

**WRRF MONTHLY MEETING
APRIL 9, 2003
Carnegie-Fulton Library**

1. Roll Call/Introductions

The meeting was called to order at approximately 6:10 p.m. The following people were in attendance at the April 9, 2003 meeting of the Western Reserve Rowing Foundation:

Cathy Petryshyn/WRRRA*	Harry Fisher
Tim Marcovy/WRRRA*	Dave Werner/St. Ignatius*
Dan DiAngelo/CSU*	Mark Silverstein/Vice President
Peter Gozar/President	Mark Handloff
Jerry Hazelwood/Shaker*	Brenda Soukup/Secretary
Liz Pollard/WRRRA*	Kevin Sixbey/BW*
Carol Wilson/WRRRA*	
Gary DeRocco/CSRA*	
Jim Mack/WRRRA*	

In addition, Jackie Skotzke sent a proxy with Tim Marcovy.

2. Minute Approval

The minutes of the WRRF meeting of March 25, 2003 were approved with no changes.

3. Grant Writing – Mark Silverstein

Mark was supposed to have a resume and a proposal from at least one grant-writer but he has received nothing.

- Peter would like to start applying for grants now and will appoint a committee.
- Peter and Mark will take a look at our numbers with Jeff Jensen to see where we can cut costs.

4. Corporate Rowing League – Mark Silverstein

- A brochure pack was recently sent out to several hundred corporations and Mark will begin to follow-up.
- There was discussion as to whether and how much we should pay a director. Mark will write a job description/scope of duties for a director for the Corporate League.
- By the next meeting a budget needs to be approved for the Corporate Rowing League.

5. **Dragon Boat Races (June 28 & 29, 2003) - Mark Silverstein**

- The Great Lakes Brewing Company has sponsored the Burning River Festival for the past 3-4 years.
- This year we've joined forces with the Ohio Environmental Counsel and Great Lakes Brewing to do a Dragon Boat Regatta from Nautica past Shooters. Rowers will be given free admission to the Burning River Festival.
- It will cost \$1,650 to field a team - \$75/person which includes two practice sessions, four races, a t-shirt, entry into the Burning River Festival and beer glass/beer.
- We need a \$2,500 deposit for the boats. Great Lakes Brewing is paying the rest of the expenses which we will reimburse (with Ohio Environmental Counsel).
- **A Motion was made and passed that the budget for the Dragon Boat Festival be approved.**

6. **Reimbursables.**

- Mark needs to write up a Motion about officer expenditures.

7. **Revised Code of Regulations**

- The committee met and made minor revisions to the Code.
- Doug Carlson will make modifications and put it together with an implementation plan (90 day).
- We hope to pass the Revised Code of Regulations at the next meeting.

8. **Old Business**

- Advertising
 - We've had a lot of advertising lately (North Coast Sports, Scene, WCPN).
 - Mark has been asked to join Clevelanders in Motion to challenge Cleveland to become the fittest city rather than the fattest city.
- Propp and Mosley: Peter will negotiate with Doug Carlson for the purchase of these two shells.
- Parents parking in Boathouse parking lot: Tim Marcovy brought up a Motion to have the chairperson appoint a committee to develop a motion to limit the areas where parents can park and keeping clear access to boats. The Motion was voted on and tied/therefore denied.
- Liability insurance for Don Saer: Liability clause should be written into a contract.

9. Safety

- No one who has not passed the current SQL2 test and submitted an eligible CPR certification to Jim Mack is able to coach right now.
- Each organization is to take responsibility for this.
- The SQL1 test was e-mailed and answer sheet sent to everyone on “A” list. Jim Mack will mail it to the delegates for distribution.
- There is an April 28 deadline.

10. New Business

- Cathy Petryshyn: The schools will be hearing about fund raising opportunities through the SRL. We are open to a bid and proposal for doing the picnic as a fundraiser and for selling coffee and bagels and fruit on SRL race days.
- Mark Silverstein: The City of Cleveland has agreed to do a 12 day program for rec rowers from the youth program of the Cleveland recreation centers. They will pay us \$1,200.
- Jim Mack offered a Motion that rowers of any organization are eligible to row during the summer as well as during their regular season. Tim Marcovy believes there is a Motion on the books regarding this very issue and Mark will look at past Minutes locate it.

11. Adjournment

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,
Brenda L. Soukup
WRRF Secretary