

9/6/2017
MPSRA board meeting

Present:

Mark Grinberg
Holly Hatton
Jasmine Howard
Sarah Jones
Andy McLaughlin
Laura Rothman

Absent:

Beata Coloyan
Brian DeDominici
Katy Ruderman
Pat Scott
Michaela Streitfield

The meeting was called to order at 8:40 PM.

- I. Spring Championship update – Jasmine
 - a. We have all Lowell invoices
 - b. Do we have Haverhill payment? Check mailbox
 - c. Final profit?
 - d. BLS and Bromfield may sponsor novice 8+ trophies for Spring 2018

- II. Fall Championship update – Mark
 - a. Lowell has been chosen for the host
 - b. Venue fee reduced to \$750 for fall
 - c. Lowell is proposing splitting any costs over the budget 50-50 for Lowell and MPSRA. They will also split any costs that are under the budget 50-50. Splitting the fee will incentivize them to plan their budget accurately and keep costs down.
 - d. Shirts change to 75/25 MPSRA/Lowell
 - e. Parking stays 75/25 Lowell/MPSRA
 - f. Beach probably closed for fall regatta
 - g. We'll review Fall trophy inventory after Fall regatta

- III. Treasurer update – Jasmine
 - a. Meeting planned with Jim to review taxes

- IV. Survey update – Jasmine
 - a. Mark will send survey asap
 - b. Deadline should be Columbus Day
 - c. Send multiple reminders
 - d. Drawing at the annual meeting for one free entry for Spring Championship

The meeting was adjourned at 9:15 PM.

The next board meeting will be held Wednesday, October 4th at 8:30 PM.