

LONG BEACH ROWING ASSOCIATION

MINUTES OF THE LBRA BOARD MEETING

March 5, 2014

Officers Attending: President, Jim Litzinger
Vice-President John Nunn (Chairman of Board LBJC, Dir. So. CA Row. Fnd)
Secretary, Mary Perrot

Directors Attending: John Van Blom, Ken Mattfeld, Brian Bayer

Directors & Officers Absent: Sander Zagzebski, Captain, A.C. DuPont, Treasurer, Jeanette Le Pont

Members Attending: Michelle Mowrey, Renn Levy, Margaret Waack, Linda Papini

Jim Litzinger opened the meeting at 7:38pm. February 2014 meeting minutes were been approved by the board

President's Report

- The Spring Regatta will be coming Sunday, March 16th according to Jim Litzinger. Entries are due this weekend. Jim will ask Dara Lampe to send an email blast to the membership to recruit volunteers for the regatta. There will be no t-shirts sold at the regatta, as entries numbers are quite unpredictable at this point. Jim has encountered problems in finding a chief referee for the regatta, as the refs who usually act a chief for the regatta will be out of town. The City requires additional insurance when the club rents the stadium for regattas, which US Rowing will provide if the event has a USRowing qualified chief referee.

Renn Levy added that there may be problems in future finding chief referees as US Rowing has instituted a particularly worrisome requirements for background checks and registration for referees. Several referees have refused to comply with the new registration procedures due to insecure handling of personal data.

Rita Hayes of CSULB contacted Jim with a proposal for CSULB-sponsored stand up paddling classes. Jim presented an email from Rita to the board (appended in the permanent records) outlining their proposal of Saturday classes, 9:30am-11:00am in April and May, launching from the rowing dock. Club members & board member who stand up paddle said the rowing dock is not a good place for novice SUP lesson; Leeway is much better for launching & lessons. Board members also felt that the lesson times would interfere with the normal rowing activities of LBRA, LBJC, and CARP as well as Roworx. Jim will respond to Rita Hayes that the proposal will not work at the Rowing Center.

- Jim received a strongly-worded text from a boat-resident that the LBJC coaches are violently waking the moored boats in the back channel. Jim will pass along the text and discuss the matter with LBJC, but he may ask the Marine Patrol to ticket them in future.

Treasurer's Report

Jeannette LePont had sent a report to the club secretary and Mary Perrot summarized the main points as follows,

- All bills currently paid. A few new memberships were added this month. The checking account will be reconciled by 3/7/14. Current checking balance is \$121,000. The financials are attached (appended in the permanent records).
- Jeannette notified Teri McCasland that the board has elected to make no changes to the money market fund.
- Jeannette received final insurance verification from Darlyne of Driscoll Insurance for the new Hudson purchase and the revised quantity of ergs.
- Cynthia Day-Eliot, the accountant, is working on the club's taxes for us and has filed for an extension, as February was the deadline. She is waiting for input from previous year's tax filings. [The president signed the required IRS forms before the board meeting.] The 1099's have been completed and mailed to everyone. IRS has been sent their copy.
- The Board of Equalization filing deadline has been changed to fiscal year filing instead of quarterly. So far, we'll have Christmas regatta t-shirt sales (nominally \$4,600) and erg sales (nominally \$11,600). Ms. Day-Eliot is now applying correct billing, ie omitting appropriate taxes so we are not paying double taxes.
- The LBRA board needs to discuss entry fee/tier levels to account for T-shirts and ergs to minimize and clarify taxes owed to the BOE.

Captain's Report – absent due to illness

Committee Reports – Membership

Dara Lampe emailed the membership report; the club has 212 members which include 148 individual, 40 family, 7 young adult, 5 national team, 6 life and 6 friends of LBRA memberships. A membership roster was included for the permanent records.

Old Business

Mary Perrot questioned whether the new gym equipment to be purchased by LBJC and installed in the erg room will be open for use by all groups at the Rowing Center. The chairman of the LBJC board, John Nunn, stated that the new machines would be unlocked and available for all groups to use.

New Business

- Renn Levy presented to the board a \$100 cash donation from Gert ter Voorde, who had rowed with the club and recently moved to Switzerland. Mary Perrot will send a thank you letter to him.
- Rob Glidden had emailed to ask that a few additional coaches be allowed to certify people to take out singles and bow in blind boats. The consensus of board was to go slow in adding to the list, but Ken Mattfeld moved to add Carlos Recharte and Sherri Kline to the list of coaches approved to perform the check out. Mary Perrot seconded the motion which passed unanimously.

The meeting was adjourned at 8:28pm.

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	3/14 Open. Repair men's shower wall. Open	3/14
79	5/4/11	No Trespassing signs	AC du Pont	Open 3/14 A.C. to give Jim specific wording for signs.	3/14
95	11/2/11	Communications to membership	Dara Lampe,	3/14 Email blast the membership to thoroughly wash the salt water off boats.	3/14
104	6/12	LBRA elite rower funding	Joan Van Blom Sherri Kline	3/14 Open for future events	On going
113	1/13	Documents from RowRX	Jack Nunn	3/14 Open RowRX to give club hold harmless agreement and insurance certificate AND sign a month to month agreement with the club	3/14
114	7/13	Equipment purchase/planning	A.C. duPont Carlos Recharte	3/14 A.C. to obtain price for Carl Douglas riggers. Kresmir I. to find source & price for webcam company for club's website.	3/14
115	11/13	Notifying LBJC boats in LBRA space	Jim Litzinger, A.C. du Pont	3/14 Open. A.C. listed LBJC boats in LBRA space w/o permission, Jim writes & sends notification.	3/14
116	1/14	Learn to Row Day 2014 organization	Dara Lampe, previous LTR committee	3/14 Dara to contact LTR committee from 2013 event to start organizing for this year.	3/14
117	2/14	SW Regionals	Jim Litzinger, Mary Perrot	3/14 Lake Merritt will hold SW Regionals though at the reservoir, not Lake Merritt	3/14