

Attended: David T., Carla H., Anne H., Anne S., Beatrice B., Robert W., Agnetta P.

Coaches:

Coach Eric will not be returning next season. Looking for an experienced coach to fill the spot. Some initial thoughts to check with V. Carmody, Sergio or Abbie from GMS or Stephen C. Plan to consult Mike. Board in support of HC Rob's planning.

Season Preparation:

Our trailer is from 1986, concerns that it may not be up to regulation. Fairfax Crew is selling trailer from 1999. Photos were sent of Fairfax Crew trailer, appears to be general good condition. More space than current trailer. Shows a May 2019 inspection sticker. Would need to get inspected for offer (\$5000 est.). There was talk that Fairfax crew is looking for a quad. Considerations made that Jemo could be option to sell.

Treasurer: Start of season budget back in August 2019 was \$19k, current balance is \$35k. Anne H. recommended to not go below 16k for summer expenses.

Inventory- Coach Rob's plan to check in boat house during summer. David will send insurance list to coach. Still looking for maintenance volunteer(s).

Fundraising- still need volunteers for variety of roles, particularly a Fundraising chair. Need constant promotions for events and ongoing fundraisers (Scripts, Smile Amazon, Coffee). There were notes passed down from Chip on process for Scripts. We have notes passed down from Mary on carwashes and restaurant fundraisers.

Role Transitions:

Recognized election of new Board Officers during Annual Meeting/Awards Picnic: David Trissell, President; Carla Bowers, Vice-President; and Agnetta Palacios, Treasurer. The Board will appoint a Secretary. Anne Holleran to remain in new role as Bookkeeper.

Anne S. and Beatrice B. will have separate meeting to go over registrar role. They will fill in board on anything needed for transition.

Anne H. sent a list of Treasurer and Bookkeeper transition responsibilities to David. List was forwarded to board for review and feedback. Still need to fill secretary role. If needed, bylaws allow for the board to appoint role.

Communications: Board agreed to share email from VASRA to keep communication open with team. Lots can change due to Covid-19/ FCPS phases before fall and next spring, but consensus was that we need to maintain communication and visibility within justice community. SLACK app would be used for quick messages/updates. Rob and Carla will maintain lists on SLACK. Email will be used for documentation review/approvals.

Virtual meeting adjourned at 6:30 pm.