

STERRING COMMITTEE MINUTES
JANUARY 3, 2009

Meeting was brought to order by presiding President John Laundon at 7:20 AM.

Members present: John Laundon, Tom Sanford, Carol Denham, Jonathan Swift and Linda Hicks. Janice Mink was, also, present.

Old Business:

Slate of Officers: The slate of officers was discussed and it was unanimously agreed that John Laundon will continue as President, Carol Denham will continue as Treasurer, and Linda Hicks has accepted the position of Secretary.

Treasurers Report: Carol Denham reported we have \$2900 in our account now and will provide a report for the annual meeting.

Club Fees: It was unanimously agreed not to raise the fees. **\$75.00** will be the membership fee and the rack fee is **\$35.00**.

US Rowing Insurance: The committee agreed to continue with coverage US Rowing at the cost of \$1250.

PYC Board Meetings: It was agreed that we need to be more diligent in attending the board meetings. John Laundon will attend the first and then a schedule of the meetings will be provided to the committee so that a member will sign up to attend each of the meetings.

Events: Presently Bill Plage and Kacey Elfstrom are in charge of organizing events for the club.

There was much discussion on what the members would like and participate in if we are to organize and implement certain programs. The following ideas were discussed and would be brought to the members at the annual membership meeting:

- Scrimmages with Narragansett and New Haven Rowing (Tom Sanford volunteered to organize this)
- Host a picnic after the spring clean-up for the PYC club. We would provide the food and prepare lunch for everyone that attends.
- Coaching will be available at specific times, whereby members will sign up to be coached and videoed.
- Providing and on going program where topics of interest are discussed in short presentations and then maybe follow with a breakfast. Topics suggested i.e. psychology of rowing, yoga, injuries, event racing, training on the water, land training, psychology of racing to name a few.

STEERING COMMITTEE MINUTES
JANUARY 30, 2010

Meeting was brought to order by presiding President John Laundon at 7:28 AM.

Members present: John Laundon, Tom Sanford, Bill Plage, Doreen Joslow Jonathan Swift and Linda Hicks.

Old Business:

Slate of Officers: The slate of officers were discussed and it was unanimously agreed to the following: Bill Plage for President, Tom Sanford for Treasurer, Doreen Joslow for Vice President and Linda Hicks would remain in the position of Secretary. (John Laundon will continue to maintain the website).

Treasurers Report: It was reported we have \$3700 in our account now and there will be a report for the annual meeting.

Club Fees: It was unanimously agreed not to raise the fees. **\$75.00** will be the membership fee and the rack fee is **\$35.00**.

US Rowing Insurance: The committee agreed to continue with coverage US Rowing at the cost of \$1,000-\$1,050.

PYC Board Meetings: It was agreed that we need to be more diligent in attending the board meetings. A schedule of the board meetings will be provided with a committee member's name.

Events:

There was much discussion on what the members would like and participate in if we are to organize and implement certain programs. The following ideas were discussed and would be brought to the members at the annual membership meeting:

- A winter get together at Doreen's on Friday March 19, 2010. It will be a pot luck extravaganza.
- The committee would like to start up the 5K sprints to prepare for the Fall Head Races similar to what we did several years ago on Saturday AM. They will be held the 3rd Saturday of May, June and July. Jonathan Swift agrees to organize these events. We agree to invite Blood Street.
- We are also interested in having a rowing clinic at the club this summer and open it to other clubs. June 12 and 13 were mentioned as possible dates.

New Business:

There was discussion and it was unanimously agreed to officially change the Pettipaug Rowing Yacht Club to **Pettipaug Rowing Club**.

Dues and Insurance: April 1st deadline for dues. If the dues are not paid to both clubs individuals will not be able to row or use racks at the club.

The annual meeting has been scheduled for February 27, 2009 at 10:30 AM and then lunch at the Corinthian Yacht Club. **(the location still has to be confirmed).**

The Laundon Loop is scheduled for 11/6/2009. There will be no rain date.

The meeting concluded at 8:45 AM.

Respectfully submitted,

Linda Hicks

New Business:

The annual meeting has been scheduled for January 24, 2009 at 10:30 AM and then lunch at the Corinthian Yacht Club. **(the location still has to be confirmed).**

The Laundon Loop is scheduled for 11/7/2009 with a rain date of 11/14/2009.

The meeting concluded at 9:10 AM.

Respectfully submitted,

Linda Hicks