



Drummoyne Rowing Club Inc.

ABN: 32 098 220 083

Drummoyne Rowing Club - Committee Meeting Minutes

Feb 7 2024; 6:30pm

DRC Clubhouse, 461 Henley Marine Dr, Drummoyne NSW 2047

Attendees: Katrina Brangwin, Kitrina Shanahan, Lucian John, Antony Matthews, Bianca Riley, Istvan Nemeth, Rowena Stewart

1. Meeting opening

- a. Apologies - Stephen Burke, Stuart Fredriksson
- b. Conflict of interest declarations - no new COI tabled
- c. Previous minutes
 - i. Confirmation of minutes - Lucian approved; seconded by Istvan
 - ii. Matters arising/review action in list -
 1. Next meeting Monday March 11 as several committee members away; then will shift to first Mon of every month after that
 2. 23/24 Action Plan circulated to members; a review to discuss status and priorities of initiatives to be included on agenda for next meeting
 3. No new people put up hand for ute/trailer driving and/or to learn from member email. Lucian to approach people directly
 4. Andrew Patterson debit card - Kit to get to St George at earliest convenience
 5. Proposal for "Petrin" race - Steve proposed to RNSW and received advice it will be reviewed at next board mtg on Feb 20
 6. North shore visit - Stuart attended opening of new facilities and discussed funding experience with members of committee and will debrief at next meeting
 7. NIF - Katrina/Steve to pick up again and rollout including MPO
 8. Minister for Sport briefing docs - Katrina and Steve to work on in March

2. Reports: office bearers and sub-committee reports

- a. Presidents report
 - i. Not tabled as President not present
- b. Finance/treasurer's report
 - i. Statement of accounts (included below)
 - 1. \$18K outstanding from race and member fees. Kit to chase again directly and then send email to advise that members who have outstanding race fees or member subs will not be entered into regattas till debt cleared or payment plan agreed
 - 2. Kit to organise meeting with Michael Wong to handover management and invoicing of race fees to her/Nate
 - 3. Private boats - Kit to review boat storage fees and against list of private boats in shed
- c. Captain's report (operations)
 - i. Fleet planning
 - 1. Review of Empachers (Coates, Robertson, Lanning, some doubles) - RaceOne and Sykes to be invited to come down and review and advise on boat condition, any refurb required (if justified) and quote; Captains and committee to then agree on priorities
 - 2. Boat storage -
 - a. Need to create more space to reduce risk/incidents of damage due to the number of boats double racked. Fleet review including turnover plans; shed organisation and audit of private boats/fees will identify if/how much additional space required and determine plan
 - 3. Weight survey
 - a. A better picture of weight categories of members will assist fleet review. Lu to review current data and request members update details in profile if necessary
 - ii. Maintenance roster
 - 1. Lu working on for next Captains Comms which will nominate groups and dates. Discussion about importance of experienced people to supervise and help educate members on boat maintenance tasks

2. Opens Update - squad target regatta is Trickett and will race in some lead up regattas incl DRC; singles/doubles/quads focus; Katrina met with Sarah to discuss member acquisition goals and strategies; Sarah managing x2 on water training sessions per week and encouraging Opens to be more self sufficient for crew/training coordination and land sessions
 - iii. A Grade boat request - BJ Jackson for State/Nationals racing and prep - Kath and Renate - approved by Lucian
- d. Membership sub-committee report
- i. Member applications: Opens; x6
 1. x5 Barker students -
 - a. Hudson Donovan; Tristan Lyth; Kieran Short; Zach Neal; Hugh Lucas - all approved; those that are under 18 - condition of approval is that they are always supervised on the water
 2. Olivia Lucas (ex Loreto Normanhurst) - application approved
 - ii. Winter program - Committee discussed merits of creating and promoting a "winter program" for high school rowers as part of Opens recruitment strategy; KB to discuss with Sarah and consider cost/structure and table at next meeting
 - iii. Learn to Row
 1. Next program to start April 7 x 6 weeks (skipping DRC Masters regatta Sunday); Committee approved cost increase to \$400 based on review of other programs; max 6pp for next program given demand on boats and volunteers in this period;
 - iv. Sydney Catholic Schools/Domremy LTR discussion
 1. Katrina in discussions with SCS sports coordinators re piloting an 8 week LTR program for Domremy to run in school hours on Thursday afternoons. Katrina to table proposal including costs/resources/logistics etc and fees per student after her meeting with Domremy on Feb 19.
 - v. Masters coached squads - next steps
 1. Squad training - discussion around how best to run given limited coaching resources and masters preparation for States/Nationals. Agreed to run both sculling and sweep sessions on same morning and coaches allocated based on numbers. Katrina to draft comms and set up training registrations for coach review and then member distribution

- vi. Summer newsletter - content finalised. Now with Kath for design. Aim to distribute Friday Feb 9 or over weekend
- e. Health and Safety report - Committee met on Jan 31; Lu to follow up with GF for report

3. Grants

- a. Local Sport Grant (railings) - Antony following up

4. General business

- a. Aussie Broadband connection/NBN appt Fri 9th Feb - Antony ok to meet technicians at shed on Fri morning
- b. Fundraising:
 - i. Raffle from Boys in Boat - Kit to review funds raised and liaise with Sarah re allocation for opens race fees
 - ii. Surplus from Xmas party and Boys in the Boat ticket sales - in general revenue. Discussion about investing in coaching resources based on requests received (tinny lights; rigging equipment; seat pads; Decent Rowing subscription; "DRC Coach" wet weather jackets). Istvan to review list, manage order and liaise with Kit on costs
 - iii. Club kit order/hoodies - agreed to assess demand for kit items via email to members; contact made with DRC hoodie supplier and will invite members to order via "Shop" on Revolutionise
- c. Awards night - review proposed date - June 7 is long weekend so agreed June 14
- d. Clean up Australia Day - March 3 - agreed to register Club for participation again

5. Meeting finalisation

- 1. Next meeting: Mon March 11
- 2. Meeting close: 8.32pm