

2/8/2017

MPSRA board meeting

Present:

Beata Coloyan
Brian DeDominici
Mark Grinberg
Jasmine Howard
Sarah Jones
Laura Rothman
Katy Ruderman
Pat Scott
Michaela Streitfield

Absent:

Holly Hatton
Andy McLaughlin

The meeting was called to order at 8:35 PM.

- I. 2017 board elections – All
 - a. President – Mark (unanimous)
 - b. Vice President – Sarah (unanimous)
 - c. Treasurer – Jasmine (unanimous)
 - d. Clerk – Jasmine (unanimous)
 - e. Secretary – Laura (unanimous)
 - f. Outreach Coordinator – Brian (unanimous)
 - i. Add Outreach Coordinator contact info to web site
- II. 2017 Regatta Director – All
 - a. Unanimous vote to re-hire Pat Scott
- III. Board meeting attendance – Mark
 - a. A discussion ensued about board meeting attendance and all board members were reminded that the expectation is to attend a minimum of 50% of board meetings.
- IV. 2017 meeting schedule – Mark
 - a. Board meetings will be moved to the first Monday of each month
- V. Treasurer update – Jasmine
 - a. Spoke with Matt Hurley (CPA)
 - i. We need a determination letter from the IRS
 - ii. We will need to get a new tax ID number
 - iii. We also need a Form PC filing – Mass state filing
 - b. Will submit annual board paperwork

- c. Reviewed tax information
- VI. Spring Championship update – Pat
- a. Race entry revenue is projected to be about the same or higher from Spring 2016 as Spring 2017
 - b. If we do not raise entry fees, we're short about \$6500
 - c. Proposed new entry fees:
 - i. 8+s \$90 to \$140
 - ii. 4+s \$70 to \$100
 - iii. 2xs \$45 to \$75
 - iv. 1xs stay at \$40
 - v. Team fee \$150 to \$300
 - vi. New fees would apply to both Spring and Fall
 - d. See shared spreadsheet for anticipated spring revenue and costs
 - e. Will discuss referee pay with Lyssa – we want to continue to pay well, but we need to have a cap
 - f. Already listed in RegattaCentral
 - g. Corporate sponsorship(s)? For a team support fund
 - h. Need to add policy to RegattaCentral regarding race or event cancellations and refunds of entry fees
- VII. 2017 league program survey – will discuss at next meeting
- VIII. Seeding form – Mark
- a. Will create a form for the Spring 2017 regatta

The meeting was adjourned at 9:45 PM.

The next board meeting will be held Wednesday, March 1st at 8:30 PM.