

Date: April 9, 2014

2014 MINUTES
4TH MEETING OF THE BOARD OF DIRECTORS
MICHIGAN ROWING ASSOCIATION
HELD ON WEDNESDAY, APRIL 9, 2014, 9:00 P.M.- 10:00 P.M.
PHONE: 712.432.0190
PARTICIPANT CODE: 608705

Attendance: **Patrick Finn**
Josh Damm
Jordan Lubahn
Joe Dertouzos
Ian Gilbertson
Jon Miller
Frank Sedlar

M1.1 Call to Order, Opening Remarks

M1.2 Adoption of Agenda **Ian**

Prior to the meeting, the agenda is set as follows:

- A. President's Update
- B. Officer Updates
- C. Bylaws
- D. Fundraising
- E. Other

M1.3 Next Meeting

M1.2 A President's Update **Patrick**

Update: Meeting with Charlie in a few days. The conversation will revolve around is relation with the team and pay. Board members discussed what realistic associate coach pay is and what the team is able to provide. Factors that were discussed were comparable comp at other club programs, what a replacement could be paid, what earning potential from summer clubs are, and what the financial capability of MRA is to pay.

M1.2 B Officer Updates **Joe**

Updates Account Balance: \$
FOMC Account: \$ \$43,000
UofM Rec Sports Account: \$3,000 to \$4,000

We did get office insurance.

Give Charlie a 1099 for the \$5,000 that the team pays him. Looking to receive his personal information. He is also looking to meet with the Board. Looking to discuss his relationship with the team

M1.2 C Bylaws

Ian

The Board walked through a first draft of an update to the MRA Bylaws. Comments were noted and Ian will provide a second draft at the next meeting

M1.2 D Fundraising

Josh

Update: through march, \$6,812.82 raised, ahead of schedule versus last year

- Royal Canadian Henley fundraising email circulated. Louis reached out to look to tap the alumni base / website for additional fundraising. Some concern turning entire alumni database over to current team and donor fatigue. Possibly restricting who receives access or allow only emails via waves. Recent grad donation incentive.
- Member looking to set up wedding registry to have a section that sends guests' donations to specific items for the team.
- Information from graduating rowers; looking to get current rower parent information built into the website. Emails are going to be tagged

M1.2 E Other

40th team reunion in 2016 – keep in mind

Patrick

Ian will try to send out an email to the alumni with race results after every team race. Possible idea includes reaching out to a current team member for a brief narrative. Communication is key.

Ian

M1.3 Next Meeting

May 7, 2014