

RCRF E-Board Meeting Agenda

Date: 9/9/18

Time: 5:00 pm

Agenda

1. Old Business - Kevin
2. Annual report response
3. Financial Update - Jimmy
4. Recap yesterday’s call with MSU Crew
5. Alumni Involvement
	1. Idea and time frame only
	2. Decision and discussion at later date
6. Fundraising Ideas
	1. Idea and time frame only
	2. Decision and discussion at later date
7. RCRF Alumni Contact Database
8. Head of the Charles

Meeting Minutes:

Attendees: Jimmy Hughes, Steve Taruc, Steve Pyzik, Mike Slops, John Glines, Karl Harshe, Kevin Vermeesch

1. Old News
	1. Not much
2. Financials with Jimmy
	1. Account Balances
		1. $663 in checking - Get us through November with the transfer to our trailer fund
		2. $2030 in saving
		3. $5523 in Boat Trailer Certificate
			1. Not accessible to us until it matures
	2. Expenses
		1. Transfer of funds into Boat Trailer fund ($2000/year)
		2. Quickbooks monthly charge ($60)
			1. Need them to actually use it - unclear if they are
		3. Email addresses ($15/month)
		4. Website account (annually)
	3. Income
		1. Only monthly contributors are Pipp and O’Keefe
		2. Other incomes come from specific events or 1 time donations
3. New Business
	1. Oversight on Treasurer/Quickbooks
		1. Kevin provided the scholarship last year
			1. Has not continued scholarship due to conflicting opinions on execution and oversight at this time
	2. Review call with Team
		1. Team lacks a coaching staff
			1. Why?
				1. Multiple people have interviewed for the position but all have turned down the job
				2. Reasons differ from moving to salary
			2. Current financial situation lends to an operating budget of ~$54k
				1. E-Board wants to drop dues for varsity
				2. Lacking understanding of budgeting
				3. Only sophomores are on the E-Board
			3. Has 1 coaching candidate in the pipeline - Jen Arnold
				1. Coached at VT - is very young but it may be better than nothing
				2. E-Board is working to see what they could offer her by this Friday
			4. What can RCRF do? - Limited Options
				1. Obstacles limiting the possibilities to bring in more money to raise salary of potential coaching staff
				2. Follow up with an RCRF member with the E-Board to see if they are reworking their budget to find a salary range
				3. Get Silas to help new board members out with budget this week

Work through Ben Firman (last year’s president who is still in town at the moment)

* + - * 1. Walk the board through the budget process and contract negotiation process IF they offer the coach
		1. General communication with RCRF
			1. Major uptick over the last couple of days due to Silas’ departure
			2. Need to reach out to the board members
			3. Pat Lyons is in town and willing to help with communication
				1. Possibly Pyzik as well
			4. Reach out to Mike O’Keefe as “interim head coach” to inpower him to the team at the current juncture.
	1. Highlight the recurring donation option in the next alumni e-mail