



Indianapolis Rowing Center Board Meeting Minutes

Date: March 13, 2023

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	n
Larry Bechtel	Director	n
David Mann	Director	n
Sam Knauss	Program Director	y
Mark White	Director	n
Sarah Billings	Director	n
Denise Bain	Director	y

Welcome to the IRC Board, Sarah Billings.

Minutes

Minutes from the last board meeting were approved. Michael motioned to approve and Denise seconded.

Amanda Coddens is willing to step into the VP role. We don't have a timeframe yet when she will be president. Motion to approve Amanda as Vice President, approved. We need to work on broadening our board outside the rowing community.

Financial Report Discussion – Michael Sapper

- Operating cash \$222,685
- Boosters \$2,974
- Endowment \$10,142
- Restricted donations \$26,503
- Paypal \$4,028
- Total accounts receivable 42,451, increase of 30,421
- Dock insurance reimbursement of \$8,880

Executive Director Report Discussion – Angelia Thorpe

- Dashboard
 - Outreach: Went from yellow to green because summer camps, regattas, and adaptive programs are planned.



- Fundraising, still yellow
- Facilities - yellow because of docks
- Masters: growing membership, still figuring out how to transition Learn to row to masters.
- Management/Operations
 - Insurance increased 22% from last year. They are dropping our coverage of starting docks because of theft. We are looking into cameras to monitor the docks.
- Fund development: submitted grant to Lilly through Indiana Sports Corporation. We raised \$30,000 for the cement pad, still needing the bulk of \$316,192 from Lilly Endowment.
- Events
 - Completed a successful Indy Indoor Sprints. We made a profit and attracted more out of state clubs.
 - In the process of gathering quotes to create a budget for US Rowing for Master's Nationals.
 - The Events committee will be meeting bi-weekly to plan for all our events.
 - Will need to start scheduling launch driver training.
 - Going through the Master's Nationals contract, still lots of questions and will get answers.
- Programs
 - Spring enrollment is great with 92 enrolled in the high school program and 50 in middle school. We are looking to hire one more coach. There are 14 new rowers.
 - Masters have 35 enrolled.
 - Learn to row - great response, 28 enrolled. May is full and June has 5 spots left.
 - Adaptive program starts in May.
 - Exploring the Stem to Stern program to partner with middle school, they go to stem class and then they come to IRC. We would reach out to underserved communities. Transportation and swimming lessons will be the biggest issues.
 - Working on 2023 clinics calendar for Big Brother Big Sister, RHI, etc.

Janet has a document that lists all the committees and the members. She will pass this out. Denise volunteered to help with outreach. April 16th is volunteer appreciation week.

Old Business - None

New Business - None

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

Next meeting May 8, 2023.