RCRF Foundation Meeting Minutes 6/4/2017

Attendees: Karl Harshe, James Hughes, Kevin Vermeesch, Laurissa Gulich, Courtney Gough

1. Prelude to discussion with current e-board members of MSU Crew Club
   1. Treasurer issues
      1. Given the last… 4 years of poor budgeting and losing funds
      2. Scholarship oversight
   2. Delegation of responsibilities
      1. Each position is responsible for their duties and responsible to each other
   3. Novice Coach
      1. Past coaching hires have been… poor
         1. Give the Head Coach the responsibility of telling the board WHO he wants and the board is responsible for providing the funds and negotiating the hire
2. Actual Conversation
   1. E-Board members opinions of RCRF
      1. Helpful in equipment donations and working knowledge of team operations
   2. Things to do better
      1. Meetings 2 or 3 times a year to touch base on operations on short/term goals
   3. Alumni board opinions
      1. The board needs to take on more responsibilities that the Head Coach is currently doing
         1. Understanding institutional processes so that knowledge sharing is greater
      2. Approaching recurring issues and rectifying them
         1. Provide the board with the tools to track and budget more accordingly
            1. Quickbooks Online/annual reports etc
   4. What the Board wants from us in the future
      1. Provide a framework for the board and alumni to work together
         1. Reporting processes - ideas for how the board operates