

FOMR  
1/6/2020  
RM V222  
Start 6:30 End 8:30

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## ATTENDEES

Nancy Galvin, Jason Truong, Stacie Canavan, Suzannah Campbell, Chris Della Russo, Aaron Manes, Kristina DiPlacido, Michelle McAfee, Ben Beckwith, Dee Calvert, Chris Ramsey, Chris DesAutels

## AGENDA

### Reports from board:

#### Nancy:

- FOMR received a \$4000.00 grant for Dock repairs
- Rachel Perry posting assistant coaching position

#### Jason:

- Handed out Operating Acct Summary for NOV- Dec
- MPRSA still has not cashed check for fall event
- Jason to follow up, to find insurance check for \$164.72

### Old Business:

- Team and Nancy raised \$331.00 on raffle baskets
- We briefly discussed what fundraisers we will do for Spring. Nancy would like to have the kids send out the letters for the Go Fund Me drive.
- Chris Della Russo sent a thank you note to the parent that made us aware of the grant opportunity on behalf of team and board.

### New Business

The board worked on the Procedural Manual. This is a document that will hopefully be passed down year to year so people know what their duties are coming on to the board. Some of the language in the manual is being changed, and new by-laws are going to be looked at.

Coaches also worked on "I" statement and rules for the kids/parents to sign. It is essential for kids to show up to practice and be on time. This is just another way to reinforce this.

Some of things that we discussed was the issue of some food fees not being received which affects the budget. Some solutions where to increase food fee or plan for only 2/3rds of families paying. For this Spring we will plan for 2/3rds and see how it works out. We decided on a committee (not just one person) should be running the food, as it is a big responsibility and time commitment. Suzannah did a great job spelling out what needed to be done in detail for the manual.

The board went through month by month of what needed to be done. Arron gave some tentative dates for Spring Regattas; all were weekends in May. We will post when finalized. Chris Della Russo is holding winter training sessions now. Monday, Wed and Thursdays. 2:30 - 4. He welcomes any girls who would like to join. Aaron will be starting the girls winter training in February.

Nancy is looking into fenders (bumpers for boats). She would like some help. Tentative banquet dates are Monday June 8th or Tuesday the 9th. Michelle is going to see what date is available and book the Elks for the team.

Chris to work with Anne so registrations are paid on time and no need for board to pay out of pocket. Chris Della Russo will be attending the NEIRA conference Jan 11th. Aaron and Chris will both be attending the MPSRA meeting Jan 24th. Chris D. to check on US Waiver for the school. Both coaches will be working together to set up practice schedules for the kids in Feb for season start date of 3/16/20. Reminders will be sent for kids to make sure their waivers are set, so no one is chasing them down. Clean up date for boatyard TBD. (weekend before or after) dependent on weather. Chris Dello Russo to locate Mayor Cups and bring to regatta in May.

Mandatory Parent meeting to be set for the end of March. In Feb, we will determine if we need a board meeting in March or if the parent meeting will suffice.

Please think about what we want to do for fundraising, we will ask for parent help at meeting, some ideas are the Chipotle fundraiser, electronics recycling drive, letter drive, bake sales, raffle baskets etc, (party at ELKS with cornhole) Grants. If you have any ideas please let FOMR know.

We also discussed who would be taking over the slideshow for banquet. (maybe a senior) Who will be taking the Spring photo of team... (Jason to talk to Kiely) Social media updates (twitter and instagram) Nancy to talk to Paul D'Alleva and Bob Maloney about any liabilities and logistics.

Meeting ended 8:30pm

Next Meeting 2/4/19 6:30pm V222