SBRC Board Meeting Minutes

May 12, 2020

1. Committee updates:
	1. Spirit wear –
		1. Eight unis ordered to keep price down, two are for novice athletes
			1. Haven’t come in yet
			2. Novices are Laura Betlack and Amiel Diaz
			3. SBRC will have six extra in stock
		2. We have a box of L2R T-shirts – can be used this summer
	2. VASRA – VHSL declared spring season cancelled for all sports
	3. Registration –
		1. Four families have not replied regarding a refund
		2. Laurie has their names and will send them emails
	4. Fundraising –
		1. Chairperson would like to form a committee and split committee into two parts: individual athlete fundraising and business sponsorships
		2. Reverse fundraisers are continuing
		3. Question was raised: if an athlete raises more fundraising than necessary, could the extra be put towards dues – need to discuss this more at another meeting
	5. Hospitality –
		1. Missing a table; put the word out and ask around
	6. Site maintenance and equipment –
		1. Nova Parks may be opening May 28 – need to confirm
		2. Crew Dog and Pink Elephant – likely damaged beyond repair
		3. Black Resolute – damaged, will be repaired by Finish Line
			1. Email sent to contact confirming that we want the work done but he hasn’t responded yet
			2. Laurie will call to confirm that he’s received the emails
		4. Waiting for estimate from Finish Line to present to insurance
		5. Coach Zeller working on adding a couple shells to our fleet
			1. He has put in a query but hasn’t heard back yet
2. Coach update –
	1. Asked Joanie about training – Sean said he’s not allowed to give any guidance for outdoor training
	2. Probably going to give all the seniors varsity letters – will include pins and paper certificates for returning varsity athletes
	3. Rotzler, Helge, Gonzalez, Silva, and women’s freshman boat – freshman/novice parents who might be willing to help out next year
3. Treasurer report -
	1. Trevor and Sean didn’t take payment but the other three coaches took payment
	2. Black Resolute - $250 deductible and covered up to $8K
	3. Crew Dog and Pink Elephant have $250 deductible and covered up to $4K
	4. What’s the estimate on number of boats we need to buy and what size?
		1. Replace Pink Elephant and Crew Dog with two more 4s
		2. Coach also would like to get a new 8 to replace the Stephanik (not damaged but just old)
	5. We haven’t gotten the refund from Algonkian Park yet for the end-of-year party – Sara will call them
	6. Laurie asked about the W-9 from the web developer; Aaron will send an email
4. Elections –
	1. Nominations for board and committee chairs
	2. Nominations due May 15th. We’ll have election week of May 18th.
	3. Current Committee chairs:
		1. Fundraising – Lynn Hall
		2. Communications – Aaron Hall
		3. Hospitality – Nicky Segura
		4. Site Maintenance -
		5. Volunteer Coordinator – Belva Billings
		6. Travel Coordinator – Karen Dilley
		7. Spiritwear – Shannon MacCormack and Ann Marie Bethel
		8. VASRA Rep – Dane Dodd
		9. LOC – Jay Haskell
		10. Trailer head –
		11. Registration – Deborah Dodd
5. Senior gifts – eight seniors
	1. Ordered water bottles on May 6; estimated shipping date of May 13
	2. Senior parade
		1. Sandy asked Mary to figure out a route
		2. Will use this to give seniors their gifts and their varsity letters
6. Parent meeting – virtual – date TBD
	1. A couple parents have asked if there’s going to be a meeting
	2. Will probably be scheduled after elections to close out the year