Justice Rowing Board of Director's Meeting Minutes October 7, 2020

Called to order by David T., President, at 6:33 pm

Attended by:

BOD Members: Coaches: Rowers/Parents: Rowers/Parents:

David T. Rob W. Nadine Jordan Agnetta P. Maggie C. Liam F. Kelly H. Carla B. Lincoln T. Wendy M. Sandra C. Beatrice B. Zack H. Heidi G. Jason P. Tim W. Olivia F. Jennifer S.

Nathan W.

Old Business

Rob W. - Coach Report

- Questionnaires were sent to rowers to gather information concerning returning rowers. The
 questionnaire was to provide a baseline of information to know what the team will look like and to
 prepare for the season. The information was put into a spreadsheet for review.
 - o The following questions were asked and answered by 23 rowers.
 - Basic information, name, email.
 - How likely will you be returning to JHS Rowing team this Spring? (5 definitely/1 not at all)
 - Response indicates that all 23 will likely be returning.
 - How likely is it that you'll need assistance (scholarship and otherwise) with dues this year? (5 No assistance/ 1 Need assistance)
 - 13 indicated they would not be in need of assistance
 - 10 indicate they will likely need scholarship assistance
 - Do you have workout equipment at home? (weights, yoga mat, equipment)
 - 18 indicated that they do have workout equipment at home.
 - 5 do not have workout equipment
 - Do you have one of our ergs at home?
 - 16 have ergs at home
 - 7 do not have ergs
 - Do you have a uniform?
 - 13 have uniforms
 - 10 do not
 - Do you have a practice shirt?
 - 21 have practice shirts
 - 2 do not
- VASRA information concerning season.
 - Currently VASRA is considering limited attendance at regattas.
 - VASRA is currently considering limiting the boats that may row.
- Tentative VASRA calendar can be viewed on VASRA web page www.VASRA.org.
 - The Polar Bear regatta has tentative date of May 1, 2021.
 - Regattas shall follow weekly including Easter weekend.
- Rowers preparation for season.
 - o Rowers should be working out and preparing for the season.
 - Coach Rob turned discussion over to Liam and Lincoln so they could present slideshow to team.
 - Liam and Lincoln.

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- Covered a plan for working out in addition and proper diet. Slide show will be made available on line.
- Side note, Liam has obtained his personal trainer certification (Yeah Liam!) He is
 offering his services to rowers, at no cost, that are interested in additional
 planning and encouragement.
- o Rowers with ergs at home should be using them and working out.
- New boat purchase
 - We hope to receive our new boat on or about October 6. (UPDATE expected in November sometime). Coach Rob will be contacted to facilitate delivery of the boat.

David T.-President Report

- Purchase of new trailer
 - Old trailer had multiple repairs, it was time to replace. We were able to purchase a new used trailer for the team. Repairs/updates provided by Steve at Equipment Works, Inc., Lorton, VA.
- WCP fundraiser is in full swing.
 - We will have a noncontact delivery at Sleepy Hollow Swim and Racquet
 - 3516 Sleepy Hollow Rd., FC, 22044.
 - Parents are needed to help with the delivery as students cannot participate.
 - A sign up genius will be posted around November 23 for parents/adults to sign up to help.
 - Please promote WCP event on social media platforms.
- We are still in need of others volunteers to lead SCRIPTS and additional fundraising efforts.
- Registration will be opened soon.
 - The board will address registration fees, possible 2 payments will be considered.
 - First payment will cover fixed costs.
 - Second payment will cover additional expenses should the team get on the water.
- Occoguan Scholarship.
 - o There will be scholarships offered. Deadlines and additional information to follow.

Agnetta P. Treasurer Report

- Team had fixed costs to operate regardless of having a season or not; team will have a financial outlay
 of funds.
 - Team must pay rental fees for housing our boats at the Occoquan, insurance fees that must be paid, VASRA membership etc.
- We have not been able to have car washes due to Covid restrictions. Team needs to find ways to cover loss of those revenues.
- Team can receive revenue during this time with Amazon Smiles program.
 - Members that use Amazon for purchases can register at no cost, team will receive money directly from Amazon.
 - This can help team during holiday season.
- Because of the nature of the Treasurer's position the BOD agreed to split the position into two positions
 Treasurer and Bookkeeper.

New Business

No additional new business was brought forward for consideration.

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Meeting was adjourned at 7:22pm