

Date: August 6, 2014

**2014 MINUTES
8TH MEETING OF THE BOARD OF DIRECTORS
MICHIGAN ROWING ASSOCIATION
HELD ON WEDNESDAY, AUGUST 6, 2014, 9:00 P.M.- 10:00 P.M.
PHONE: 712.432.0190
PARTICIPANT CODE: 608705**

Attendance: **Patrick Finn
Josh Damm
Joe Dertouzos
Tony Sifuentes**

M1.1	Call to Order, Opening Remarks	
M1.2	Adoption of Agenda	
	Prior to the meeting, the agenda is set as follows: A. President's Update B. Officer Updates C. Fundraising D. Gregg's Contract (Bonus Language) E. MRA Bylaws F. Other	
M1.3	Next Meeting	
M1.2 A	President's Update	Patrick
	<u>Update:</u> An agreement between the U and Rec Sports has been signed to allow the Men's team to use the tank facilities for erg and tank use/access. It is unclear if the Team will have full access to the strength & conditioning areas.	
M1.2 B	Officer Updates	Joe
	<u>Updates:</u> MRA just paid Gregg's performance bonus for the 2013-14 season, totaling \$7,000. MRA also made a payment of \$5,000 towards a set of new pairs. <u>Account Balance:</u> \$ 16,000.	
M1.2 C	Fundraising	Josh
	<u>Balance:</u> \$ 14,108.48 (as of July 1, 2014).	
M1.2 D	Gregg's Contract (Bonus Language)	Valdis
	<u>Update:</u> Joe sent Gregg his performance bonus for the 2013-	

	<p>14 season. After discussing Gregg's contract, Patrick made a motion to strike the provision in Gregg's contract that provided a bonus for large donations. Additionally, the motion proposed clarifying the provision that dealt with retention numbers. MRA and the Team will work to find the optimal number of team members and set performance standards based on those numbers. The motion passed unanimously.</p>	
M1.2 E	MRA Bylaws	Jack
	<p><u>Update:</u> Patrick offered several suggestions for revisions to the proposed bylaws. A redline copy will be forwarded to Ian for incorporation. The plan is to include the comments and revisit the bylaws for a vote in September.</p>	
M1.2 F	Other	
	<p>Tony will be organizing the alumni tailgate, scheduled for November 1, 2014 (against Indiana). For the Summit, the Board will poll to see which Board members can attend the alumni tailgate. It may make sense to have the Summit the same weekend as the tailgate. For the proposed alumni racing event, the members in attendance seem to think Dad Vails would be the most optimal location for drawing an alumni crowd.</p>	
M1.3	Next Meeting	
	September 3, 2014	