a coxswain seat must have a coxswain with the exception of a boat rowed as a quad. All coxswains must be from the approved list unless (a) a coach is in a launch nearby, or (b) there is an experienced stern pair and bow seat (experienced means has at least permission to row in fours).

6-5 The cox box case should be stored in the boat house and connected to the recharging system. *To the following:*

6-5 The cox box case should be stored in the boat house and after every use, the cox box should be connected to the recharging system.

6-6 The coxswain is responsible for closing and opening the deck vents (someone else may do it) and for turning on the bow light when used. *To the following:*

6-6 The coxswain is responsible for closing and opening the deck vents (someone else may do it) and for turning on and off the bow and stern lights when used.

6-8 Anyone wishing to be checked out as an approved or racing coxswain should contact the Head Coxswain. *To the following:*

6-8 Anyone wishing to be checked out as an approved or racing coxswain should contact the Coxswain Committee.

Vote: Approved unanimously

Motion: Josh 2nd: Nicole

I motion to amend the following items in the BCR by-laws:

9-3 There will be no rowing if the air temperature is below 25 degrees F. If the air temperature is between 25 degrees F and 32 degrees F rowing is allowed only if there is a launch on the water in direct supervision of the shell.

9-6 If ANY rower believes the conditions are unsafe, the boat must return to the dock. Do not attempt to persuade someone it is safe to row. If ANY rower believes the conditions are unsafe, the boat must return to the dock. When in doubt, don't even launch. *To the following:*

9-6 If ANY rower believes the conditions are unsafe, the boat must return to the dock. Do not attempt to persuade someone it is safe to row. When in doubt, don't launch.

Vote: Approved unanimously