



Indianapolis Rowing Center Board Meeting Minutes

Date: March 14, 2022

Board Member	Office	Attended?
Janet Klochko	President	Y
Angelia Thorpe	Vice President	Y
Deanna Dalberg	Executive Director	N
Sue Iffert	Secretary	Y
Michael Sapper	Treasurer	Y
Megan Barr	Director	Y
Tracy Barta	Director	Y
Larry Bechtel	Director	Y
Jill Henry	Director	N
David Mann	Director	Y
Doug Stemmler	Director	Y
Sam Knauss	Program Director	Y
Mark White	Director	N
Denise Bain	Guest	Y

Minutes

Minutes from the last board meeting were approved with no changes.

Financial Report Discussion – Michael Sapper

- There is \$202,937 balance in IRC accounts with a change of \$10,162 less than January.
- One notable transaction in the decrease are regatta expenses of \$2340.
- Coaches have been trying to collect late Receivables and Executive Director's in the past followed up with late receivables.
- Master's still need to be invoiced for the Sarasota Regatta.

Executive Director Report Discussion – Sam

- Eagle Creek has a new park director, Phyllis Boyd. Sam will meet with her on March 25th to discuss MOU.
- Event forms will be turned in for spring/summer regattas including Junior Sprints on April 30th, Big 10 Championship on May 15th and Indy Summer Sprints on June 18.
- We have not received a Big 10 contract yet. Grace Bonoma is meeting with IRC on March 14.
- Winter rowing at UFC Gym was a good partnership. We will extend an invitation for their staff to try rowing at IRC. We will consider the same venue next year.
- Duquesne and University of Dayton are coming to IRC on March 26th.
- The new section of starting dock has been received.
- Butler 4+ boat is now an IRC boat.



The American Development Model for Rowing was approved at the last board meeting. We are beginning to implement this strategy.

- Summer camp dates are published on the website and we are looking for counselors to run the camps.
- March 5th Indoor Sprints was a success. We had the highest number of participants and about \$5,000 in profit. It was the 2nd largest indoor competition this year in the US.
- The Bryant Bechtold boat has raised \$19,344 towards a goal of \$20,000. Boat naming on May 7th.
- Juniors are looking for volunteers for two spring fundraisers.
- 2022 Pocock payments total \$66,800. We still have \$31,000 to raise.
- Goal of fundraising is for rowers to raise \$100-200 per season.

Director of Rowing- Sam Knauss

- Currently we have 95 Juniors and 29 Middle Schoolers signed up for Spring season.
- We have coaches in place.
- There is a lot of interest in adult rowing.

Governance - Janet Francis

- Safe sports need to be taken every year including Board Members.
- Send certificate to Janet when complete.
- Deanna has submitted her resignation letter as an Executive Director. We will begin a search. Angelia Thorpe will serve as interim director.
- Sam will continue to focus on programs.
- Willie will focus on boathouse and coaching.
- Angelia will oversee all activities.
- Janet will step in for any HR needs.
- There was a motion to approve Angelia as interim director and to begin a search for a permanent director and it was approved.
- A personal matter was discussed.

Old Business -

New Business -

- Discuss our contract with Rower's Choice at the next meeting.

A motion was made to adjourn the meeting, seconded and approved.

Next meeting May 9, 2022.