

South End Rowing Club Board Minutes

Wednesday, February 14, 2018

6:30 p.m.

All South End Members are welcome to attend Board meetings

Meeting Called to Order

Roll Call

Paula Moran, Jim Bock, Simon Dominguez, Fran Hegeler, Oliver Gateaux, Dave Santos, Susan Blew, Sarah Glazier, Kathy Bailey, Rory Moore, Kelley Prebil, Niland Mortimer, Jane Koegel, Alan Lapp, Susan Blew, Cy Lo, Carol Merryfield.

Agenda Items

- Dave Santos presented our various insurance types and the costs associated with these for the upcoming year. Total insurance costs will increase from \$50,576 to \$53,370.
 - Guest policy: Approved (see attached). Changes: Kayaks are to be used by members only. The term “Ribs” will be replaced with “Inflatable Boats”. Policy passed with one negative vote and one abstention.
 - Process for addition of equipment would be discussed off-line between the Rowing Commissioner and Boathouse captain and brought to the board.
 - Communications Committee was represented by Alan Lapp. Methods of contact and communications were discussed and he provided a hand-out.
 - Daniel Morris explained the status of the website being moved into a transition point and a design committee needing to be set up to work with GoDaddy. – Niland and Alan agreed to take this on as part of their position on the communications committee
 - Kathy Bailey reviewed the status of membership. Currently we have 1150 members. 200 members have yet to renew membership. 10% of locker owners haven’t paid.
 - Boathouse Role Clarification: Safety around oarsmanship for is in the domain of the rowing commissioner and the boathouse captain will determine whether or not something is seaworthy.

- Treasurer report: We need to report overage on doc repair. The final due was \$5,000 over and about the limit from past limits. If Dave (or Ray) approves. Several budgets have been submitted and it is advised that we should go schedule extra time to review them for the next meeting.
- Peter Ross has negotiated our rent with the city of SF. The port of SF has raised an issue about an old street under the doc. There's an 11k check that they're holding in the meantime until discussions are complete.

Adjournment

- Simon will put out a schedule of who makes dinner. Commissioners may spend \$300 for dinners, whether it is for food to cook or catered food.

Next Board Meeting: Wednesday, March 14, 2018

* Repair RIBs with "~~Rigid Inflatable Boats~~"

"Inflatable boat"

[Approved]

SERC Public Access

The South End Rowing Club is open to the public on alternating days with the Dolphin Club, next door, Monday through Saturday, 10am to 6pm. Ring doorbell for access. There is a day-use fee of \$10.00. Public visitors must sign the guest book, fill out one of the envelopes, sign it, and put their \$10 fee inside. Deposit the envelope with cash or check in the safe at the entrance. (No public visitors on Sunday.)

SERC Guest Policy:

- Members in good standing may bring up to two guests to the club at any time. Guests must be accompanied by the club member. (Note that membership at SERC is individual. Family of members are considered guests and must adhere to the guest policy if they are using the club's facility.)
- There is a day-use fee of \$10.00. Use the provided envelope to enclose your cash or check, sign the waiver on the envelope, and deposit the envelope in the safe at the entrance. Sign the log book.
- The day-use fee does not apply to non-members who:
 - o are spectators of sports events hosted by the club. (However, if guests are joining for meals, they must pay the event's suggested amount for that meal.)
 - o are accompanying members and not using the club's shower, sauna or other facilities
- Non-members may not use any of the club's watercraft (wooden boats, racing shells, RIBs or kayaks). Use exceptions for shells or wooden boats may be granted at the discretion of the Rowing Commissioner, ~~and for kayaks at the discretion of the Swimming Commissioner.~~
- Non-member participants in sports events (e.g. tournaments and regattas) must be registered and paid-in-full for that event. (Sports commissioners are required provide these lists to door monitors in advance.)

Guidance for Door Monitors:

- Club members enter the door with a key.
- Public visitors and Guests: Those knocking or ringing the bell are considered members of the public unless they tell you otherwise
 - o Public visitors can enter during the posted hours.
 - o If visitors say they are members, check their name against the membership list.
 - o If visitors say they are guests of a member, the member needs to be present for the guest to enter during non-publicly-accessible hours. This includes visitors who are coming to happy hour.
 - o If visitors are spectators (or family) of participants in a SERC-hosted tournament, regatta or other sport event, they need to identify the participant, and that participant needs to be on the paid list.
- Day use Fee:
 - o All non-members—whether public visitors or guests of members— using the facility for sports (gym, locker room, swims, handball, beach use, etc.) must pay the day use fee and sign the waiver.
 - Exception: Tournament, regatta or other sport event directors must supply a list of those paid participants to the front desk. If the guest is a paid participant in a tournament, they may enter.
 - Exception: Tournament players' guests may view the event without a day use fee, so long as they are not using the facility themselves.

Info on-hand for door monitors (in addition to guest book, envelopes, etc.):

- Up-to-date membership list
- If a sport event is occurring during hours of monitoring, a list from the sport director of all paid participants.
- A copy of this guide.

