

## **Indianapolis Rowing Center - Board of Director's Meeting Minutes - Monday August 8, 2016**

### **Meeting Minutes**

Present: Jim Barber, Willie Black, Ed Couch II, Mike Burroughs, Marian Couch, Steve Keen, Janet Klochko, Lisa Lee, John Murphy, Jen Floyd, Ryan Hurd, Doug Stemmler

There is a quorum. A motion was made by Ed Couch to approve the June 13, 2016 minutes. Willie Black 2<sup>nd</sup> the motion. The June 23, 2016 minutes were approved.

### **Financial Report, John Murphy**

The IRC Balance Sheet as of April 30, 2016 was reviewed. Currents assets in checking/savings is \$51,511.04. Net income for January through April 2016 is \$41,314.06

### **Executive Directors Report, Jen Floyd**

Membership is currently at 784 which is about 50% higher than the 55 that were budgeted for.

Learn to row has averaged about 14 each class.

Juniors' Fall call out is August 18<sup>th</sup>.

### **Update on ED Search, Janet Klochko**

ED search committee is comprised of Lisa Lee, Erik Johnson, Dan Hoyniak, Liz Kryder-Reid and Janet Klochko. We have narrowed the search down and are currently conducting background and reference checks on a strong candidate. We will be sending out an email approval as soon as those are completed.

### **Events Committee, Ed Couch**

The IRC Board approve via email in June our intent to bid on the May 2019 NCAA Rowing Championships. Indiana University agreed to be the host institution.

There are challenges again this year to schedule the Head of the Eagle. Due to the number of participants anticipated, the Events Committee is cancelling the Head of the Eagle in 2016 since we would experience a loss based on the current projections.

2017 events include:

- Indoor sprints January 28<sup>th</sup>
- High School Sprints:
  - Indy Junior Sculling Championships May 6<sup>th</sup>
  - Indy Junior Sprints (sweep rowing) May 7<sup>th</sup>

- Big Ten Championships May 13<sup>th</sup> & 14<sup>th</sup>
- Summer Sprints June 24<sup>th</sup>
- Consider having the head of the Eagle September 9<sup>th</sup>, 2017

Old Business: None

New Business: None

Next Meeting Scheduled for October 10, 2016

Meeting Adjourned