

Spartan Alumni Rowing Association

Meeting Minutes

April 12, 2008

I. Call to Order

- a. Doug Rathburn called to order the regular meeting of the Spartan Alumni Rowing Association (S.A.R.A.) at 12:05PM on April 12, 2008 in the Cleveland Rowing Association Boathouse, 1948 Carter Road, Cleveland, Ohio

II. Roll Call

- a. The following persons were present: Tim Marcovy, Trisha Krofcheck, Fraser Hewson, Jennifer Mohler, Tom Hudak, Nate Uber, Jason Kampmeyer, Case Holmes, Brian Chorney, Mike Krofcheck, Mark Schoenenberger, Stacie Ringleb, Micheal Cooper, Brian Locke, Jim Mack, Doug Rathburn (via conference)

III. Presidents Report

- a. The SARA web site continues to be updated: Visit <http://www.spartanalumnirowing.org/>
 - i. Race reports and results now complete
 - ii. Photo archive now relatively complete (please send old photos)
 - iii. Case Crew history section now includes pages for the team's blade design, the Spartan Navy, Death Row T-shirt and past coaches
- b. Regular emails are also being sent out to parents as well as alumni. Facebook page setup too.
- c. Karla Draft Rosenman '96 has agreed to be the SARA alumni coordinator. She is developing a "job description" for class/cohort representatives. The position will entail helping SARA keep alumni information up-to-date, encourage classmates to get involved with SARA and help with fundraising. Current class reps are listed on in the "Members" section on the SARA web site.
- d. The Philadelphia alumni chapter of the University is planning on having a tent at this year's Dad Vail Regatta, May 9-10
- e. Alumni Victorious campaign kicked off with email and dedicated web site
 - i. Goal to purchase two new coxed fours and a trailer over the next 3-5 years
 - ii. We have received funds for all oars and one seat of the first four
 - iii. New Pocock Hypercarbon Bow-coxed four was delivered to Cleveland on April 10, 2008
 - iv. All alumni are asked to donate to the campaign and encourage their classmates to do so too

IV. Treasurer's Report

- a. SARA assets are just shy of \$20,000, which includes the positive alpha, oars but does not yet include the new four
- b. Total cash \$9,389, not including expenditures for the new four
 - i. Balance up \$3,797 from last year
 - ii. Donations this year (since Jan. 2008) were \$2,500
 - iii. \$778 from cafepress, Amazon
 - iv. Outflows ~\$600 for insurance, boat maintenance

- v. 2008 expected rack rents
 - 1. positive alpha, \$125
 - 2. new four, \$300
- c. Tim Marcovy added to the Treasurer's Report
 - i. Capital campaign is ambitious – what the team really needs.
 - ii. Case Crew trains mostly in fours. This new four just replaces the Sweet J, doesn't increase fleet.
 - iii. Case is biggest college squad at boathouse this year, and is the only team down at the boathouse that doesn't have their own trailer.

V. Election of the Board of Directors

- a. Board of Directors: Tom Hudak, Tim Marcovy, Chris Sheridan, Dan Bachmann, Brian Chorney, Fraser Hewson, Doug Rathburn
- b. Motion by Uber, second by Mohler to maintain current board
- c. No opposed, by acclamation Board passed unanimously

VI. New business from the membership

- a. Stacie Ringleb moved, Jason Kampmeyer motioned to approve all previous expenditures and actions taken by the SARA Board of Directors and Officers. Passes unanimously.

VII. Date of Annual Meeting in 2009

- a. Date to coincide, with proper notification, with the 2009 alumni regatta in Cleveland, Ohio

VIII. Adjournment

- a. Mike Krofcheck moved to adjourn AGM, second by Brian Chorney. None opposed.
- b. Doug Rathburn adjourned the meeting at 12:23PM

Immediately following the SARA Annual General Meeting (AGM), the newly elected Board of Directors met to elect Officers.

I. Election of SARA Officers

- a. SARA Board of Directors meeting called to order at 12:24PM on April 12, 2008
- b. Board of Directors present: Tim Marcovy, Brian Chorney, Tom Hudak, Fraser Hewson, Doug Rathburn (via conference). Quorum present.
- c. Officers: Doug Rathburn (President), Dan Bachmann (Vice President), Fraser Hewson (Treasurer), and Brian Chorney (Secretary)
- d. Tim moved to renominate slate, Tom Hudak seconded. Passes unanimaously.
- e. Doug moved to adjourn the meeting, Fraser Hewson seconded. Meeting adjourned at 12:26PM