

**Boone Crew
Parents Meeting Minutes
Tuesday August 27, 2019**

- 1) Meeting Called to Order by Paula Stelmashenko
- 2) Introduction of Executive Board
 - a) Paula Stelmashenko – President
 - b) Suzanne Worthington – Vice President
 - c) Carrie Hardy – Treasurer
 - d) Danielle Lee – Program Coordinator
 - e) Holly Strawn – Secretary (Assist by Russ Dagon in Holly’s temporary absence)
- 3) Introductions
 - a) Self-introductions by all parents
- 4) Boone Crew/Braves Rowing Inc. Relationship
 - a) Relationship between Boone Crew and Braves Rowing Inc. explained to all attendees by Paula S. and Suzanne W.
 - i) Braves Rowing Inc. is a non-profit 501 (c) (3) corporation created to support and assist the William R. Boone High School Crew Club “Boone Crew”, its athletes, and in general support and encourage the sport of rowing.
 - ii) Although not funded by the athletic department, Boone Crew is recognized by the athletic department. As such, Boone Crew qualifies for:
 - (1) Varsity Letters for athletes,
 - (2) A Sports Page (vs. Club Page) in the School yearbook, and
 - (3) Waived participation in the H.O.P.E. (Health Opportunities through Physical Education) course requirement for athletes with two years of varsity crew experience.
- 5) Standing Chairs and Committees
 - a) Roles and responsibilities of Committees and Committee Chairs discussed:
 - i) Registrar – Dan Sweeney
 - ii) Equipment Chair – Matt Flynn
 - iii) Hospitality Chair – Rich Poole
 - iv) Social Media Chair – Lisa Hall
 - v) Hospitality Logistics Committee – TBD
 - vi) Fundraising Committee - TBD
- 6) Team communication tools outlined to attendees
 - a) SI Play – Primary team communication tool
 - b) Facebook – Boone Rowing team presence
 - c) Website – Team presence and team calendar
 - d) Email

- 7) Athlete Attendance
 - a) Monday, Tuesday, Thursday, and Friday practice attendance is mandatory
 - b) Wednesday practices are optional
 - c) Importance of practice attendance outlined to parents
 - d) Athletes to communicate with coaches and team captains should issues arise

- 8) Fundraising
 - a) Importance of fundraising stressed to all parents
 - b) Planned Fundraisers as noted below (Mandatory team-member participation)
 - i) Carwash – September 28, 2019 at Dr. Detail (1125 E. Michigan Ave, Orlando, FL 32806)
(1) All athletes, from 9:00 AM to 2:00 PM
 - ii) Coin Drop – November 16, 2019 at Southside Publix (2873 S. Orange Ave. Orlando, FL 32806)
(1) 4 Athletes per shift, Shifts and Times TBD

- 9) Community Service
 - a) 200 Hours of team member volunteer service required at Turkey Lake Park to qualify for “Free” Boathouse usage
 - b) Paula petitioning with City Council to have terms realigned to Hrs/Child basis.

- 10) Team Uniforms/Clothing
 - a) Measurements due by 9/30/19
 - b) Up-front fee to be used to buy all clothing. Unused funds, if any, to be used for all athletes at years end.

- 11) Treasurers Report
 - a) Review of accounts
 - b) Further explanation of BRI and Braves Rowing accounts

- 12) Coaches Reports
 - a) Tom Lineberry
 - i) Open Door Policy
 - ii) Mission is to build the program
 - iii) Goal to be at 30 athletes this year
 - iv) Would love corporate sponsors
 - b) Coach MJ
 - i) Open Door policy as well
 - ii) Currently working with athletes to build “an aerobic base”

- 13) Minutes of May 21, 2019 Meeting reviewed
 - a) Janel Dagon moved to approve
 - b) Dan Sweeney seconded
 - c) Approved Unanimously