

JEB Stuart Crew Boosters Board Meeting January 11, 2018

Attending:

Mike David (Head Coach)
Mari Mullane (Vice President & Registrar)
Anne Holleran (Treasurer)
Regina Cruz (Secretary)
Bob Finley

TREASURER'S REPORT

- Coaches have received their initial checks for 2017 work and will be paid on a 2-week cycle.
- Mickman Brothers has been paid. Linda needs reimbursement for shipped wreath and poinsettia orders.
- Linda will pay catastrophic medical fee bill, Porta Potty fee at Beach 4 and deposit to LBA for spring event.
- Linda and Chip will send Anne a list of things for which they need tax receipts.
- Coach Mike will review the Crew boat insurance bill before it is paid.
- Non-urgent bills should be emailed to Anne.

NAME CHANGE

- Crew is not being considered in distribution of funds for new uniforms. Can we get funds from another source?
- Other costs involved include cost of changing the Crew Boosters corporation name, reincorporation fee, legal fees, equipment logo redesign and replacement.
- George Waters of LBA is asking for an estimate of costs; Mari will give to Bob F., who will share with George.

VASRA UPDATES

- Need to confirm that first day on the water is Feb. 19.
- Coaches' mandatory safety meeting is Feb. 3 at South County HS.
- Stuart's new volunteer coordinator is Sandra Cortes. Needs to attend meeting for coordinators on Jan. 21.
- US Rowing changed lightweight men's weight to 160 lbs. then immediately rescinded due to strong objection by coaches.
- *Dare To Be* movie being screened on 2 nights – at Lake Braddock and Madison HS. Rowers and parents are encouraged to watch; Heidi will tweet out.

WINTER CONDITIONING & TEAM ROSTER

- Average attendance thru Dec. has been around 25 rowers.
- Coach Mike will start posting ERG scores in a few weeks as rowers get back up to speed after holiday break.
- With commitment date of Feb. 19, we need to firm up roster and collect registration documents from all rowers. Mari will reach out to prospective rowers and ask about their commitment.

- Need to schedule mandatory meeting on Feb. 6 to address paperwork due, volunteer tasks for the team and VASRA work days.

OBC SCHOLARSHIPS

- Linda will follow up with OBC on scholarship applications; 6 rowers from Stuart applied.

LAUNCHING SPRING SEASON

- Long Fence donating fencing again and should deliver by Feb. 14. Floating dock at Barcroft in good shape.
- Moving shells to Barcroft on Feb. 17.
- **Launch Driver Training:** Proposed dates Saturday Feb. 24, 12 p.m. after practice; Wednesday Feb. 21 or 28 afternoon. Bob F. can train on the Wednesday session. Coach Mike (or someone else) will train on the Saturday session.
- Bus contract is set, with same deal and terms as last year's.
- Mari will check with Nancy Witkowski if we can reserve the Moose Lodge for the Pre-Season Potluck scheduled for March 23.
- Need uniforms by 1st week of April for the Polar Bear Regatta. Linda will find out the deadline for orders. We should send a message to the parents that any jackets ordered this year will bear the Stuart name/logo. Blue & red colors will remain the same through the name change.
- Coach Al will be at Occoquan practices only 2 days a week. There will be 5 coaches each day (Coaches Mike, Rob, Marissa, Chip, Sergio – with Coach Al subbing for Marissa or Sergio). Bob will keep working on Level 1 coaching classes and take an online boating safety course. Coach Rob will go through mentoring classes.
- Lettering policy has been revised to include a fitness component that will give the achievement more gravity and credibility. Coach Mike will submit the new policy to Mr. Garvey.

EQUIPMENT AND LABOR

- The new boat has been built but is still in China. Ed Bell will trailer this boat and *Shine On* down to VA from Conshohocken.
- We will need to add a work day on the calendar for boat maintenance. At the Feb. 6 meeting, Coach Mike can discuss with interested parents.
- Hull restoration is complete on *Miss Fairfax*, but will have riggers to repaint and shoes to fix and clean; it is now covered and wrapped for the winter.

RECRUITMENT

- Glasgow MS wants us to do the same P.E. ERG events as last year with Marissa.
- Schedule the Rowing in College presentation earlier this year.

ALUMNI EVENT

- Bob F. would like to reserve Lake Barcroft now for the last weekend of June.
- Linda has contacted past presidents to ask what the Team of 1968 wants to see and do during this event, in addition to the Alumni Row at Sandy Run.
- Screen *Dare To Be* movie?