

BIAC Open Board Meeting Agenda: 11/05/03 7-8:30 pm at the boathouse.

Call to Order, Minutes (5 minutes)

Finance (20 minutes)

- Financial report (KA/JP)
- Tax Return Status Update (KA/JP)
- Online billing/credit card use update (KA/JP)

Facility and Equipment (10 minutes)

- Use permit status; Dock repairs & construction update; fence (MM/DJ/DA)
- Boathouse/Westpoint Marina updates (DA)
- Launch purchase discussion (DA)

Programs (30 minutes)

- CDBA/dragonboating program plans/discussions (MM/DA)
- Masters and Juniors sweep updates (DA)
- Novice, Junior Paddling Program Updates(DA/MM)
- Sculling Program Review and Initiatives (KA)
- CAPS status report (DA)
- Scheduling Committee Plans (KA)

Administration (20 minutes)

- Continuing discussion of coaching and staffing strategic plans (DA)
- Status report on Recruitment Manager position (DA)
- Marketing Plan progress report (DA)

Regattas (10 minutes)

- Red Head update on docks, scheduling, volunteers, tshirts, concessions, registrations (KA)

Operations and Communications (10 minutes)

- Website, newsletter feedback and requests (VS)

DA=David Abraham

DJ=Dave Jensen

KA=Kevyn Allard

MM=Mike Martinez

VS=Victoria Szabo

JP=Janiece Prieur