

Date: December 6, 2016

**2016 MINUTES**  
**11TH MEETING OF THE BOARD OF DIRECTORS**  
**MICHIGAN ROWING ASSOCIATION**  
**HELD ON TUESDAY, DECEMBER 6, 2016, 9:00 P.M.- 10:00 P.M.**  
**PHONE: 712.432.0190**  
**PARTICIPANT CODE: 608705**

Attendance: Tony Sifuentes  
Ian Gilbertson  
Gregg Hartsuff  
Ted Matherly  
Frank Sedlar  
Alex Zheutlin  
Stephen Lanham  
Jacob Siddall  
Wesley Vear

**M2.1 Call to Order, Opening Remarks Ian**

**M2.2 Adoption of Agenda**

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

- A. Update from Gregg
- B. President/Officer Updates
- C. FY2014 Fundraising Update
- D. Other

**M2.3 Next Meeting**

**M2.2 A Gregg's Update Gregg**

Update: Possibility of creating a new framework within we could operate as a "Competitive Club Program" with Royster Harper's help in the Student Life Division for Club teams that have grown too big for the current model. Ian asked what was needed as of now from MRA. Gregg responded that nothing needs to be done on our part in interacting with Student Life, but the need for facilities still stands for the reasons given in previous minutes. We have parents and alumni who can help with the process and who want to get started.

The Board agreed that it should be determined officially if constructing new facilities is within MRA's capacity. The Board delegated the responsibility of working with the Capital Campaign Committee formed in 2014 by Gregg to determine what will be needed to construct new facilities and to relay the information back to the Board to Wes

Vear. Jake Siddall will also join Wes in working with the Committee. They will be holding a conference call the week of December 12<sup>th</sup> to start the process.

**M2.2 B President/Officer Updates Ian**

Updates: Balance data is below  
MRA Account (Operations): \$24,607  
Gift Account: \$4,982  
UMRT: \$30,700

**M2.2 C Other All**

Wes gathered feedback on how to increase MRA's interactions and presence within current team members. Ian suggested updating them on class challenges and the financial support MRA provides the team. Tony suggested increasing our social media presence and dispersing that to the team. Wes suggested following the Rugby team's example of having an alumnus/ae of the month. Frank built on that and suggested producing videos of alumni highlighting their accomplishments. Will be discussed further.

**M2.3 Next Meeting**

January 10<sup>th</sup>, 2016