

South End Rowing Club Board Meeting Minutes - DRAFT

Wednesday March 9, 2022

6:30 pm – 8:30 pm

Note: this meeting was held in person

Roll Call: 6:33pm

Member	Present	Member	Present
Fran Hegeler	X	Dennis Puglisi	X
Kevin Whalen	X	George Lazaneo	X
Dominica Donovan	X	Michelle Squyer	X
Kevin Buckholtz	X	Mee Lee	X
Brian Ip	X	Vanessa Blyth Marlin	
Alix Marduel	X	Sydelle Harrison	X
Mary Riley	X	Zach Margolis	X
Simon Dominguez	X	Elizabeth Young*	X
Laura Hovden	X	Seth Kenvin*	X

**Notes:*

Seth Kenvin was unable to attend in person. Dominica tried to conference him in via phone and zoom was unable to successfully participate.

Liz arrived late.

Approval of February 2022 Board meeting minutes:

Simon moved to approve the minutes, seconded by George.

The February 2022 SERC Board Meeting Minutes were approved.

(15 Yes- 0 No- 3 Absent)

President's Remarks:

Fran offered praise for the return of in-person meetings.

The women's sauna has been reopened, George was thanked for this work on this.

She also thanked volunteers for a lot of the important volunteer work happening around the Club.

Members should expect monthly communications from the Board outlining events for the month. Thank you to Adele Gower and Claire Stein for their work on this. The new health order will be discussed later in the meeting. In early April, there will be German Sister City activities. Lynne Cox will soon be offering book signing. Fran is also hoping to host an off-site Board retreat in May. The Aquatic Park and Pier project will have public meetings/viewings for the completed vision study over the coming weeks.

6:40 pm- Members Moment

Cy Lo: Suggested a memorial for members who have passed over the past two years and from all sports. He volunteered to coordinate. Would like to see this held annually. There was unanimous agreement. There was discussion around a possible committee under Cy with institutional support. It was suggested that he come back with an outline next month.

6:45 pm- Agenda Items

A. Approval of Club Budget (Laura):

Laura provided an overview of the Club budget for the year. The Club has an operational surplus of \$211,000. We can both spend and make more. This is an operational surplus. Today's agenda item is meant to approve the budget and requests for the year. Dennis shared, with respect to surplus, we should start planning for big projects, we need to brainstorm for this. Alix raised the importance of planning for future Club use and an expanding membership Fran suggested this is a better discussion for the retreat.

Budget process meeting was held the week before, and Board members were able to ask clarifying questions and make requests.

Kevin W. moved to approve the budget, seconded by Zach.

(16 Yes- 0 No- 2 Absent)

The budget was approved.

B. Updates to Club Rental Agreement and potential Approval (Liz)

Liz presented on this item and shared that the last time the Club Rental Agreement was updated was in 2016. Liz adjusted prices for inflation.

There are two events coming up, one for 2022 for board game developers and one in 2023 for 100 guests.

Liz requested more information regarding rental agreement guidelines. Janie B. or Bill W. may have more information.

Fran reminded the Board that rentals are a privilege and its about offering opportunities for members and they should be looked at through that lens.

Liz moved to approve the updated rental agreement and pricing, seconded by Zach.

(16 Yes- 0 No- 2 Absent)

The updated rental agreement and pricing were approved.

C. Discussion of Handball Tournaments (Mee)

Mee wanted to discuss whether we can allow non-members into the Club for handball tournaments.

Fran offered that anyone who manages an event should manage it according to the policy of the Board. Event managers should know that the expectation will be to manage vaccine verification for guests.

The Board had a broader conversation about access control and the importance of coordinating, especially as it relates to the budget for door security.

Michelle brought up 24hr access as its related to COVID era rules. Fran/Kevin W. agreed we can discuss at a later meeting; Currently has been as-needed, i.e. for training.

Kevin W. moved that the event director for sporting events held at SERC is ultimately responsible for ensuring vaccine requirements are met. George seconded.

(16 Yes- 0 No- 2 Absent)

The motion was approved.

D. Club Socials (Liz/Kevin)

Liz shared that there is a planned Club Social for St. Patrick's Day for March 18 and there is an open question as to whether the bar may be reopened and whether it will be reopened to guests.

Zack asked, what are we looking for to help guide decision making? George added that we have to effectively manage risks. Alix shared that it would be better if we can spread the guests out. Sydelle shared that everyone should manage their own risk.

Fran reminded everyone that we need to be purposeful in calling these events "Club Socials". Its a way to be inclusive for all members and especially those who don't drink and/or are in recovery.

Liz moved that we should resume indoor Club Socials in the bar area and food in the cookshack until further notice.

(15 Yes- 1 No- 2 Absent)

The Board approved resuming indoor Club Socials in the bar area.

Upcoming Events:

- Irish Swim for St. Patrick's Day; Reminder about masks in sauna
- Irish flag will be raised on Tuesday the 14th;
- St. Patrick's Handball @ Golden Gate Park
- Peterson Regatta on the 19th
- Coughlan Swim on the 20th with Irish dancers and singing outside;
- Club Social on March 18;
- Day of service sunday the 27th;
- March Marathon on-going for the month.

Adjournment at 8:00pm