

Brighton Rowing Club Board Meeting, February 23, 2010, 7:30-9:30

Board Members: - Irene Allen (Secretary), Laura Civiletti (Regatta Logistics), Tim Giarrusso (Programs/Spokesperson), Carol Graves (outgoing- Regatta logistics & Communications), David Kaiser (Registrar), Joe Rayter (Operations), Beth Sterman (Communications/Fundraising), Sue Williams (Finance) Coaches: Will Greene, Chris Hamilton, Nikki Felluca

Last meetings minutes: Reviewed & approved.

Boathouse:

- Genesee Waterways (our landlord) has increased rent per foot substantially. After significant discussion, the Board developed actions to sell some boats, share resources more efficiently with UofR, and use UofR offsite storage for boats that are not used in daily practice. The goal is to reduce our boathouse footage used to the point where rent will be flat to last year, as this was our 2010 budgeting assumption. We also agreed on positions we will take in lease negotiations.

Volunteers

- Board approved creating a new board position focused on Recruitment, and breaking up some volunteer positions into smaller pieces so that they would be less burdensome. Details will be shared at the Annual Parent Meeting

Annual Parent Meeting

- Finalized agenda and materials to be shared

Regatta Logistics

- Proposal was made to invest in a used small trailer that would simplify storage and transportation of hospitality tent paraphernalia and food. Board supports this idea, if a suitable trailer can be acquired for ~\$600. Action was assigned to pursue this and bring specifics back to the board for purchase approval.