

2/11/2019
MPSRA board meeting

Present:

Mike Baker
Brian DeDominici
Mark Grinberg
Holly Hatton
Connor Hayden
Sarah Jones
Andy McLaughlin
Laura Rothman

Absent:

Jasmine Howard
Erinn McLaughlin

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

- I. 2019 board elections – All
 - a. President – Mark (unanimous)
 - b. Vice President – Sarah (unanimous)
 - c. Treasurer – Jasmine (unanimous)
 - d. Clerk – Jasmine (unanimous)
 - e. Secretary – Laura (unanimous)
 - f. Outreach Coordinator – Brian (unanimous)

- II. 2019 meeting schedule – All
 - a. Board meetings will be held on the second Monday of each month
 - b. Our default location will be Cambridge Boat Club; if CBC is unavailable, we will move to the Lowell Boathouse
 - c. Meeting times will be 8:00 if in the Boston/Cambridge area; 8:30 if in Lowell

- III. Treasurer update – Mark
 - a. Will file in March

- IV. Spring Championship update – All
 - a. Get flow rates from LRRRA? To have an advance plan for finals/cancellations
 - b. If finals must be changed and could be unfair (due to floating starts, etc), then use morning time trial results as final results
 - c. Stress in c&c meeting that time trial results COULD be final
 - d. We do not want to cancel events in advance

The meeting was adjourned at 8:45 PM.

The next board meeting will be held on Monday, March 11th at 8:00 PM at CBC.