

6/21/2017  
MPSRA board meeting

Present:

Brian DeDominici  
Mark Grinberg  
Holly Hatton  
Jasmine Howard  
Sarah Jones  
Laura Rothman  
Pat Scott

Absent:

Beata Coloyan  
Andy McLaughlin  
Katy Ruderman  
Michaela Streitfield

The meeting was called to order at 8:45 PM.

- I. Treasurer update – Jasmine
  - a. Accountant is updating account information so we can file taxes
  - b. Holly will check the mailbox for checks
  - c. Waiting for an invoice for the mailbox fee
  
- II. Spring Championship update – Pat
  - a. Budget: 200 entries
  - b. Raced: ~196
  - c. Paid: ~210
  - d. Entry fees: ~\$2000
  - e. Parking: ~\$1698
  - f. Net revenue: ~\$2400
  - g. Waiting on invoices from Jess, who is waiting for Police & FD invoices
  - h. Profit: estimated \$2000?
  - i. Excluded one boat from results for sportsmanship issues
  
- III. Fall Championship update – Pat
  - a. Shrewsbury is interested in hosting (Pat will ask for a proposal) – check passing rules for the lake
  - b. Proposal: for first-time attendees to the Championship regattas, we will waive all entry fees and require the team to pay the team fee only (at the board's discretion). This will apply to one Spring-Fall year or one Fall-Spring year. Teams may not use this for 2 Spring regattas or 2 Fall regattas (one of each only).
    - i. Vote: 7 for, 0 against, 0 abstain
  - c. Pat will list event on RegattaCentral

- d. Review sportsmanship and novice exclusion rule
- IV. Survey update – Jasmine
- a. Updated with suggestions/comments
  - b. Send out survey over the summer so that outgoing coaches will provide info
  - c. Send multiple reminders throughout the summer and early fall
  - d. Outreach Coordinator (Brian) will follow up with phone calls as necessary

The meeting was adjourned at 10:00 PM.

The next board meeting will be held Wednesday, September 6<sup>th</sup> at 8:30 PM.