



Indianapolis Rowing Center
(IRC)
Annual Meeting
February 5, 2015

Agenda

- Welcome
- IRC Mission and Vision
- Introduction of Board and Officers
- Financial Overview
- Overview of IRC Committees
- Overview of IRC Programs & 2015 Focus
- Questions & Answers
- Wrap up

Mission

To develop youth and adults of all social and economic backgrounds through the sport of rowing by providing experienced and knowledgeable instruction, a variety of skill-enhancing programs, and world-class facilities.

Vision

IRC is a leading rowing organization with facilities to meet national and international competition standards and programs to meet the aspirations and needs of both competitive and recreational rowers. IRC has the membership, programming, partnerships, financing and facilities to ensure that rowers achieve their goals.

IRC Board Members & Officers

Janet Klochko – President

Lisa Lee – Vice President

Otto Frenzel – Treasurer

Sue Iffert – Secretary

Liz Kryder-Reid – Past President

Willie Black

Peter Blum

John Byxbee

Ed Couch

Adrienne Glidewell-Smith

Heidi Heldt

Ryan Hurd

Jen Kaido*

Mike Burroughs*

Masters Rep - Open

Cheri Sumner/Kelli Sumner (Boosters Rep)

* IRC Staff that attends board meetings.

Financial Overview

September 2014 Financial Summary

- Total Income was \$260K, vs budgeted \$351K
- Total expense at \$239K, vs budgeted \$347K
- Cash on hand \$56k, vs year end budget of \$47k

2015 Budget

- Income 'drivers' are dues & membership fees
- Expense 'drivers' is payroll
- Net income of \$15k including \$40k depreciation



IRC Board Structure 2012-2015

Governance Committee

Identifies, recruits and prepares future governance leaders, new board members and officers; involved in Board election process, orientation of new members, training and education of the Board related to governance roles and responsibilities; identification and development of recommendations on Board conflict of interest and discipline, and bylaws

IRC Board

Support the junior team at home & away regattas & other junior related activities.

Boosters

Partnerships Task Force

Fosters strategic partnerships with civic leaders & organizations with relevant missions to align IRC interests & to develop opportunities for collaborations that further the IRC mission & increase its capacity.

Responsible for planning & coordinating IRC's major capital fundraising efforts to bring the tower & race course to world class standards.

Capital Campaign Task Force

Facilities Task Force

Assess the immediate needs of the IRC facilities, identifies priorities & solutions for short term problems, supports the development of long range facilities planning.

Communications Committee

Community Outreach Committee

Events Committee

Executive Committee

Finance Committee

Fundraising Committee

Safety Committee

Responsible for developing capacity (membership) of the organization thru internal & external communications.

Develop, implement & support community outreach initiatives.

Responsible for planning & execution of regattas held at IRC.

Exercises some or all powers of the board between regularly scheduled meetings.

Provides direction for fiscal responsibility of the board.

Responsible for developing capacity of the organization thru increasing fund development.

Responsible for updating club & regatta safety policies to align with US Rowing standards.

IRC Committee Members

Communications Committee:

Lisa Lee, chair	board member
Mike Burroughs	staff member
Kevin Connolly	community member
Jen Floyd	staff, ED
Erik Johnson	community member

Outreach Committee:

Ryan Hurd, chair	board member
Jen Floyd	staff, ED
Heidi Heldt	community member
Sydnee Willoughby	community member

Events Committee:

Peter Blum, chair	board member
Tracy Barta	community member
Mike Burroughs	staff member
Dave Clarke	board member
Stephen Eckstein	community member
Jen Floyd	staff, ED
Sue Iffert	board member
Eric Stoll	community member
Deb Stoll	community member

Governance Committee:

Open

IRC Committee Members (cont)

Executive Committee:

Janet Klochko, president
Liz Kryder-Reid, past-president
Lisa Lee, vice-president
Sue Iffert, secretary
Otto Frenzel, treasurer
Jen Floyd, staff, ED

Finance Committee:

Otto Frenzel, chair board member, treasurer
John Byxbee board member
Jen Floyd staff, ED
Janet Klochko board member, president

Fund Development Committee:

John Byxbee, chair board member
Jen Floyd staff, ED
Jay Ondrovic board member
Adrienne Glidewell-Smith board member

Safety Committee:

Sandy Kay, chair board member
Mike Burroughs staff
David Clarke board member
Jen Floyd staff, ED

IRC Task Force Members

Capital Campaign Task Force:

Erik Johnson, chair community member
Jen Floyd staff, ED
Lisa Lee board member

Strategic Partnership Task Force:

Dave Carter community member
Dave Dreyer community member
Erik Johnson community member
Jen Floyd staff, ED
Liz Kryder-Reid past president
Lisa Lee vice president

Membership Task Force*:

Jen Floyd staff, ED

** Jen is just forming this task force*

Fund Development Committee:

Mike Burroughs staff
Dave Carter community member
Jen Floyd staff, ED
Erik Johnson community member

Boosters:

Kelli Sumner – Co-President
Cheri Sumner – Co-President
Mary Stanley – Past President
Todd Sears – Treasurer
Amy Huber – Secretary
Deon Seifert
Maureen Murphy
Cecelia McDonnell
Victoria Prusinski

IRC Programs & Classes

Programs:

- Youth Rowing
 - ❖ Winter, Spring, Summer, Fall

- Masters Sweep

- Masters Sculling

- Adult Rowing

- Outreach
 - ❖ Adaptive Rowing
 - ❖ RowIndy

- Team Building

Classes:

- Learn to Row

- Corporate Learn to Row

- Private Lessons

IRC Events, Grants & Sponsorships

Events

- January 31 – [Indianapolis Indoor Rowing Championships](#)
- May 3 – Indianapolis High School Invite
- May 16/17 – [Big Ten Women's Rowing Championships](#)
- June 27 – [Indy Summer Sprints](#)
- October 31 – [Head of the Eagle Regatta](#)

Grants

- Christopher & Dana Reeve Foundation
- Eagle Creek Park Foundation
- Finish Line Legacy Grant
- RowIndy

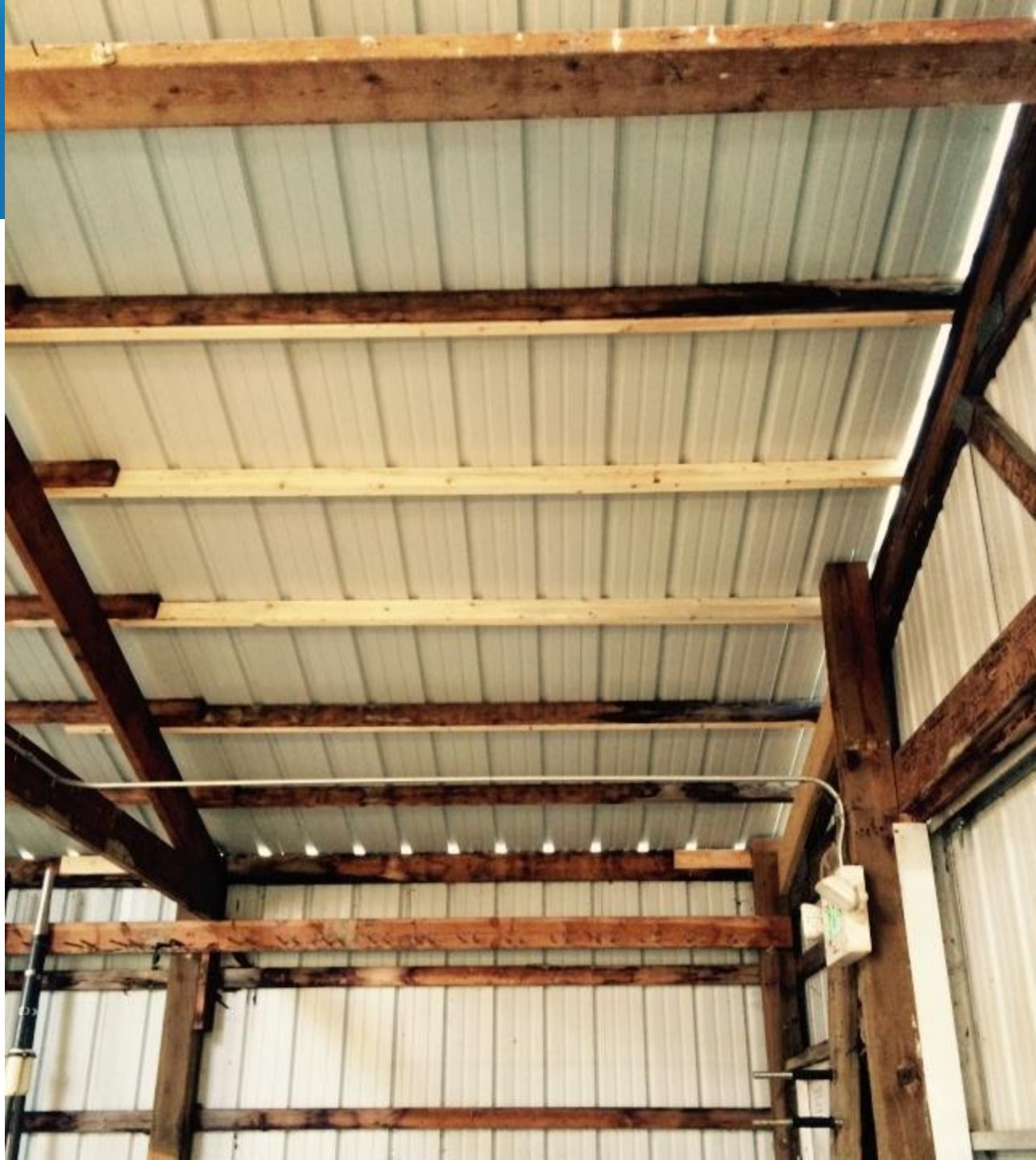
Sponsorships

- Hotels
- Head of the Eagle sponsors









Q & A