



Board of Directors

March 23, 2016

Arcata, CA

Meeting Minutes

1. Roll call and Minutes:

Present: Jerry, Jeanne, Laura, Mary Claire, Cassandra, Scott, and Mary Ann.

Cassandra motions to approve Feb. 24 minutes. Mary Ann seconds. All in favor. Approved

2. President's Report:

- Jerry encourages the team to be mindful of maneuvering the launches near the dock during low tide so as not to disturb the eel grass.
- Jerry reports that we have someone interested in purchasing a set of our tulip oars. He will negotiate the possible sale.

3. HBRA Policies and Fees:

- Overdue Account Collection: Tabled until next meeting.

4. HBRA Website and Email:

- No new updates.

5. Financial Report:

- Balance Statement: reported through Feb. 2016 by Mary Ann.
- Profit and Loss: reported through Feb. 2016 by Mary Ann.
- Budget: Mary Ann will present budget at next Board meeting.

6. Equipment Needs and Priorities:

- Scott reports the desire to purchase new oars, speed coach, etc., but currently on a spending 'freeze' until the budget is set.

7. Coaching Status Report:

- Summer:
 - Learn to Row Day in conjunction with Baykeepers and Row for Clean Water- June 4, 2016
 - Olympic Day – TBA
 - Eureka Rotary Presentation by Scott and several Junior rowers – April 19, 2016
 - Middle School Presentations by Scott, to help promote the Summer Rowing Program – various dates TBD by Scott.
- Coaching:

Ashley and Amanda, former HSU rowers, have agreed to help Julia with coaching.

 - Amanda will help coach Juniors who are not competing, 2-3 days/week. Laura makes a motion to approve to pay Amanda \$20/session for approx. 3 days/week, through May. Cassandra seconds. All in favor. Approved.
 - Ashley will help coach Masters. Mary Ann makes a motion to pay Ashley \$20/session. Cassie seconds. All in favor. Approved.
 - The Board will revisit these payments after a 3 month probationary period.

8. Other:

- HBRA Annual Meeting has been moved to Wed., April 20, 2016, from 5:30-7:30 at Humboldt Area Foundation. The format will be similar to past years (with updated information), as follows:

Board Members – Jerry
Coaches – Jerry
Safety – Scott
Financials – Mary Ann
Donors – Mary Ann
Equipment Needs – Scott
Learn to Row Day – Scott
Summer Rowing Program – Scott
- Beverages and Pizza for meeting – Laura
Salad for meeting – Cassandra
- Once again the issue of safety for our equipment and personal belongings is brought to our attention. Scott will purchase and install a new lockbox for the large boathouse.

Adjourned