



Board of Directors – Meeting Agenda

Tuesday, October 24, 2023

6:30 – 8:00 pm, RRC boathouse

Directors:

Emily Beaudin Sutfin, Independent officer [HERE]	Tony Ridnell, Masters representative [HERE]
Ben Dagang, Quartermaster	Secretary Cameron Wong [HERE]
Fin Harmany, Masters Representative Nominee [HERE]	Treasurer James Lothian [HERE]
Larry McCann, Development Committee [HERE]	Vice Chair Rebecca Ossa [HERE]
	Chair Kent McCleary [HERE]

Staff: Rachel Wong [HERE]

6:30 MC call to order - Kent

1. Zoom Etiquette

- Please keep your mic muted until your turn to speak
- When you want to speak, raise your hand on screen or the button so I can get you in, tangential comments in chat
- And as always, remember we're here to improve our programs and sustain them for the long term.

2. Secretary Cameron reads our mission statement.

3. Chair's report

- Thank you Rebecca and Emily for decorating and providing food for the Halloween row!
- Exec committee met w/ Rachel for annual review, thank you Rachel for great progress this year
- WAM rowing club officially moved in, had a small first practice

6:55 Old Business - Kent

- September Notes approval – James motion, Cameron 2nd, all approve
- New Directors candidate elections
 - Kristin has withdrawn her application, Fin sent hers in
 - Rebecca motion, Emily 2nd, all approve

RRC Operations - 7:00

- Finance report - James Lothian, Treasurer
 - Projections through end of 2023
 - w/o GPRF startup grant: -\$15k
 - w/ GPRF startup grant: \$21k
 - Gross revenue is up vs this time last year
- Operations report - Rachel Wong, Executive Director Report
 - Youth competed in head/tail of the Gorge in Victoria, BC
 - Niamh is leaving coaching, interviewing a candidate for assistant youth coach
 - Adult rowing: Teri taking spring off, will need sub coaches
 - Equipment: New 4+, will need sculling riggers, potential racing 1xs from Pocock, looking for new used trailer
 - Development: applied for GPRF grant for \$10k to use for launch, in interview stage
 - Youth Regatta fund (\$5k) was used to reduce H/TOG regatta fee from \$700 to \$100/athlete, would like to split future funds between H/TOG and Regionals
 - Community relations: applied to join Renton Chamber, plan to host a welcome event when it gets warmer for WAM club



7:30 Bo'D Committee Reports

Budget/Finance: James

Executive Committee: Kent

1. Rachel Wong Executive Director: Annual review
 - a. Areas where Rachel would like support: engaging with the community (Chamber, schools, other nonprofits), networking, developing fundraising skills, knowledge of communities and how to remove barriers to rowing
 - b. Staffing: admin (regatta organization, lodging, etc.), more responsibility for masters captains in day of logistics, coach recruitment
 - c. Outreach: social media
2. ExeComm hosts Saturday, November 18, 2023 Annual Board Meeting: Election, present Budget
3. Sam Chastain trail extension study to connect Hyatt area to our pier: very long term (10 years), but we should be involved in discussions/opportunities as it could involve us

Evening on the Docks July 29: Tony

Youth Rowing:

1. Need to find a youth rowing board representative

RRC race committee: June 2024

Diversity, Equity & Inclusion (DEI): Kent (see Executive Committee)

1. Kent will pursue this month w/ Fin

Equipment/Maintenance: Ben D

1. Boys in the Boat movie release: Ben – capitalize on the movie release

Safety: Kent

1. Will debrief masters rowers on flipping

Fundraising/Development: Larry + Cameron

1. Giving Tuesday online fundraiser leading to a Dec. 2nd LTR event at the boathouse
2. Raffle off tickets to Boys in the Boat movie
3. Building our list of community members/supporters
4. Give flyers to school districts to distribute through newsletters
5. Dock phase 2
 - a. Aiming for \$400k from the state, design in 2024, build in 2025

City/Community Relationship: Tony

Youth Scholarship committee: Kent, Cameron, Tony

1. Funds sent to us to distribute to athletes this week

Masters Committee

1. Halloween row was a success! Lots in attendance
2. Masters impromptu social gatherings – potentially 1st or last Saturdays meeting for coffee/breakfast? Reach out to captains

Next meeting: 11/18/23 (all team), 11/28/23 (board only meeting)

8:00 Adjourn

Next MC Meeting: Tuesday, August 22