

1/17/2018
MPSRA board meeting

Present:

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

Absent:

Katy Ruderman

The meeting was called to order at 8:10 PM.

- I. Annual Meeting proposals – Mark
 - a. Tie-breaker
 - b. Annual meeting date change
 - c. Roster and entry deadline changes – Wednesday and Friday (late)
 - d. Regatta host budget/revenue distribution and proposal date change
 - e. Entry fee cap
 - f. Academic achievement

- II. USRowing issues – Mark and Holly
 - a. Lightweight rowing
 - b. NRF
 - c. Discuss MPSRA's position at annual meeting

- III. Misc – all
 - a. Time trial format for Spring race – Laura provide update on Sunday
 - b. T-shirt contest for Spring race – Laura provide update on Sunday
 - c. Inclusion/adaptive events – add to Spring race? Evaluate demand first.

The meeting was adjourned at 9:00 PM.

The next board meeting will be held Wednesday, February 7th at 8:00 PM.