

# THE UNIVERSITY BARGE CLUB

## Meeting of the Executive Committee

February 2, 2010

The Executive Committee of the University Barge Club met on Monday, February 2, 2010 in the Lilacs Room of the Barge Club. The meeting was attended by Howard Greenberg, Vice-President, Chris Blackwall, Mitch Budman, Bart Isdaner, Bruce LaLonde, Matt Morano, John Reiss, Bill Van der Linde, Jen Wesson and Lynn Zeitlin. Vice-President Greenberg chaired the meeting and John Reiss, Secretary, recorded the minutes. Guests: Lisa Dunlop, representing TTEHOSR, Brian McLelland the SN, and Dixon Shay and John Curtin.

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Agenda Items	Discussion	Action
1. Call to Order.	Howard called the meeting to order at 6:30 p.m.	
2. APPROVAL OF MINUTES.	The minutes of January 11, 2010 meeting were approved.	
3. VICE- PRESIDENT'S REPORT	<p>Howard reported:</p> <p>He, Bruce and Frank Bobrow were working on the Springside/CHA lease;</p> <p>Bruce is working with John Curtin on the organization of the 8s and related sweep rowing;</p> <p>The Octuple will be left rigged for February and possibly March;</p> <p>Coaching:</p> <ul style="list-style-type: none"><li>* Need to be clear on the John Fife coaching of 30 hours 20 times a year for more than just the 8s</li><li>* Bruce approves launch use</li><li>* Other coaching will be paid for by rowers at the discretion of the coaches. Need to keep track of time on the water for calculation of the charge for gasoline use.</li></ul> <p>Elective Committee Chair has transferred to Jen;</p> <p>Need to develop a policy for alcoholic beverages in the boathouse:</p> <ul style="list-style-type: none"><li>* who could be liable?</li><li>* when does liability accrue?</li><li>* alcoholic beverages must not be left in the refrigerator</li></ul>	

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	<p>* Shay and Reiss will look at this issue.</p> <p>Ballards involved in a car crash, Jane quite badly hurt, post message on website and ask people to send cards;</p> <p>Should post minutes on the website.</p>	
<p>4. TREASURER’S REPORT</p>	<p>Lynn distributed the financial information which the Committee discussed. There was agreement that surplus and loss should be clarified.</p>	<p>Treasurer’s report accepted.</p>
<p>5. TTEHOSR REPORT</p>	<p>Lisa reported that:</p> <p>the goal for registration receipts was \$120,000 and the Regatta received \$119,070. The final financial status is unknown as the Park has not submitted its bill. The Regatta Committee expects to be near break-even;</p> <p>The Regatta Committee is surveying the coaches about changing the format so that High School, College and Masters’ races may be scheduled on both days;</p> <p>Ulana Dubas and Andy Kelly are taking on the Program Book.</p>	
<p>6 SN REPORT</p>	<p>Brian reported that:</p> <p>The Boxer Trail Run has been expanded to cover everyone, and will take place on Feb. 24.</p> <p>SN Banquet and Awards Dinner on March 7, UBC under 30 8 and Malta share the Masters’ Award;</p> <p>John Hogan was elected Commodore, and Paul Horvath Vice-Commodore;</p> <p>Need 1,000 mile rows for 2009 to be submitted;</p> <p>Brendan is to circulate a crime list for the Boathouse area;</p> <p>June 6 will be “Learn to Row Day.”</p>	

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7. LILACS REPORT	<p>Matt reported that:</p> <p>100 attended the Holiday Dinner which was a great success;</p> <p>April 21 is the Annual Meeting;</p> <p>He is working on getting the calendar onto the website.</p>	
8. REPORT OF THE ELECTIVE COMMITTEE	<p>Jen and Howard reported that:</p> <p>The Elective Committee consists of Jen, Brennan Preine, Deidre Mullen, Paul Laskow, Steve McGuinn, Ludlow Miller, Bill Van der Linde and Greg Heller;</p> <p>Tom Bell and Ben Speciale will be coming to the next EC meeting, having been posted before then;</p> <p>The Committee will be working on ensuring sponsors are educated in their responsibilities.</p> <p>There was discussion of whether there should be a limit put on adding members. The Committee agreed to see what the year brought in terms of recruits and people leaving.</p>	
11. REPORT OF THE COXSWAIN	<p>Bruce reported that:</p> <p>The Bo Lea and most of the replaced skulls had been sold;</p> <p>Everyone needs to be careful about security, both in and around the Boathouse, there have been a number of car break-ins;</p> <p>Once the 2<sup>nd</sup> Amendment is fixed, it will be replaced with a Quad/4w/out – probably will arrive July/Aug..</p> <p>There was discussion of raising the insurance to cover the oars, pictures etc.. Dixon and Lynn agreed to look into it.</p>	
12. 1871 FOUNDATION REPORT	<p>John R. noted that at a recent meeting the Foundation Board had agreed to let the bids for re-construction of the center wall starting</p>	

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	<p>about August of 2010 with the idea that the work would be done during December/January to interfere with rowing as little as possible..</p>	
<p>13. OLD BUSINESS:</p>	<p>There was discussion that the SN needed to confront the need for dredging.</p>	
<p>14. NEW BUSINESS</p>	<p>John R. presented the proposed rules for discussion. It was decided to wait until the next meeting.</p> <p>John R. presented a Resolution to clarify the relationship between the Foundation and the Club. Lynn suggested the Club might need an easement to have the right to effect needed repairs if the Foundation could not or would not effect them. John R. stated he would review the issue with the real estate attorneys who helped with the Quitclaim Deed and would get back to the Committee.</p>	

ADJOURNMENT: Vice-President Greenberg adjourned the meeting at 7:30 p.m.

Respectfully submitted,



John B. Reiss, Secretary