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| Meeting Start Time |  | 8:30 am |
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| Attendance |  | James, Ian, Jack, Robert, Judy, Lisa, KC, Patricia |
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| BSA Updates (Jack) | So long not good-bye | Barney our OCBSA representative & Master’s rower is moving to Tennessee-We are sad to see you go, however we wish you the best in your new endeavors/new chapter in your life-May you be filled with much happiness as you begin a new & exciting chapter of your life. Thank you for everything you have done for the NSBP family. You will be missed. |
|  | Summer Help | Looking for help for camps & summer rowing program  --James & Jack to meet regarding applications & qualifying current rowers to help with summer program |
|  | Protocol for Summer | All C-19 protocols will be followed & similar to summer of 2020  -Temperature Checks while participants inside vehicles  -Drive thru method worked well |
|  | Programs | Hoping to return to 100% before Covid shutdown occurred, however keeping classes at same capacity for now until restrictions are lifted  -more weekend classes to help bring numbers up but safely  -offering programs for 5–18-year-olds. |
|  | Yacht | Large yacht was impacting rowing program but this has been resolved & yacht is no longer present. |
|  | Hand Sanitizing Station | We have one with wipes by upstairs bathroom & will need to be refilled every 2 weeks. |
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| Membership (Judy) | Masters | 19 Competitive Masters  26 Rec/Novice Masters  Numbers staying consistent  Some drop ins  Excitement for team boats |
|  | iCrew | Judy to have full admin privileges in iCrew  Update iCrew on each rower after Ergathon  -Are drop-ins allowed on iCrew as singles?  No team drop-in boats for now due to restrictions-this will be done on a case-by-case review  -drop in waiver to be signed before anyone goes into a boat  (Ian will send Judy link for waiver) |
|  |  | Bday acknowledgement can be done via iCrew-need families to update profiles |
|  |  | LTR (learn to row) dates:  April/May/June  April has 10 spots available  May has 13 spots available  June (unknown)  July-August off  Sept/October/November all have 14 spots open currently  \*LTR brings in $2000 revenue for rowing 😊  LTR has land & barge days 6:30-9:30 easier time to encourage more participation  Mom/son LTR is okay: case by case |
|  | Communication | Need to develop conflict communication skills to get problems resolved in a more effective manner that every person will respond positively too & not react. (Judy will send ideas to Ian) |
|  | New Members | NAC founders looked at Seabase & liked the vision  May come out to row with master’s group-if decide to come to Seabase-may bring equipment with them (possible singles/1 eight)  We will need a singles count & to make space available if this occurs |
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| Finance (Ian) | Ergathon Goals | Ergathon-at this time NSBR was approaching the $40,000 mark which we have surpassed & now we have raised over $50,000-GREAT JOB TEAM!!! |
|  | Pay Raise | Request to be made that coaches get a raise since no raise has been given in 3 years. There is a current freeze right now via the OCBSA cabinet-  OCBSA has applied for a PP loan-hopefully, this will help with finances & possible raises all around if more money comes in. |
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| KC | Promos for team | Iheart radio is allowing a 15 sec PSA for NSBR-woo hoo-Thank you KC  This will help promote & spotlight our team via media coverage/exposure  \*PSA on Tim Conway/Collins Jr show-Ian to do a 5 minutes promotion for the team  Hopefully, we get new donors via exposure/promotion thru 3/27/2021 |
|  | CRN | Cable Radio News/Network-Available all over  We get a 30 sec PSA for our team (either James or Ian to speak)  KC will send link of promo to Zoho  For donations: #250 then say row my boat & takes the person to the Ergathon link fundraiser via text. |
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| Team Updates (James) | Scrimmage/Race in San Diego-Fiesta Island | We got to race in team boats…woo hoo-It’s been just over a year. It was lots of fun-the team really enjoyed it.  We swept all events 😊 Got first in all varsity event except one. |
|  |  | Southwest Regional were cancelled |
|  |  | Possible summer races/scrimmages for summer  Still restrictive with traveling to other counties while in Red tier but will open up & traveling will be more conducive when we get into the Orange tier. |
|  |  | Nationals still being held in Florida  Reaching to Varsity families to see if there is any interest. |
|  | Olympic Sculler | Maggie-she is doing quite well-  Got 4th in single trial,  Going to see how her double trials go then may be in a quad at Princeton but it will depend on the outcome of the doubles trial. |
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| Facilities/Equipment (Lisa) | Cleaning Day at Seabase | Time of clean up:  8am Saturday and 7am Sunday  Tons of sign-ups from juniors and adults  Donor donated money so new PM 5’s can be purchased for erg machines for Ergathon  -these items to be installed on erg machines  Lisa to forward to James 5-10% discount for the 5 PM’s |
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| Ergathon Planning (James/Christy) |  | Planning done, Christy to come later to re-check items needed for Ergathon.  Lacey to put teams together  Team with total meters win  30 minutes increments  Ian-schedule into iCrew time slots & sign in to confirm who will be there. |
|  | Volunteers | Need Merchandise, Coffee/food handler, set up/tear down and sanitizing stations |
|  | Mobile Cause | Working out well-OCBSA council likes it…helping with our fundraiser-easier to use |
|  | EOYB (End of Year Banquet) | OEC Irvine Ranch-outside unless restrictions lifted then inside with everyone together with proper C-19 guidlines  Sunday, May 23rd early am too pm  Separate event for each team via cohorts-everyone separate  Catered meal  PR system/DJ/inflatable screen/speeches  \*Silent Auction-need items donated  Back up plan if it rains-use large indoor facility. |
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| Meeting adjourned |  | 9:30 am |