

NRC Minutes 7 February 2024 – 6:30pm

Present – Suzanne, Erin, Tony, Colin, Nic, Kylie, Fiona (administration)

Conflict of Interest - N/A

Correspondence

IN: Email from Roger re: incident

OUT: Emails to college rowers/parents re:SICC



Minutes from 16 Jan– true and correct – moved Tony/Seconded Nic

E-Resolutions – N/A

Matters Arising

- Damage of property at High Country Lodge and related issues
 - o Discussion around enforcing existing policies (behavior, etc) – including being rude/inappropriate in chat.
 - o Action- Nic to draft email for coaches with Committee recommendations
 - o Action- Email from President to remaining members (college athletes/parents) have already to respecting our values which are a reflection of our Policies
- Recoup costs of damage of equipment: club equipment and or/ rented gear
 - o All Agree that accidental damage of club equipment/insurance claims are covered by club
 - o All Agree damage to 3rd party rentals to be covered by the event/regatta invoices

Reports

- Club Captain – all agree to take as read, moved Kylie/Seconded by Erin
- Admin Report
 - o Travel policy- Action- Kylie to update with more flow chart feel vs. precise boundaries.
 - o Funding- have a few options, all look at wishlist
 - Action: Add wishlist to the monthly emails
- Treasurer – all agree to take as read and accounts payable approved (including hull insurance) moved Tony/Seconded by Kylie
- H&S – agree to take as read- moved Colin/Seconded by Erin
 - o Recommend people do incident reporting on a computer rather than phone if having difficulties.
 - o Reminder to use caution when getting coach boats in and out of water- coaches to remind kids.

General Business

- Coastals- look at fixed wheel, Suzanne to get cost
 - o Can used waka ama and/or other coastal trailers
 - o Approve for Terry to make cradles as long as <\$500, moved Suzanne/Seconded by Kylie
- Wine Fundraiser: all agree, 25% to club, remaining goes to specific kid and the money they fundraised
 - o Action Erin: Confirm how this is processed and run re.liquor laws.
- Wishlist- action for all to review and add additional information to lists
- Action: Tony seek final quote for 8's racks required and determine what funding covers

Meeting closed –

Next meeting 10 April

Signed by Suzanne Hannen, Club President