



# Indianapolis Rowing Center Board Meeting Minutes

## Date: July 11, 2022

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

### Minutes

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

Welcome Denise to the IRC Board. Thank you for your willingness to serve as the Booster Board President.

### Financial Report Discussion – Michael Sapper

- Operating cash as of Friday, July 8 is \$151,075, an increase of \$14,470
- Boosters line item total is \$3774, an increase of \$1791
- Endowment is \$10,142, no change
- Restricted donations balance is \$26,503
- Total cash change from May is an increase of \$16,303
- Accounts receivable balance as of July 8th is \$45,798, a decrease of \$11,227
- Notable transactions include erg purchase of 7,768 and 5th payment for Pocock of \$13,361
- The Statement of Financial Position and the Statement of Activity was summarized.

### Executive Director Report Discussion – Angelia

- Management/Operations
  - Willia Black has been appointed as Junior head coach.
  - Zach Christopher has been hired as the Masters head coach. He works for the NCAA now and reached out to us looking for a coaching position.



- Carol Schuler has been hired to help with QuickBooks. She will follow up with outstanding invoices and collecting regatta expenses.
- Reviewing processes and procedures: quickbooks, registration, etc
- Looking at winter training facility
- Identifying strategic initiatives in program development, infrastructure and future events. Janet is putting together a rough draft.
- Background checks need to be completed by all board members, staff, coaches, junior parent booster board members and chaperones.

- Events:

- Wabash College LTR event July 15 and Purdue Bald Eagle on November 5th.
- Event committee met to identify key volunteer positions to host regattas.
- We profited \$20,000 hosting Big Ten's this year. Good work negotiating contract. We are hosting the Big Ten in 2023.
- Indy Summer Sprints broke even this year. Sixteen clubs participated. It is good to host this even if we don't make a lot of money. It allows LTR rowers to try a regatta without a travel expense. Junior sprints we made around \$2000.
- We have a requirement that rowers and parents have to volunteer for 8 hours per season. This helps staff our volunteers for our events.
- We may host MACRA's on April 30, 2023. We will have to find another source of volunteers if we host MACRAS, Junior Sprints and Big 10 all close together.
- Tentative 2023 Event Schedule: Indy Indoor Sprints on 3/4/23, Indy JR Sprints 5/6/23, Big Ten 5/13/23-5/14/23, Indy Summer Sprints 6/17/23
- Programs:
  - Summer camp: Week 1-15 rowers, Week 2-9 rowers (3 repeats), Week 3 - 18 rowers (6 repeats)
  - Junior Fall Program fee has gone up to \$640 to address additional expenses
  - Equipment fee will be used to purchase equipment for programs and keep existing equipment in working order.
- We need to start planning for future equipment, keeping our fleet current and maintained.
- Held our Veteran's clinic. Eight veterans participated with many volunteers. This event did highlight the need to replace our docks.
- IRC sent 9 boats to Youth Nationals in Sarasota and 4 athletes participated in U19 Worlds. Charles Boldt won his race and will represent the USA in the 1x in Varese, Italy July 27th- July 31st.
- Fund development: we have raised \$6936.51 including \$2410 when Becca erged a 2k.
- Discussion around attracting students from Pike and Ben Davis. They are in our backyard. There are many challenges, including transportation of getting the kids to and from the boathouse.



**Governance - Janet Francis**

- Safe sports needs to be completed and then there is an annual refresher requirement. IRC Code is U7B9H

**Old Business - None**

**New Business -**

- Park staff asked to participate in a learn to row.
- Park staff will not budge on a 11 am start on Saturday's for triathlons. This is consistent with all programs at Eagle Creek.
- We do have a lot of people using our docks that are not members. We should call the non-emergency number and have the park rangers take care of it. 317-327-3811 (non-emergency dispatch)

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

Next meeting September 12, 2022.