



February 1, 2020

Derby City Dragons Board Meeting Minutes

@ Thrive Center after workout @10:30

Members Present: Suzanne Childers, Susan Plander, Ellen Jacobs, Kathie Carman, Missy Wislocki, Margaret Fadeley, Carol Challas, Phyllis Lee, Melissa Barrett, and Kathy Schmidt

Next Meeting: March 14, 2020 and All Team Meeting after Board Meeting

Old Business:

1. Secretary's Report:

- a. Minutes sent and will post to webpage.
- b. Proposed 2020 Budget will be posted.

2. Treasurer's Report:

- a. Attached: (to follow in update)
- b. Discussed renewing gaming license with a savings of \$25.00. (for raffles)
- c. Inventory will be given to Edie and a list will be posted to see if old inventory of shirts and such can be sold.
- d. Merchandise crew needs to have a budget. Costs and numbers will be set up.

3. Merchandise: Edie reporting.

- a. There are 6 racing shirts to sell as well as other Dragon merchandise.
- b. Will be looking into selling:
 - i. Tank tops
 - ii. Tee shirts
 - iii. Hoodies
 - iv. Magnets
 - v. Face shields
 - vi. Etc.
- c. Will be checking with Shelly at Active Marketing, who has helped us in the past.

4. Scholarships:



- a. Carol has been looking into how to set up a fund that can be donated to for scholarships for members in need for either festivals and/or membership.
 - b. Carol has checked with other teams for their input. Dragonhearts also suggested that members in need first be asked what they are able to pay before funds awarded.
 - c. We will be using samples of documents to set up our own scholarship request documents and have an attorney check them over first.
 - d. Committee is made up of Melissa, Margaret, and Carol.
5. Fundraising:
- a. Margaret has purchased 2 aprons to be used while collecting money for raffles and merchandise. She will have our logo stamped on them for us to use at fundraisers and festivals.
6. Scramble for 2020:
- a. Cherokee Golf Course is closing, however, Greg, who we worked with there will be moving over to Iroquois.
 - b. Ellen will be working on getting prices, date, and time for the 2020 Scramble.
 - c. We need to have more items to raffle to make raffle more appealing. Also need a push for sponsorships for holes, and signs for in honor of, in memory of.
 - d. June 7, 2020 is the tentative date.

New Business:

1. 2020 Festivals:
 - a. The festivals we have chosen to attend this year are:
 - i. Buffalo - June 20th
 - ii. Northern Kentucky - September 12th
 - iii. Indy - September 26th
2. Buffalo Dragon Boat Festival:
 - a. We will be hiring a bus for the team to travel to Buffalo, NY and a possible side trip to Niagara Falls on that Sunday.
 - b. We will be leaving on Friday morning, June 19th and will return on Sunday evening, June 21st.
 - c. The cost will be @ \$62.00 to 65.00 per person.
 - d. There are rooms reserved and a list will be sent out to members attending.
 - e. Registration will be sent in, and information sent to Margaret for payment, and to Phyllis for team rosters, rules, and waivers.



3. Pegasus Parade:

- a. Theme: 100 years of Super Heroes. A motion was made and passed to not participate in this year's Pegasus Parade.

4. Coaching Certification and Paddling Camp:

- a. Paddling Camp will be held at our boathouse on June 27th to June 28th. Coaching camp will be held on Friday, June 26, 2020.
- b. Susan P., Phyllis, and Kathie C. are all interested in attending. Carol will be checking to see about 3 more people to attend.
- c. Costs for the camps will be paid by the team training budget.
- d. Kathie will check with Pami and George about steering.
- e. If anyone is interested, please contact Kathie!!

5. Derby City Dragons By-laws:

- a. Discussed changes in the by-laws to reflect the procedures we implement to nominate and vote for Board members.
- b. Margaret will check with Becky, an attorney, to check over changes.
- c. Kathy S. made a motion to ask Becky about her representation on retainer for us. Motion passed unanimously.

6. Team Communication Policy:

- a. Kathie will be working on writing up communication, texting, and messaging policy that she will send out to the team.

7. 2022 International Race - New Zealand:

- a. Carol brought up the possibility of not going to New Zealand in 2020, but instead choose one or more festivals for us to travel to. Concerns have arisen over the costs and length of travel to get there. Ireland and Vancouver were cited as alternatives.
- b. We will continue to look into this with polls and discussions in Board meetings and All Team Meetings.

8. All Team Meeting topics:

- a. One item that needs to be addressed at the All Team Meeting is the change of due dates for Annual Dues for Membership. It has been proposed to have the date changed to May 1st from June 1st.



9. DCD Newsletter:

a. Ideas for future Newsletter:

- i. Coach's Corner: For information, place to address concerns...
- ii. What was it like to be a Newbie? The best of times, the worst of times.

Meeting adjourned.

Next meeting: March 14, 2020 @9:30

All Team Meeting: March 14, 2020 @ 10:30

At Thrive Center, downtown Louisville.

Paddles Up!!

Susan Plander

Secretary 😊

Derby City Dragons



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