

Old Lyme Rowing Association

MINUTES for Board Meeting of Monday, May 22, 2017

1. The Minutes from Board meeting of April 17, 2017 were approved.
2. Treasurer's report: bank balance of \$61,004.95 as of May 18, 2017. Some additional masters dues have been received over the past month. Major expenditure of \$11,142.00 was for the ½ payment on the new Vespoli side-load trailer, with delivery expended by the end of June.
3. Coach Paul Fuchs gave the Coaches' Report for spring LOLHS season. Coach Louis Zubek was not in attendance.
4. **Boathouse construction update:**
 - *Temporary CO has been extended (need completion of site work)*
 - *Draft "agreement" document from Region 18 was received today via email. This agreement is between OLRA and Region 18, formalizing our rights and responsibilities related to the new Boathouse, equipment, etc. OLRA leadership will meet soon to review the document, and to compose suggested edits as appropriate.*
 - *Region 18/Town lease is complete, and has been approved. This will be signed once the final CO is in place.*
5. A budget item of \$150,000 for funding Hains Park bathroom renovation was recently approved at the Town of Old Lyme Annual Meeting on May 15. In addition, the BHPIC fundraising committee continues to receive money in support of the Boathouse/ Hains Park project. Funds will likely be used for a Pavilion and other enhancements to the Park.
6. Summer junior program schedule: June 21 – August 4, consistent with typical 7-week summer program. Registration is open. We will have a full roster of coaches, with Hannah Paynter serving as Summer Program Manager. Approximately 50 junior athletes are expected. Greg will attend the June 1 Parks and Rec Commission meeting to review our plans for the summer. A Hains Park use form has been submitted to the Town for the spring and for the summer, including details on our rowing programs with dates and times.
7. USRowing Junior Women's Development Camp (9th year!) planned for June 24 – July 18. Plan for picnic?? Same coaching leadership as last year, with Ethan Curren as the Head Coach. Summer schedule has been shared with Region 18, Town, RLA.
8. Progress of spring fundraiser, "**million meter challenge**", with targeted items for purchase.
9. **National Learn to Row Day** Saturday, June 3, 10 am to 1 pm. Discussed leadership and concepts for the day.
10. Reviewed proposed pay schedule for Summer Program Manager and other coaches.

11. Equipment Committee (FYI only):
 - New Vespoli side-load trailer has been ordered! Expected delivery toward the end of June.
 - Need to update plans to dispose of older/little used boats
 - Routine maintenance is ongoing
12. Historical Committee will be meeting on June 7 to plan for permanent display in new Boathouse. Materials from Emerson estate have been received from Ric Ricci.
13. Future Board meetings: Monday, June 26, Monday August 7.

Respectfully submitted,

Gregory Hack, for Diane Dennison, Secretary