

IRC Board Meeting Minutes – 12-29-2016: updated 2017-1-22

Present: Ryan Hurd, Jim Barber, John Murphy, Lisa Lee, Mike Burroughs, Doug Stemmler, Sue Iffert, Tracy Barta, Steve Kerr (via phone).

-First item of business was to vote to add Liz Kryder-Reid to the board. This passed unanimously.

-Voted to approve the board meeting minutes from August and October, 2016.

-Noted that our NAIC code would be 711211: "Sports teams & clubs"

-Liz Kryder-Reid then joined us at the meeting.

-Looked over the balance sheet of September 30, 2016 (latest available, attached) and the budget spreadsheet. (attached)

-Discussed the status of finding a new Executive Director. Greg Myrh decided to take another offer.

- Discussed the future organization structure options for IRC and whether or what type of ED we might need. Noted current list of paid positions within IRC for coaching:

Jr. Head Coach - 12 months/yr

4 junior coaches – 5 mo/yr

1 junior coach – currently volunteer bartered with IRC membership fees waived.

1 FT Masters coach

-We plan to vote on a 2017 operating budget at the next board meeting.

-Reminded board members to make an IRC donation prior to year-end, so that we can show 100% participation of the board in supporting the club.

-Lengthy discussion of the thoughts Mike Burroughs has regarding the operating needs of IRC (attached).

- * Chair for EACH event/regatta rather than one chair for all events? (Trains multiple people capable of running an event)

- *Add tasks for Cheryl, our bookkeeper?

- *Hire PT business manager?

- *Mike noted that much time and energy of the current ED is spend tracking Collecting fees.

-A committee made up of Mike Burroughs, Liz Kryder-Reid, Janet Klochko, and John Murphy will work on determining club staffing plan.

-Voted to make Mike Burroughs interim ED for 45-90 days or until next Executive Director is hired.

-We also need a fleet development plan.

-Next meeting is January 18, 2017 at 6pm.

Tracy Barta
IRC Secretary