

**Western Reserve Rowing Association
Board of Directors Meeting
March 11, 2024**

Opening: A regular meeting of the Board of Directors of WRRRA was called to order by the President, Sharon Romilly at 6:05pm via Zoom.

Attendance:

WRRRA B.O.D. via Zoom: Sharon Romilly, Martha Rini, Kathy Whitford, Leah Livermore, Monica Wagner, Tim Marcovy, Teresa Hooper, Chris Cole

WRRRA B.O.D. excused: Robin Murphy, Maria Coyne

Other via Zoom: Heidi Lamb

New Business:

1. 2024 WRRRA Budget

A. The March 5, 2024 budget draft was reviewed.

B. Tim recused himself from voting on the 2024 WRRRA budget due to a potential conflict of interest.

C. Kathy reported that it will cost approximately \$664.03 to get the new Freedom Rows launch ready for the 2024 rowing season:

I. Safe lines: \$120

II. Life jackets: \$150

III. Freedom Rows launch sticker: \$85.58

IV. Safety ring: \$21.59

V. Freedom Rows launch paddle: \$20.99

VI. Freedom Rows launch box: \$144.65

VII. Freedom Rows safety box: \$121.22

D. The US Rowing grants pay for coaching and coxing stipends.

E. The Veterans program fees will include the annual \$172 WRRRA membership fee beginning in 2024. Robin will email the Veterans team and inform them of this change once the final budget is approved.

F. Tim reported that 29 of 40 Summer coaching slots have been filled.

G. Kathy made a motion to approve the budget as written with the following revisions:

I. Removal of the \$90 Veterans program cost.

II. Removal of the Veterans \$60 volunteer deposit.

III. Addition of the \$172 WRRRA annual membership fee to the Veteran's program cost.

IV. Addition of \$644.03 to general equipment expense for the new Freedom Rows launch.

Martha seconded the motion. Tim recused himself. The motion was passed by seven Directors.

Closing:

1. The next scheduled meeting is on March 21, 2024 at 6:00pm at the CRF Boathouse.

2. The meeting was adjourned at 7:12pm.

Respectfully submitted by Leah Livermore, WRRRA Secretary, on March 18, 2024.