

## ***Grosse Ile Rowing Committee***

Date: February 13, 2007  
Start: 7:30 PM  
Location: GIHS Library  
Meeting Adjourned: 9:00

Board Members in Attendance: Mary Dwyer, Jim Lapointe, Dennis Sitek, Pat Duffy, Allan Lamb, and Joann Kochis.  
Coaches: Scott Sitek and Kristen Schmidt  
Visitors: Marianne Sitek

### **Presidents Report:**

Motion made to accept minutes from last meeting by Pat Duffy.  
Seconded by Mary Dwyer  
All approved.  
Motion Accepted.

**Treasurer Report:** See Attached.

Dennis is asking for volunteers to help set up for the Erg Race. Volunteers are needed for Friday evening to set up and on Saturday to help with registration etc. The race will be held at the Middle School on March 3<sup>rd</sup>. The Detroit rowing Club offered the use of their Ergs after their race on Feb. 24<sup>th</sup>. The ergs will be transported to our area by team parents and stored in a board members garage.

The Wyandotte Boat Club is levying a facility user fee that will be charged to each rower. The per student fee is \$75.00 and due April 1<sup>st</sup>.

A motion was made by Dr. Lamb to cover the Wyandotte Boat Club assessment fee of \$75.00 per student for the 2007 season.  
Seconded by Jo-Anne Kochis  
Motion Accepted.  
All approved.

How the fee will be paid next year will be determined at a later date.

### **Coach Report:**

School Insurance Coverage: The school insurance covers our boats while they are in storage, being transported and when GI students are using the boats. There is no coverage however, during the time that the WBC uses our boats in the off season. The gap in insurance coverage is of concern to the board. There was discussion where it was

mentioned that our fiduciary responsibility is to minimize risk to our club and an expectation that the WBC be able to insure our boats and be able to repair them. Scott will address those issues with the WBC.

### **Equipment Report:**

West Shore Signs has graciously offered to do the graphics needed for the food trailer if we are able to get the art work to her within the next 3 weeks. Dennis will follow up to ensure the artwork is completed and provide it to Jan at West Shore.

A committee to name the new boat will be lead by Scott Sitek.

Boat Repairs: The Gat has been repaired but the Weise is still in need of repairs. The boat was damaged by recreational users during the WBC season last June. Coach Scott will make sure the boat is repaired before the season begins.

### **Fund Raisers:**

MON, 2/12 - Next Dinner Dance Planning Meeting at Darlene & Alan Lamb's  
WED, 3/31 - Due Date for Auction Donations  
THUR, 3/22 - Prep & Organization for Silent & Live Auction  
SAT, 3/31 - Dinner Dance

**New Business Report:** Dr. Lamb suggested that the meetings begin at 7:00. All agreed. Pat Duffy will check with the school to make sure there is no conflict with starting at an earlier time.

The next Board Meeting is planned for Tuesday, March 13<sup>th</sup>.

### **Meeting Adjourned**

Motion to adjourn by Dennis Sitek  
Seconded by Joanne Kochis  
Motion passed.  
All approved.