1. Establishment of Quorum
2. Adoption of Board Meeting Minutes
Richelle moves to adopt all previous minutes, seconded by Shaun.
3. Team Representatives Report
NTR
4. Old Business
* Uniform choices for selection
* Logo
1. Coach’s Report
Bob reports that fall crew was successful, FP did well at Head of the Occoquan.
2. Board Member Reports
* **President – Mark Eramo**
* HOTO Support: >$700 fundraiser,
* Estimated over $800 for HOTO Support fundraiser
* Winter Conditioning Information Night
	+ Presentation completion
	+ Registration plan
* Big push for everyone to come back to Winter Conditioning; this year will be 5 days a week; 1 day just for varsity; 1 day just for novice; one big team during exercises; weight circuits, us rowing based workouts, workout cards; first payment in payment plan will be the same amount as paying for conditioning entirely; regatta central used for registrations; question of what happens to rowers that already have a World Gym membership; 27NOV-8FEB; need a PayPal button on the website.
* ERG return: prior to / following information night
* Launch removal and winterization: 10 Nov weekend
* Shell trailer completion
* Saving money on shell trailer from sweat equity. Bob has already sent the design.
* Launch status
* Capital improvement priorities
	+ ERGs (purchased at discount following county sprints) (~$1,400)
	+ (2) GPS stroke coaches (~$900)
	+ Boat storage racks at FPHS (~$600 + labor)
	+ AD gave a soft approval. For boat storage racks.
* Draft school regatta participation due Nov 6 to Crew Coach’s Association
* Regatta participation numbers are already entered, 40 rowers.
* Parade participation – Dec 8 (Dumfries Christmas Parade)
* Waiver for parade participation?; waiver to ride in boat trailer?; Danielle will assist in organizing but will not be there for the event; decorate the trailer at Mark & Danielle’s house; looking for a lead rower; looking to give out leftover Halloween candy.
* **1st VP (Fundraising) – Richelle Jones**
* Savers pickup Wednesday; drop off Monday; waiting to hear back about spirit night; nothing heard back from Steakhouse about fundraising.
* **2nd VP (Registration) – Elise Ferguson**
* Boat tip 17FEB, working on Winter Conditioning registration.
* **Treasurer – Mylene Talbert**

-VASRA Membership dues – Nov 15

-Crew Counsel dues – Nov 15

* **Secretary – Shaun McMullan**
* Cleaning up website; working on permissions for the google groups to prevent anyone from mailing the group; working on distributing new fpcrew.org email addresses to the staff.
* **Director of Maintenance – Alan Stankovich & Ray Sutton**
* **Director of Operations – VACANT**
1. Key Volunteer Position Coordinator Reports
* **Rent a Rower Coordinator: Courtney & Adam Manne**
* Happening this weekend; 11 rowers signed up; 11 customers; ~23 hours of work.
* **Volunteer Coordinator: Tricia Koos & Asst. Adult Volunteer Coordinator: Janelle Hatton**
* Tricia is stepping down from Volunteer Coord.
* **Launch Driver Coordinator: Dale Casey**
	+ Received money from driver training
* **Breakfast Coordinators: Danielle Eramo**
* **Away Regatta Coordinator: Mary Stankovich**
	+ Best Western will be the hotel, it is inexpensive but ~30 miles from the regatta; Asking about bus transportation now; Nationals in Ohio this year; hotels for Nationals may be an issue as most places are booked at more expensive rate; there was a suggestion to rent a van/carpool but legal/school policy issues may prevent.
* **OLOC Reps: Ron Stouffer/Scott Phillips**
* **Uniform/Spirit wear Coordinator: Lani McMullan**
	+ Polar Bear regatta is the 23rd, will not need uniforms but would be nice to have, may have enough on hand; would like to keep the money from registration and uniform and spirit wear separate; 5 week turnaround on uniform order to shipment; want to make 2 uniform orders one on 10DEC and one at Spring Registration; looking at ordering shirts for Winter Conditioning.
* **Tag Day Coordinators: Jenn Terrillion (~Connie Mills)**
1. New Business
2. Next Meeting: December 3, 2018; FPHS rm 1301

# Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| ***President*** | Mark Eramo | ***Rent a Rower Coord*** | Courtney ManneAdam Manne |
| ***1st VP (Fundraising)*** | Richelle Jones | ***Volunteer Coord*** | Tricia Koos |
| ***2nd VP (Registration)*** | Elise Ferguson | ***Launch Driver Coord*** | Dale Casey  |
| ***Treasurer*** | Mylene Talbert | ***Breakfast Coord*** | Danielle Eramo |
| ***Secretary*** | Shaun McMullan | ***Away Regatta Coord*** | Mary Stankovich |
| ***Dir. Of Maintenance*** | Alan StankovichRay Sutton | ***OLOC Reps*** | Ron StoufferScott Phillips |
| ***Dir. Of Operations*** | VACANT | ***Uniform/Spirit wear Coord*** | Lani McMullan |
|  |  | ***Tag Day Coord*** | Jenn Terrillion |
| ***Coaches*** | Bob RodriguezMarta Metzler | ***Student Reps*** | Ryan KoosRebecca McMullanMaddy BaldwinRachel Thirumalai |

# Votes

* $600 for Boat storage rack (Shaun & Richelle)
* Participate in parade (Passed)
* $310+tax for boat trailer re-lettered (Passed: Mark, Shaun, Elisa, Ray, Richelle, Mylene) (Online)
* $900 for 3 pairs of ERG slides. (Passed: Mark, Shaun, Elisa, Ray, Richelle, Mylene) (Online)