

LONG BEACH ROWING ASSOCIATION

MINUTES OF THE LBRA BOARD MEETING

December 13, 2013

Officers Attending: President, Jim Litzinger
Vice-President John Nunn (Chairman of Board LBJC, Dir. So. CA Row. Fnd)
Captain, A.C. DuPont
Treasurer, Jeanette Le Pont
Secretary, Mary Perrot

Directors Attending: Brian Bayer, John Van Blom, Sander Zagzebski
Directors Absent: Ken Mattfeld

Members Attending: Bill Eldon (LBRA & USRowing)

Jim Litzinger opened the meeting at 7:35pm. Minutes of the November 2013 board meeting were reviewed and accepted.

President's Report

- LBRA president Litzinger reported that the Christmas regatta was coming together well with a record number of entries. With the perennial shortage of referees, events with few entries may need to be deleted from the schedule in future years to open the schedule for more heats of popular events. T-shirts came out well and the price will still be a flat fee per shirt. Jim asked that all members try to stay to help with the regatta and clean up after their events. Bill Eldon asked about defraying expenses for one referee who is driving up from San Diego. Several of the local referees will turn over their stipends to that referee to help.
- With respect to the dock repair, Jim had heard nothing from the City on a date to commence work. The December Bay Series race therefore can be held. The club may park a trailer on the opposite side of Marine Stadium with a couple older eights while the dock is out of the water.

Treasurer's Report

- Jeanette Le Pont distributed the November financials (copy appended in the permanent records). The club currently has \$132K in the bank, was positive \$5K from the previous month and can expect a positive \$15K to \$18K from the Christmas Regatta fees.
- On dealings with state agencies, Jeanette reported that DMV stickers had arrived along with a small refund and that the Secretary of State and Board of Equalization paperwork is complete. Jeanette is working with Terry McCasland on the club's savings plan. With respect to accountants, Jeanette is interviewing four accountants to do the club's taxes and deal with the Board of Equalization. She will send information on the four candidates to the board of directors via email so that an accountant can be selected before the end of December.

Captain's Report

- Reviewing plans for the dock repair, A.C. du Pont stated that launches will be tied off on long dock. The little dock will be moved so that singles may be launched by accessing the dock behind enclosure. The Juniors will also park a trailer on the opposite side of the stadium during dock work.
- Someone tweaked the rudder on the yellow launch, jammed and bending it. Jim suggested the club should have sign-up sheets for launches so we know who which launch when. The club should also consider a different configuration/type of boat when purchasing new launches to reduce repairs and maintenance.
- Mary Perrot asked why the shoes in the new Sykes quads are all uncomfortably small. A.C. stated that a member had contacted Sykes without his knowledge and changed the order to very small shoes. A.C. will put in size 10 men's shoes in these boats so more members can comfortably row in these boats.

New Business

- John Van Blom stated that the club usually buys eight new ergs from the Beach Sprints machines, which the board agreed by consensus to do again this year. Old ergs will be sold for \$550.

- With respect to possible new equipment purchases, the secretary stated that the members who had rowed the Vespoli demo 8+ would like to try other manufacturer's lightweight eights. A.C. said he would call the Hudson rep in San Diego to see what could be arranged.

The meeting was adjourned at 8:00pm.

Respectfully submitted,

Mary E. Perrot

Secretary, Long Beach Rowing Association

Action Items

Closed items are highlighted in yellow and will be removed in the next month's minutes.

	Date	Action	Auctioneer	Status	Due Date
56	6/2/10	Maintain list of things that needs to be done around the boathouse.	Jim Litzinger AC duPont	12/13 Open. Repair men's shower wall. Open	12/13
79	5/4/11	No Trespassing signs	AC du Pont	Open 12/13 A.C. to give Jim specific wording for signs.	12/13
95	11/2/11	Communications to membership	Dara Lampe, Rob Glidden	12/13 Email blast on dock work	12/13
104	6/12	LBRA elite rower funding	Joan Van Blom Sherri Kline	12/13 Open for future events	On going
113	1/13	Documents from RowRX	Jack Nunn	12/13 Open RowRX to give club hold harmless agreement and insurance certificate AND sign a month to month agreement with the club	12/13
114	7/13	Equipment purchase/planning	A.C. duPont	12/13 A.C. to obtain price for Carl Douglas riggers. Kresmir I. to find source & price for webcam company for club's website. AC to call Hudson for ltwt.8+ demo	12/13
115	11/13	Notifying LBJC boats in LBRA space	Jim Litzinger, A.C. du Pont	11/13 A.C. lists LBJC boats in LBRA space w/o permission, Jim writes & sends notification.	11/13