

The Northwest Rowing Council  
Agenda – November 5th, 2016 meeting

1. Call to Order – Opening Remarks
  - a. Approval of Minutes/Notes, General Meeting, April 2016
  - b. Treasurer’s Report
  - c. Other – Regatta Box
2. Elections

Discussion of by-law positions / requirements / introduction of candidates

  - a. At-large (current – Dee McComb)
  - b. At-large (current – Tiffany Knapp)
  - c. Masters Position (no replacement yet – position open for board appointment)
  - d. Junior Position (current – Padraic McGovern)
  - e. Open Position (current – Carmen Slack – Candidate – Lenny O’Donnell)
  - f. Voting
3. Special Reports
  - a. Matt Lacey – Pocock Foundation | local youth outreach
    - i. Joy of Sculling conference in 2017
    - ii. Ergomania support & participation
    - iii. Coach Across America placements
    - iv. Pocock Foundation Youth Scholarships
    - v. Administrator / Head Coach Round Table - how to get past 1500 kids rowing in the NW.
  - b. Seattle Row For The Cure –
  - c. Portland Row For The Cure -
  - d. Tony Andrews – Technology software – boat reservation management/usage [CrewNerd]
4. USRowing Reports
  - a. USRowing – James Rawson | Youth/Masters Regional Championships
  - b. Referee Committee (Tom Fuller)
  - c. Youth Committee
  - d. Masters Committee
5. Active Business
  - a. NW Region Regatta Calendar
  - b. Website transition – Website Management -
  - c. Grant Program – Proposal request, PVRA Update
  - d. Online video meetings
  - e. Other business brought by members
6. Discussions | breakout sessions
  - a. Masters
  - b. Juniors