



Indianapolis Rowing Center Board Meeting Minutes

Date: September 27, 2021

Board Member	Office	Attended?
Janet Klochko	President	y
Angelia Thorpe	Vice President	n
Deanna Dalberg	Executive Director	y
Sue Iffert	Secretary	y
Michael Sapper	Treasurer	y
Megan Barr	Director	y
Tracy Barta	Director	y
Willie Black	Director	n
Larry Bechtel	Director	y
Jill Henry	Director	y
Jason MacLean	Director	y
John Murphy	Director	y
David Mann	Director	y
Doug Stemmler	Director	y
Mark White	Director	y

Minutes

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

Financial Report Discussion – Michael Sapper

- Cash position as of Friday, September 24th is \$199,078 in the operating account
- Boosters account: \$6,193
- Endowment: \$10,140
- Increase of \$54,699 from July 9th
- Higher than the last 3 years.
- Notable Pocock payment of \$13,361
- 990 filed and the IRS has accepted it. Assets are updated and Quickbooks match 990.
- May charge regatta fees through Quickbooks, still testing. Benefits of this move include more streamlined and less fees compared to Teamsnap.

Executive Director Report Discussion – Deanna Dalberg

- The Veterans rowing clinic was cancelled due to mud and rain. Looking for a time to reschedule.
- We had 103 kids that attended camp this summer. Nine are in the Junior program and 28 are enrolled in the middle school program.
- Had good feedback on the Big 10 Big Brothers, Big Sisters program. They want to repeat this event.
- The Big 10 championship has been confirmed for May 15, 2022.



- Winter training facility could be through a site in Whitehouse Station, owned by a Junior parent. It would be \$49 a month per rower. Other options include Eric Johnson reaching out to Browning for space. Kite Real Estate is also an option that we are looking into because of a Brebeuf connection.
- Offered Director Rowing position to Sam Knauss. He will start on October 18th. He has experience in administration and rowing.
- Rower's Choice will help with our next Indoor Sprints on February 5th. They will also provide some boats for IRC at Head of Hooch.

Governance - Janet Klochko

- Janet will ask all of us if we will still serve on the board in 2022.

FundRaising Committee - Jason MacLean

- Continue fundraising momentum in order to pay for boats next year. We are in good shape for 2021.
- Thinking about having each rower raise \$200 for fundraising. This has a team building aspect.
- We are going to have our annual appeal around the day of giving on November 29th. Our goal is \$15,000. Letters sent out prior to the day of giving.
- Looking into hosting a Learn to row class at a corporate level for raising funds and for a team building experience for that corporation.
- If we put all these in place, would we have a surplus? What would we do with money?
- Some thoughts: new launch, new sweep oars, new docks. How to prioritize? Deanna will take this action item and gather ideas for the next board meeting.

Old Business - None

New Business - For the November meeting, we will report on our usual agenda items, but also discuss our wish list and meet Samuel Knauss.

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

Next meeting November 8, 2021.