

FOMR
2/4/2020
RM V222
Start 6:30 End 7:36

ATTENDEES

Nancy Galvin, Stacie Canavan, Suzannah Campbell, Joanne Allen, Chris Ramsey, Chris Della Russo Campbell, Kristina DiPlacido, Michelle McAfee, Mark Chaves Chris DesAutels

Reports from board

Nancy

- Dock has been ordered and will arrive this week. Cost \$4067.50. 45 dock low profile jet float units, 15 connecting pins, 35 bumper assembly units. (update Dock delivered Feb 5)
- Dan Lasko took a broken erg home and believes it can be repaired. Next step to order a new monitor and see how successful he is. Potentially 4 can be fixed.
- Reached out to Sarah D about assistant coaching - there are still schedule conflicts
- Job posting was posted to the school website. Asked her to actively look at it
- Part time position assistant position 2 days a week - paid by FOMR
- Frank hopes to help out Tues/Wed/Fri. Susan wants to help but is unsure of her schedule. Might be best to ask her when we have specific events/projects
- Smile Amazon gets directly deposited into the acct per Loren

Jason (not present)

- Operating Report for Jan
- Check was finally cashed for MRSRA
- Chris Della Russo to print out check to get reimbursed

Stacie

- Printed out 2 sets of Articles of Organization, the one with the Commonwealth of Mass seems to be the most updated. The other was found under the Office of MA Attorney General. They were in TIIA form. Jen helped with getting it printed. I have a copy saved and printed one out, as well as an Article of Amendment change form, should we decide to change any of it. The one under the Commonwealth does not state specific duties of each board member but it looks like, duties as a board as a whole.
- Have gotten 3 Uni's from Alumni, two t-shirts, and bike shorts. Washed and given 1 uni, bike shorts, t-shirt to a incoming freshman. As I get more I will send an email as well as bring to a meeting in March.

Suzannah

- Updated food form to include in Venmo option, Name of Parent, Rower, what they are paying for Ex. food vs. clothing and if they have any allergies.

Chris D & Aaron (Aaron not present)

- Spring practices for girls M,T,Th. Fr 330- 5:45ish at Hormel. Erg training on Wed. at highschool. May add weekend practice
- Spring practices for boys T,Th,W,F. 3:15-5:15 Mon at highschool for Erg training. 3-5 May add weekend practice. Will not penalize for legitimate obligations on Saturdays only, if they don't show.
- MPSRA meeting voted to allow students provided they live in your district to be allowed to row with a local high school. Doesn't apply to Medford as, MV has a team and we have a vocational school attached. It also doesn't apply to catholic schools.
- Malden and MV do not have head coaches. Moose up in the air until a new coach is hired.
- Chris Della Russo to update I statement and send to board as an attachment
- In the next couple of weeks we should assess boats that need to be fixed..marking them with painters tape

Chris R

- Paid Wix renewal for website (\$259)

Old Business:

Winter training has started.

Boys meet: Mon/Wed/Thur 2:30PM -4pm

Girls meet: Varsity Mon/Wed/Fri 3:30-4:45

Novice Tues/Thur/Fri 3:30 - 4:45

Mayor Cup Winners 2019

GV4 - Medford

BV4 - Milton

BV8 - Milton

GV8 - Milton

Michelle working on date for banquet June 8th

Twitter/Instagram - Mark Chaves to contact Paul D'Alleva about rules in and out about getting social media. Not sure if we should have our own Twitter acct or add to MHS Athletic one.

New Business

School Calendar

5/1 Prom

5/2 up all night party & SAT

5/28 Senior Prom

5/29 Senior brunch and ½ day for seniors

Preliminary Race Schedule

April 18th @ Shrewsbury - Varsity Only

April 29th @ Medford vs. St. Mary's Novice Only (HS band Concert that night)

May 9/10th Lowell Invitational Saturday definitely/ Sunday only if we qualify

May 24th @ Lowell States

? April 25th @ Brooks

Mayor's Cup - May 16th. Stacie to call Mayor's office to put on agenda

We talked about charging for the Mayor's Cup, the board decided against since others do not charge for theirs. Suzannah looking into how much a Richie's slush card might be. We also discussed sponsorship from local businesses. to Chris DesAutels coordinate and see if it is possible.

Chris DesAutels to look at Paul Triangle's grant submission to see if we can transfer some of the working to the Cummings Grant. Missed deadline but we should have it in place for next year; potentially asking for a new boat.

Misc Business:

Stacie to send out email to parents and rowers

- Winter conditioning being offered
- Renew your Rowing memberships
- Register for spring sports and pay user fee

The board also discussed the possibility of asking John Intoppa if he might want a paid stipend 2/week assistant coaching position for novice only. Nancy to break down how much we pay Ben, to see what might be appropriate to offer. The Stipend would be paid through FOMR

We are opening up boatyard March 7 & 8th

1st day of practice March 16th. (unofficial practice times may come from coaches) March 16th practice will be either at Hormel or the HS depending on weather

We still need to finalize Regatta Schedule

Next Meeting March 3rd V222 @6:30. Mandatory Parent Meeting March 31, Rm V222 at 6:30pm

