



San Diego Rowing Club

Board of Directors Meeting May 15, 2019 6pm Garty Pavilion Minutes

- I. Welcome and Call to Order (5 min)
Call to order: 6:15 PM
Attending: Dan O'Neill, Ann Boston, Tricia Draminski, Willard Foss (phone), Emil Wohl, Jane Pederson, Jeff Evans, Mark Rose, Mikella Robison

- II. Approval of Minutes for Annual General Meeting, March (no April BOD meeting) and Consent Agenda (10 min)
Motion to approve: Dan
Seconded: Jane
Vote: Unanimous Aye, MSP

- III. Roundtable thoughts on offsite (15 min, brevity is a form of compassion)
 - A. Assignments and tracking results

Mark Rose presented a sample tracking sheet for our objectives from the offsite. Dan agreed to summarize the survey for sending to our membership. Further discussion about the Juniors program ensued to address the concerns of some parents for a more competitive program.

- IV. Consent Agenda (5 min)
 - A. Junior's Report
 - B. Captain's Report
 - C. Director of Operations Report
 - D. Events CalendarMotion to approve: Jane
Seconded: Emil
Vote: Unanimous Aye, MSP

- V. Discussion Agenda
 - A. Treasurer's Report
 - B. 2019 Budget review and ratification

Dan: "Motion to approve the 2019 budget as presented by the Treasurer"
Jane: Seconded
Vote: unanimous Aye, MSP

- VI. Committee Reports (20 min)
 - A. Capital



Est.1888

info@sandiegrowing.org



San Diego Rowing Club

B. Fundraising

The board approved the name “Ninja Princess” as submitted by Bob Orsi who provided a generous \$1700 donation.

Mike Coors recently purchased double remains in need of a name.

The Juniors 8+ needs a name.

A Pinert is another naming opportunity.

C. Volunteer

D. Social

E. Development (Lease Operations)

The Development Committee is meeting regularly regarding the roof bids and should have a conclusion shortly. There are time constraints with regard as to when the roof should be repaired as well as vendor selection, materials, warranties, and disruptions to boathouse operations.

F. IRC

UCSD & USD have not signed our shared operating agreement. Next IRC meeting is May 22.

G. Title 1 outreach

No progress. The YMCA hasn't returned Dan's phone calls or emails regarding engagement with their summer programs.

VII. Old business (15 min)

VIII. New Business (20 min)

A. Review Organization chart, Board Roles & Responsibilities

B. Proposed organization staffing changes (Director of Rowing, HP Camp)

More discussion is in order to push for larger summer camps and an increased number of junior applicants via outreach over the summer.

Trish: “To create a Director of Rowing position staffed by Pat Kington and a commensurate salary increase effective June 1, 2019.”

Jane: Seconded

Vote: unanimous Aye, MSP

C. Review Dues & Fee structure, specifically boat storage

No changes.

IX. Adjourn



Est.1888

info@sandiegrowing.org

1220 El Carmel Place ~ PO Box 99856 ~ San Diego, California 92169 ~ Tel: (858) 488-1893