July 17, 2017

Alumni Board Meeting Minutes

Attendees: Karl Harshe, James Hughes, Kevin Vermeesch

Old Business

1. Dock
   1. New novice coach is capable of building one
   2. ~$6000 total cost
      1. Get the materials donated and build himself to cover labor
   3. Should check with the city if the club would be allowed to do so
2. Team deficit
   1. Team is still in the red - getting closer to closing the gap but still has a way to go
3. Dean Transportation
   1. Quote for all out of state regattas totals ~$20,000
   2. Karl is writing a thank you letter to Dean Transportation

New Business

1. Meeting with Bryan
   1. This coming weekend - Saturday or Sunday
2. Mailer
   1. Worth reopening the effort to send one out
3. Fundraising Efforts
   1. Need to reconnect with alumni who have expressed interest in assisting in fundraising
      1. Pip
      2. Eric Kettler
      3. Laurissa Gulich
4. Athlete Mission Statement
   1. Alumni help in drafting a “Mission Statement” outside of the club’s missions statement
5. Treasurer Scholarship
   1. Once the team provides Kevin with a proposed fundraising obligation for the fall he will write the check
   2. Kevin will provide the outline of requirements for the scholarship
      1. Contact Bryan, Ben, and Silas to get the costs
6. Bryan’s email
   1. Asks for help with strength/conditioning as well as the dock
      1. Alumni foundation doesn’t see the strength/conditioning examinations of athletes as program to fund at this point
         1. Foundation is here to help with costs associated with the longevity of the program, ie dock, trailer, boats
      2. Alumni foundation is interested helping with the cost of the dock

Alumni Accounts

1. On current trend - alumni foundation will not have money in immediate discretionary accounts due to recurring payments
   1. Need to reopen efforts to raise money
2. Boat Trailer fund
   1. $3,830
3. Club is set up for Quickbooks Online - Paid for by the alumni
   1. Jimmy has login access because he set up the accounts
   2. Create access for multiple parties
      1. Kevin would like RCRF to maintain a managed account just in case