

BIAC Open Board Meeting Agenda: 10/08/03 7-8:30 pm at the boathouse.

Call to Order, Minutes (5 minutes)

Finance (20 minutes)

- Financial report (KA/JP)
- Online billing/credit card use update (KA/JP)

Facility (10 minutes)

- Dock repairs & construction update; fence (MM/DJ/DA)
- Boathouse/Westpoint Marina updates (DA)

Programs (30 minutes)

- CDBA/dragonboating program updates/discussion (MM/DA)
- Masters and Juniors sweep updates including Kent Mitchell agreement (DA)
- Novice Paddling Program Review (DA)
- Junior Paddling Program Update (DA)
- Sculling Program Review and Initiatives (KA)
- CAPS status report (DA)

Administration (20 minutes)

- Continuing discussion of coaching, staffing, and communication among program leaders
- Status report on Recruitment Manager position; job description finalization (DA)
- Interim Recruitment Coordinator position Marketing Plan progress report (DA)

Regattas (10 minutes)

- Red Head update (KA)

Operations and Communications (5 minutes)

- Needs assessment for operations and communications (DA/VS per LF)
- Website, newsletter feedback and requests (VS)

DA=David Abraham

DJ=Dave Jensen

KA=Kevyn Allard

MM=Mike Martinez

VS=Victoria Szabo

JP=Janiece Prieur