**Newport Sea Base Rowing Committee Meeting**

**Meeting Minuates**

**May 21, 2021 – 8:30 am (via Zoom)**

**Mission**

Rowing changes lives. At Newport Sea Base Rowing (NSBR) we are dedicated to fostering a community that is both welcoming and supportive. Under the banner of Rowing for All, we make rowing accessible without regard to individual ability, race, color, background or experience. We seek to raise the standard of rowing programs through internal excellence and to share our knowledge and expertise with others for the advancement of the sport at all levels.

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| **Agenda Items** | **Rowing Committee** |
| **BSA Update (Michael, Jack)**  ***~ summer training June 1st - June 14th***  ***~ motor boat license class***  ***~ June 5th-12th CPR certificate***  ***~ 70 staff paid***  ***~ 25 junior staff***  ***~ junior Aquatics 15th & 24th Full Wait list***  ***~ Merit badges Black Pug***  ***~ Drive thru system remains intact***  ***~ Dumpster side staff parking 4 spots***  ***~ Cleaning Crew Wednesday Deep Clean***  ***~ Sea Base may expand classes to 50***  ***~ We want to improve our media presence on the Sea Base site, adding more video***  ***~ James ~ 30 sec video ~ no static on website***  ***~ Michael reminded us that the Sea Base Mission is youth development***  ***~ Too many adults could impact our tax status***  ***~ Masters rowers must provide service to the youth in order to be consistent with the Sea Base mission.***  **Team Updates (Ian, James)**  **~ *Lacey has now been moved to full-time status***  ***~ Per Jack ~ other coaches received raises as of may 10***  ***~ Mobile Cause: We need to set up a separate platform for donations for Sea Base only, Codes? Now that the overall Sea Base is using Mobile Cause, James has identified some confusing overlap which needs to be cleared up. NSBR is the legal entity, but Rowing runs its own separate fundraisers.***  ***~ Michael, Ian, and James to sort this out offline.***  **Membership Update** (**Judy**)   * Document Issues   ~ ***missing docs and payment issues.***  **5/8 Junior Race Debrief: (Ian, James)**  **~ “*So successful we should have charged an entry fee,” said Ian.***  ***~ Lisa Fox and Bob Koop served as dock master and course steward***  **Youth Nationals – (Ian, James)**   * Fundraising   ~ ***New Member of Masters donated $2500 Roger Abramson***  ~ ***struggling with payment with some families for nationals***  ***~ spectator tickets this year (no free access) will be windfall for US Rowing***  ***~ Participants will be tested for Covid***   * Equipment Considerations   ~ ***Steve (OCC) is driving the trailer to Florida and asking just food and lodging. We have sold slots on our trailer to other clubs.***  **Masters Rowing (Ian)**  ***~ more adults than kids***  ***~ not enough space and time for all the Masters. We discussed a number of choices:***  ***~ Raise the Dues?***  ***~ limiting time?***  ***~ move the program to a larger facility some day?***  ***~ Robert - chaos is bad in rowing. Do we limit the membership? But it isn't consistent with the vision of Sea Base Rowing.***  ***~ Maybe we can better control the wash deck and dock by re-examining our morning schedules.***  ***~ Masters Service Commitment: We discussed creating a specific masters requirement for annual service to the program and, especially, for the benefit of the youth at the Sea Base***  **Masters Nationals (Ian, James)**   * Equipment and Personnel   ***~ Lacey will be traveling to the Nationals as coach.***  ***~Arrangements for getting equipment to Tennessee have not yet been made.***  **Facilities and Equipment (Lisa, James)**   * Oar Painting – June 12   ~ ***7am to 12 noon***  ***~ For several reasons (including health), we will not paint oars on the 12th. Instead, it will be an all-masters work day to include cleaning, organizing, and other tasks.***   * Erg Sales   ***~ TBD. We would like to sell some old ergs but still must wait until those held back as a result of pending legal activity are freed up.***   * Restrooms – (showers, toilets)   ***~ Broken doors, showers, toilets, Justin to fix***  ***~ Soap in bathrooms?***  **Annual Banquet (Ian, James, Christy)**   * Silent Auction   ***~ Masters to help with procurement***   * Day-of plans   ***~ Need confirmation for Wine tent on site***  ***~ In the works***  ***~ New Team to Spearhead Gala***  ***Sarah Polchak, Mary Walton, Christy K***  **Next Year’s Rowing Committee (Ian)**  ***~ Ian and staff will be working to identify new people to serve on next year’s committee. They take over on July 1.*** | Robert Cunard - Chairman - [rcunard1@gmail.com](mailto:kristenichadwell@gmail.com)  Patricia Robbins - Vice-Chair - [pkhprobns@gmail.com](mailto:kristenichadwell@gmail.com)  Judy Schrader - Membership Chair - [jaaschra@gmail.com](mailto:kristenichadwell@gmail.com)  Christy Kritzinger - Event Chair  [Kritzingers@gmail.com](mailto:Kritziners@gmail.com)  Kc Campbell - Fundraising Chair - [kccampbell5@gmail.com](mailto:kristenichadwell@gmail.com)  Lisa Fox - Equipment Chair - [lisaf@thefoxshop.com](mailto:kristenichadwell@gmail.com)  Josh Kellman - Marketing Chair - [jk@joshkellman.com](mailto:kristenichadwell@gmail.com)  Kristen Chadwell - At-Large Member - [kristenichadwell@gmail.com](mailto:kristenichadwell@gmail.com)  Ian Simpson - Director of Rowing - [director@newportseabaserowing.org](mailto:director@newportseabaserowing.org)  James Long-Lerno - Head Coach Juniors - [James.Long-Lerno@scouting.org](mailto:James.Long-Lerno@scouting.org)  Jack Nguyen – Program Director, Sea Base –  [jack@newportseabase.org](mailto:jack@newportseabase.org)  Michael Oehmke – Director, OCBSA  [Michael.Oehmke@scouting.org](mailto:Michael.Oehmke@scouting.org) |