

11/30/2017

MPSRA board meeting

Present:

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

Absent:

Andy McLaughlin
Katy Ruderman

The meeting was called to order at 7:45 PM.

- I. Fall Championship update – Pat
 - a. Volunteer training/qualifications are important – one volunteer waked an event – LRRA should be required to provide qualified volunteers, which will be assigned to key positions
 - b. The new agreement with the LRRA worked very well for us – we got $\frac{3}{4}$ of parking and t-shirts – this will continue for future events
 - c. Jess is providing invoices “soon”
 - d. Skipped awards ceremony due to weather concerns; no teams objected – consider removing from schedule for future years
 - e. Tie-breaker rules needed for points trophies: 8+s/4+s will use 1V event results; overall points will use efficiency formula (whichever team has fewer entries) – Mark will write proposal for January to edit points in bylaws
 - f. All fall bow #s (2 full sets) in Pat’s possession

- II. Spring Championship update – all
 - a. Ask LRRA to commit to stakeboats (or buoy/course standards) if the river flow is below a certain threshold – Pat will discuss with Jess/Robbie
 - b. We should have a group text or other messaging system for weather/schedule changes (applies to both fall and spring)
 - c. Ask Jess/Robbie to park trailers for space management (applies to both fall and spring)
 - d. Time trial discussion – possible but difficult? What if we ran the time trials from 500 to 2k, and finals from 0 to 1500, and left stakeboats in all day?
 - i. Laura will experiment with a draft schedule
 - ii. Mark will discuss with Brian to see if HereNow can do it
 - iii. Pat will get feedback from Jess/Robbie

- III. Treasurer update – Jasmine
 - a. We can file EZ taxes
 - b. Once fall fees are paid then Jasmine will draw up all forms and submit
 - c. Will order more medals
 - d. Moving mailbox to Boston area

- IV. Annual meeting – all
 - a. Board member terms
 - i. Michaela resigned
 - ii. Terms ending: Laura, Sarah, Brian, Katy
 - b. Proposals
 - i. Tiebreakers for points trophies (Mark)
 - ii. Annual meeting date (Mark)
 - iii. Change entry deadlines to Wednesday regular; Friday late (Laura)
 - c. Survey to be sent before meeting
 - d. Announce t-shirt design contest
 - i. Pat to check with N&D about artwork criteria – colors, file types, etc

- V. Trophy inventory
 - a. Spring
 - i. Need 1N8+ trophies for both boys and girls – BLS and Bromfield to sponsor/purchase
 - b. Fall
 - i. Need 1V8+ trophies for both boys and girls – to be re-purposed from old team trophies
 - ii. Need all 4 novice trophies

The meeting was adjourned at 9:00 PM.

The next board meeting will be held Wednesday, January 17th at 7:30 PM.