MINUTES: NSB Rowing Committee Meeting on Thursday, 10/3/19 8:45am-11:45am @Mama's

ATTENDEES: Ian Simpson, Lisa Fox, Christina Fletcher, Kristen Chadwell, Irene Bhatia, Barney Ellis, Kina Paegert, Cathryn Shults, James Long-Lerno, Bettina Kallins

AGENDA/TOPICS:

Kina

- Deck covering – flooring carpet – samples shown at meeting, going to get bids. Checking into warranty.
- Carpet inside the boathouse that is now a hazard and needs to be addressed either by trimming it to the part where the glue sticks or re-gluing it.

Kristen

- Pat and Sue: master rowers giving scholarship to NSBR, ideas? Junior/master scholarships, coach education, etc. Will revisit next month.
- Team gear – polos reopen? Not open long enough for everyone to order. Logo, make sure correct one in Google Drive.
- James is taking over all charging for gear from Diana. Easier for Diana.
- Surplus of red hats and visors, add to online shop? Is required for racing?
- Diana will still handle regatta fees and dues as of now.
- Whit Cat repairs – next meeting, need to make decision to fix access problem.

James

- Equipment procurement - What we need now vs what we need in the future. Need additional 8 and men's quad.
- Received free oars from UCI, thank you!
- Lease boats? $140K a year, every 4 years receive new boats. Initial down payment TBD
- Lease from Row America or Vespoli?
- SoCal fleet - $25k a year for the next 10 years.
- What kind of program are we going to be, sculling vs large boats – large boats with sculling.
- Eventually will need two more 8's (replace Pocock?)

Ian

- Masters Coaching – Dave has left.
- HOTA – finalizing line ups. Costs high due to two buses.
- Pacifica Regatta was a success! Publicity of sport is coming out, over 80 spectators attended.
- Media for these events – Kina to write up story and deliver to press no later than next morning.

- SB Series – 8am on Sunday – Google doc went out for sign ups. Next Saturday, October 12 will be next one.
- Invite Pacifica kids to SB Series?
- Incident Report – policy is to email Tom/Ian including detailed incident report within 24 hours.
- Create Google Doc for all programs for incidents.
- Map of waterways – needs to give to all programs. • Sign-up sheets – must sign up for taking boats out.
- Parking – Major problem on Saturday and Sunday mornings (if SB series).
- Get picked up at Marine parking lot for juniors – send email out.
- Permit needed to trailer for HOTA.

Barney:

- Masters – Increase dues for masters for quality consistent coaching.
- Survey of comparable programs – ask Gildas if she will do.
- High Viz – bow needs high viz attire, keep high viz vests in boat house.

Cathryn

- Organize boathouse, it is a mess. No infrastructure – need to find home for everything.
- Fanny packs for each coach – tools, etc.

Lisa

- SoCal – fees and dues? No revenue, launch fees, equipment fees, who pays what?
- Masters – Sundays only – dues raised to $50 a month.
- Boathouse schedule finalized.
- Row for Cure – Rowhouse canceled.
- Bay Series – wear pink on October 12.

Bettina

- Holiday Banquet – keep it just juniors.
- Senior gifts save for end of year banquet. • Date changed to 12/15 (will be 30pp) • Invite alums.

Christina

- Permission to purchase portable BBQ and two Gaterade coolers for regattas (est $500).
- Social Media – juniors have structured calendar to post to represent all teams / separate account dedicated only to juniors.

Meeting adjourned at 11:45AM – Next meeting at TBD