

LONG BEACH ROWING ASSOCIATION

MINUTES OF THE LBRA BOARD MEETING

January 6, 2016

Officers Attending: Jim Litzinger, President
Vice-President John Nunn (**Chairman of Board of Long Beach Junior Crew**)
Treasurer, Kristina Duggan
Secretary, Andi Parsons

Directors at Large: Rob Glidden and Mary Perrot

Directors Absent: Captain, A.C. DuPont, Bryan Bayer, Ken Mattfeld and Sander Zagzebski

Members & Guests Attending: Anita Oudega, Elna Anderson, Michelle Mowery, John Van Blom, Bill Eldon, Martin O'Donnell, Rebecca Ballough and Brandon Grams

The club president opened the meeting at 7:38 PM. Jim asked that the December 2015 board meeting minutes be approved. The board approved the December 2015 board meeting minutes.

President's Report

Christmas Regatta The t-shirt sales from the Stampfli event were accidentally included in the Christmas Regatta Sales. Basic wrap up, total net income for the Christmas Regatta was \$33,447. There may be an additional \$3,500 from the Jr's. One of our most profitable regattas. Some adjustments but may have made about \$40,000.

We had some bugs this year, a lot of it is because we had the most entries to date, over 400 entries.

Next year 2 people to patrol the beachside for noise. Car alarms.

Rob Glidden offered some take a ways from Christmas regatta included:

- We are not presenting the kind of face as other Regatta venues.
- Not a friendly face.
- Being yelled at on the line. The tone of voice was hostile.
- Needed marshalling to get people in the proper lanes, (get them closer to lane 1 to give room for drifting) and better PA system. Jim is looking into this.
- Start line was hostile
- Accommodation of late minute entries causes a lot of frustration.
- We need Christmas regatta
- The amount of entries is more the reason to look into a different system.
- Sustainability of results. We had garbled and lost times. System in place for finish line results.
- Better training of volunteers at Finish Line.
- Faster posting of finish times.

Rob recommended looking into "Herenow" system people from power house timing. US rowing hosted events use them. Brandon discussed the use of the system. Like a publishing platform, they have their own staff and our staff. Herenow is about \$7,000.

Let's look at this to see how it works, its functionality. Personal is key in any system.

We need to train people to do the spreadsheets. Christmas regatta is tight.

Regatta central is 1 per entry plus cc fee. Can pay by check.

Brandon and Rob have conflicting info on the fees for RC. One time or a group cost. We need clarification on how Regatta Central charges for using the program.

Regatta Central is very desirable to competing teams more professional perception. Competing teams want to see who is participating and their own race times.

City is coming down on us for start time of regattas and time is short at the end of the day. We cannot start the races until 7:30 am and we need to be able to end before dark.

We need a demo with regatta central may free up volunteer hours. Can we streamline the day of with Regatta Central?

Most of the work is way before race day and can't be done with through Regatta Central.

Next year we will be able to set up credit card payment option for t-shirt sales.

Beach Sprints everything is up and running. New qualifying times, minimal changes. Currently 4 signed up! John Van Blom is good with everything. Email blast went out today. Ergs are on schedule, delivered the day before. Dara to send out an e-blast for club entry fee.

Spring Regatta-Rob Glidden-solicitations out to all west coast coaches. Some responses...slow. May 21 or March 19 Two proposed dates. Jim will talk to Kimarie for these dates, no point in proceeding if the dates aren't available. Are we going to run a 2,000 Jim is against problems with the city and the bridge. Maybe a 1500. Much more functional at a 1,000m. Going through the bridge is questionable and we need more volunteers and marshalling. Rental changes when we leave the stadium. Seabase wants to also run a regatta. Motion to restrict spring regatta, no objection hold to 1,000m.

Stampfli Event December 13, 2015

Ran 51/2 boats-\$3,550
T-shirts: \$460.00 (via PayPal)
Endowment: \$420.00
Day of event, we collected an additional \$950 cash, \$230 in checks.
Our event raised \$5600+.
Our only expenses were the Stadium rental at \$500 and setup for the t-shirts of \$569.
Total West coast raised was over \$10K+ by David Gabel and the Stampfli 24 Express!

Jim discussed: Allan Costco from the city, 2 years ago, sent a letter stating that the juniors are supposed submit their minutes and end of year items to us and then we send it all in together. This is stated in the lease. Keith may have already done this. We should be receiving a copy of their end of year minutes and year end reports. We need to adhere to what the city requires from us.

Treasurer's Report

Kristina: LBJC they say they pay their own property tax. We are supposed to share equally based on our lease. LBJC doesn't want to cooperate. Kristina will talk to Elvita, Bureau Manager.
June 2 meeting and email. Still need to discuss the 1,000 erg agreement. They say there is no such agreement. Listen to Jim on the recorder about Keith's justification as to why he doesn't want to pay.
How do we punish them? Take away rack space. Exhaust the city options but this is wasting our time.
Get the email from John Nunn from Don Trojan stating the agreement regarding the \$1,000 erg payment.
Send Kristina the email from AC.
The consequence will be taking away boat space.

Captain's Report

The new Duo is in water and passed sea trial before I left for east coast a week ago.
Two new launches have shipped from Massachusetts yesterday. Hulls and wiring by truck. The furniture is coming from Duffy Boats factory near Victor Ville.
The two engines for the launches arrived today at regency boats. So soon we will be in the used launch business.
I talked to NAC. They have a late model four the woman can try out this weekend.
I have parts from Hudson that will replace foot stretchers in Janousek 2X which will solve problem for large men needing a large boat to row .
Large Sykes 4X completely gone over for maintenance. New shoes, new seat wheels steering switched to non-wire cables.
New fin installed
Stereo speakers were replaced and new cables for gym room multimedia receiver. System instructions were posted.

Summary

2 new duo launched have shipped
2 new engines arrived today at Honda Dealer
Parts to get Janousek on water are at BH to avoid major repair to shoes broken in accident. This will improve lack of Large 2X conflicts
Stereo new speakers and cables. Posted instructions for use of all systems.

Large Sykes new steering installed, new shoes, new seat bearings. Put new fin in to replace lost skeg at head of American A.C.

Sent from my BlackBerry

Membership Report

Not available

Old Business

Take delivery of new launch soon, then board discusses disposal of one old launch

Bryan to poll area rowing clubs for a likely date for the Spring Regatta

New Business

Brandon will be redoing the cameras in the boathouse he will give us a bid. Inside the building and outside including the stadium.

Blast for trying the 4. Michelle is getting boats to try in Newport and SD. Dara will send a blast out regarding ladies to row. LBJC minutes getting submitted to the city. Did LBJC submit or did they? We are supposed to get copies since they are on OUR lease.

The meeting was adjourned at 8:30pm.

Respectfully submitted,
Andi Parsons
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	Actionee	Status	Due Date
56	6/2/10	Maintain list of things that needs to be done around the boathouse.	Jim Litzinger AC DuPont	8/15 Open. Replace fabric on enclosure. Repair men's shower wall. New hose reel & rack standard. Jim source water heater shut off valves. Jim will get an updated quote for an expanded security camera system.	9/15
79	5/4/11	No Trespassing signs	Jim Litzinger	Open 8/15 A.C. to give Jim specific wording for signs.	9/15
119	8/14	Boat labeling/rating	AC DuPont, Mary Perrot	8/15 Captain to make blue list of members.	9/15
121	12/14	Independent contractor agreement	Jeannette, Jim, board	8/15 Obtain last agreement &w/ limits to be discussed at Sept meeting.	9/15
126	7/15	BCA expanded training	Brandin Grams	8/15 Brandin to draft description of BCA weekday training sessions	9/15
127	1/6/2016	Clean out utility room	AC DuPont	Unsafe & unsanitary conditions	ASAP

