**MINUTES:** NSB Rowing Committee Meeting on Thurs 5/10/19, 8:36am-9:40am @Zinque

ATTENDEES: Tom Hartmann, James Long-Lerno, Ian Simpson, Lisa Fox, Christina Fletcher, Kristen Chadwell, Bettina Kallins, Irene Bhatia, Barney Ellis

**AGENDA/TOPICS:**

**Damage Policy**

* Damage and responsibility, what constitutes negligence?
* Hitting a sitting object? Within 100 meters, how do we prove?
* Following rules of waterway, like driving a car.
* Who has right of way? Rowers give way to sail boats.
* Create Review Committee to decide who pays deductible.
* Need to establish the rules so everyone is aware.
* “Rules of the Road” for sailors/rowers use USCG rule base.
* Stay on right, avoid stationary objects, create map and hang in boathouse with diagram of water traffic patterns.
* After deciding upon committee – have yearly meeting with all crews. Bow seat has to get approval and lesson from coach. Must get clearance with singles.
* James has a checklist from former boat club that he will find to use as reference.

**Diana - Billing**

* Make sure everyone is being billed. Several masters have not been charged.
* Figure out system – have Saloni checking off roster monthly with Lisa. Crosscheck to see if being billed.
* Get the list from Jackrabbit monthly focusing on transitional/part-time people.

**Tom**

* Fall recruitment: Need to start now.
* Set up dates for next season on the website.
* Bring friend to row, get 50% off your fees!
* Middle School – How many are coming up to the high school crew?
* Lisa will hand out flyers for summer camp.
* Buddy system – Get 8th graders involved with Juniors in the next two weeks.
* Kina / Charlotte – start recruiting for summer, banners being made by Charlotte
* Can scouts earn rowing badge? Tom says maybe.
* Corporate Team Building – partnership with Doug to start corporate learn to row. Bsa has some questions regarding serving adults vs youth. Need to figure out how income/partnership works. Will meet again.

**Irene**

* Ergathon – Lets keep it in February!
* Planning ahead – Boat parade party? Thanksgiving Potluck?
* Deadline to buy tickets – May 26
* Reminder eblast sent yesterday
* Videos – being made by juniors. Need video from Middle school.
* Patricia is handling the yearbook.
* Need a few people to do check-in
* Collecting: 150 x $65 = $9,750, meal service: $8,421
* $1329 left over. Would like to use for decorations, photo booth, and misc expenses.

**Lisa**

* SoCal Fleet – has check been cut? Tom says meeting one more time in next two weeks to finalize to discuss payments.
* Donor Program – Masters donate additional $$ for scholarship to those who cannot pay? Possible for Juniors too.
* Row for Cure – 10/3.
* Visiting teams – Warning ahead of time – scheduling more efficiently. Ian will continue to send emails to coaches.
* All Team Row on 5/25/19

**Kathryn:**

* Date for boat maintenance / organizing boats – label and designate who can use what / oars matching boats, etc.
* Scrape Deck – lets schedule.

Meeting adjourned at 10:26AM – Next meeting at 6/13/19 at 8:30AM at Zinque.