

5/14/2018
MPSRA board meeting

Present:

Beata Coloyan
Brian DeDominici
Mark Grinberg
Holly Hatton
Jasmine Howard
Andy McLaughlin
Steve Moriarty
Laura Rothman
Katy Ruderman

Absent:

Sarah Jones
Erinn McLaughlin

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

- I. Treasurer update – Jasmine
 - a. Upgraded USRowing sanctioning for Spring race
 - b. Will order shirt numbers for time trials
 - c. Taxes on track for September deadline

- II. Spring Championship update – Laura
 - a. Lyssa wants to go back to 10 refs (2016) instead of 8 (2017)
 - b. Lyssa wrote up a coxswain standards document for us last year – is posted on RegattaCentral; will be sent to coaches
 - c. Time trial progression – if 7 or 13 entries, bottom 2 will go to lower final to race each other
 - d. Jess updates:
 - i. She will be away on race day, but we'll have Robbie, Alex, and Kari
 - ii. All set (or in progress on) volunteers, radios (need to rent a few from Bearcom), 2 EMTs/no dedicated ambulance (save \$800), permits, small lot for parking, police
 - iii. Our choice whether to use the beach (yes)
 - iv. Course: prefer 500 to 2k, as long as we have stakeboats
 - v. Have 1 generator – may use for HereNow/finish tent
 - e. MPSRA responsibilities:
 - i. Entries
 - ii. Schedule
 - iii. Packets (bow numbers, map, rules, pins)
 - iv. Garbage bags – available at registration, will not be in packets
 - v. Medals
 - vi. Trophies

- vii. T-shirt vendor
 - viii. Launch lending
 - 1. Need full launch + motor; free entry offered
 - 2. BLS will lend motor only
 - ix. Additional volunteer recruiting
 - f. HereNow – Mark to confirm details with Brian
 - g. Awards ceremony: points trophies only (3rd, 2nd, 1st), give medals/boat trophies out as the day goes
 - h. Laura to set up phone/text updates to all coaches
 - i. Avoid using lane 1 when possible
- III. Regatta Director – All
- a. Laura to continue as acting RD

The meeting was adjourned at 9:10 PM.

The next board meeting will be held Monday, June 18th at 7:30 PM (location TBD, CBC not available).