1. Establishment of Quorum No Quorum. Attendees:
2. Adoption of Board Meeting Minutes Previous meeting minutes were adopted via email quorum.
3. Team Representatives Report Ryan Koos represented team interests and spoke about new team uniforms, logo and generation of winter conditioning shirts, and limitations on students receiving direct compensation from fundraising efforts.
4. Old Business
* Trailer Repair almost complete, awaiting notification.
* Contract to lease and rent boats and launches to PWCA for fall program
* All FP Crew Inc. bank accounts turned over.
1. Coach’s Report FP has 15 men and 6 women rowing in the fall competitive program. All announcements made and recruiting complete for fall novice program; much interest shown.
2. Board Member Reports
* **President – Mark Eramo**
* Review of collective calendar
	+ Finalize fall fundraising events Change made to Rent-a-Rower dates.
* Review purposed budget.
	+ Propose fee reduction for novices Discussed not voted. Not favorable to attendees. Possibly make up the loss of regatta opportunity with another opportunity.
	+ Propose payment plan that commences at registration and ends in April All in favor. Need a method to track and institute. Idea proposed to lump winter conditioning and Spring crew into a collective package for registration and ability to spread total payments out among both seasons. Additionally, parents would get early choices for volunteering slots.
* Team feedback/survey Survey announced and well received. All questions reviewed and modified. The survey will go out for two / three weeks and we will review results at the next board meeting.
* Registration received for newest launch.
* **1st VP (Fundraising) – Richelle Jones** multiple additional fundraising events discussed: wreath sales, bake sale, ERGathon, group funding, and different restaurant (Chipotle). We have only announced to the school a limited amount of fundraising activities. If we modify we need to announce to the school again. It would be best, if we are utilizing rowers, to structure the fundraiser like Rent-a-Rower where the participant gets a tuition reduction based on fundraising participation.
* **2nd VP (Registration) – Elise Ferguson**
* **Treasurer – Mylene Talbert**
* **Secretary – Shaun McMullan**
* **Director of Maintenance – Alan Stankovich & Ray Sutton**
* Repair statuses: top 5 pending repairs: leak in launch 4, Khaos stroke coach, Persephone shell repair, Athena shell repair, zeus shell repair. Pending purchases: plug for cox box, 2 loud speakers, decals for dark hulled boats.
* **Director of Operations – VACANT**
1. Key Volunteer Position Coordinator Reports
* **Rent a Rower Coordinator: Courtney & Adam Manne** Veterans weekend is the primary and 21 Sep will be an additional date if there is enough rower support. Email notification needs to go out to all rowers to get level of support for Rent-a-Rower.
* **Volunteer Coordinator: Tricia Koos & Asst. Adult Volunteer Coordinator: Janelle Hatton** Sign ups for volunteer positions must be accomplished at registration even if VASRA jobs are not know at that time. Additionally, the initial numbers to VASRA should be the same number of rowers we had last year.
* **Launch Driver Coordinator: Dale Casey** We need to push to conduct launch driver training in the fall, possibly November. At the first VASRA meeting we will announce training in the fall season if there is enough interest.
* **Breakfast Coordinators: Danielle Eramo**
* **Away Regatta Coordinator: Mary Stankovich**
* **OLOC Reps: Ron Stouffer/Scott Phillips**
* **Uniform/Spirit wear Coordinator: Lani McMullan**
* **Tag Day Coordinators: Connie Mills**
1. New Business the team will need to acquire new uniforms this year. The vendor no longer makes the same kind of racing tanks. Coaches will select 3-5 possible choices/configurations and have the rowers vote on the choice. Once complete we will arrange for all rowers to make the ordering process part of registration.
2. Next Meeting: October 1, 2018; FPHS rm 1301