**Hylton Crew Board of Directors Meeting Minutes**

 **March 1, 2018**

1. **Roll Call-**Jennie Tatum President, Scott King Vice President, Kathleen MacDonald Treasurer, Nikki King Secretary, Laura Sankoh Fundraising Co, Dave Gow Equipment Coordinator/ Volunteer Co., Coach Kehlet, Coach Hayden.

**Quorum Present**

1. **Reading of February 1st, 2018 minutes handout sheet and approved.**
2. **Reports of Officers and Committee**
	1. **President-** called meeting to order at 7:19pm
		1. Jennie asked Coach K about her Singles. They are currently on Hylton Crew Trailer. Coach K said she would be removing them and storing them in her yard. She is just waiting on her car to be fixed for that to happen but she said it would happen soon.
		2. Jennie asked the Board and Coaches about the sale of Oars to Colgan. Jennie was approached by Colgan and they stated they would purchase a set of 8 oars for $500. Coach asked what oars this meant Sweeping or Sculling. Jennie was not sure but will find out. Coach K said we could possibly sell 8 older Sweeping oars but not Sculling.
		3. Stotes Tent. Jennie asked for a vote to rent the Tent. This would cost the team $500. Vote passed.
		4. Jennie asked Coach K and Coach Greg if the foot stretchers for the Black boat were located. Coach K said that Colgan has received a barrel of foot stretchers she is not sure if they are for that boat but if they don’t work Colgan will let us know.
		5. Jennie spoke of Rowers that have applied for scholarships. We have 3in total. 2 of them need a full ride and 1 asked for help for half or full. Bake sale that was earmarked for Sponsorship only has $819.89. Motion was made to use the last Restaurant Night Fundraiser funds (799.) make up the difference and have what is leftover be used to build fund for next yr.
		6. Vote to use Chipotle Restaurant Night Funds for Scholarships. Quorum met. Vote passed.
		7. Vote to give full rides to all 3 scholarship recipients. Quorum met. Vote passed.
	2. **VP** – Stotes
		1. Scott had an idea for Stotes. His idea is due to the lack of fundraising efforts on the rowers part, before we rent the Stotes Tent ($500.) we should send out a Sign Up Genius to let the Rowers and Parents be made aware of the full cost of Stotes and see who will be willing to sign up to go. So in the case of no more fundraising to help cut cost we are not losing out on money if nobody goes due to the increased price. Coach K asked Scott if he could do that and he said yes.
	3. **Secretary**/ **Registration**- Registration\Tag Day
		1. Nikki checked on Registration before the meeting and as of today, March 1, 2018 we have a total of 29 Rowers registered. 2 Exp. Rowers are left to register due to unforeseen circumstances. Board and Coaches agree they are aware and will open registration up to them when needed.
		2. Coach K stated that there are several other kids that she has down for the team that should bring our registration up to 35. Nikki stated to her that there has been no change to the Ronnin Registrations numbers since Feb. 22, 2018.
		3. Nikki was heading Tag Day this yr. On Tues. 27th, 2018, Coach asked the Rowers at practice who was attending Tag Day. They divided and only 5 Rowers stated they planned to attend. By the day of our meeting, March 1st, 2018, only 7 Rowers were committed to attending. Nikki waited to discuss her findings with the entire Board of Directors and it was decided (really by the rowers) that Tag Day was cancelled.
		4. Canceling Tag Day set off a discussion with the Board and Coaches about lack of participation for fundraising and how this would affect Stotes. and if we could even afford Stotes without the supplement that usually takes place with fundraising. This lead to trying to figure out how much each Rower would have to spend to attend Stotes and if we would lose participation because of the higher cost this was putting on the Rower.
		5. It was a rough calculation of $450 per rower. Scott then suggested that before we put a down payment on the Stotes Tent we should hold off and get a count of who would participate. (Which led to his Signup Genius spoke of above under VP).
	4. **Treasurer-** payments
		1. Kathleen stated that everything has been payed and she had nothing new to report.
	5. **Fundraising Co. –** Restaurant Nights and Fundraising
		1. Laura Stated that Chipotle Night was a huge success bringing in the Team $799. (This is supplementing our scholarship fund this yr.)
		2. Laura also announced another Restaurant Nigh at Brixx Pizza at the Stonebridge Plaza on March 20th, 2018. Flyers will go out in emails and will be shared. Must have a flyer on your table for Hylton Crew to receive credit.
	6. **Equipment coordinator/ Volunteer Co.**- Launch Driver Training
		1. Dave asked if an email can go out to let the Team Parents know that he will be conducting a Launch Driver Training on Saturday March 10th, at Oxford Boathouse at 10am-12pm. This is to train new parents for Launch Training and also give a refresher for those parents who would like to brush up their skills.
		2. Dave stated that Fred Wilson was going to do all of the Referee Driving for the VASRA Jobs this yr.
	7. **Uniforms**- Coach K asked Jennie if everyone has a uniform
		1. Jennie told Coach that the uniform order had gone in and that as far as she knows only 2 Rowers were still in need of uniforms and we should be able to supply those 2 with the blue long sleeve shirts.
		2. Jennie stated no other kids had reached out to her about uniforms. Everyone on the Ronin Registration (29 Rowers) have been covered.

* 1. **Webmaster**- Not discussed
	2. **Spirit Wear-** Absent
	3. **VASRA Rep**- Absent
	4. **OLOC Rep**- Absent

* 1. **Coaches-** Singles
		1. Coach K stated that her singles would be removed from Hylton Trailer as soon as her vehicle had been fixed.
		2. Coach K also asked the Board on their thoughts of a Bulletin Board to be placed at the Boathouse to let other schools Teams know of our Restaurant Nights and Fundraisers. That way we may all support each other’s Fundraising efforts.

**Unfinished Business:** None

**New Business:** None

**Meeting Adjourned** 8:35pm.