

10/3/2018  
MPSRA board meeting

Present:

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

Absent:

Beata Coloyan  
Erinn McLaughlin  
Katy Ruderman

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

- I. Board update – Mark
  - a. Steve has resigned his position on the board
- II. Treasurer update – Jasmine
  - a. Medals ordered for fall
- III. Fall Championship update – Laura
  - a. PO Box set up in Newton
  - b. Chief ref still needed
  - c. Rule changes re: disqualification
    - i. Roster/eligibility issues: disqualify team
      1. Boats allowed to race until decision made (allowed to launch/race)
      2. New proposed language for bylaws: Teams found in violation of these rules will be disqualified for the current regatta. Once an official decision has been made, no more boats from the team will be allowed to compete.
        - a. The new language passed with 7 members voting for; 0 against; 0 abstain
    - ii. Sportsmanship issues: disqualify boat
      1. Follow USRowing rules; refs have discretion to apply penalties for poor sportsmanship

The meeting was adjourned at 9:10 PM.

The next board meeting will be held Monday, December 10<sup>th</sup> at 7:30 PM at Cambridge Boat Club.