

THE UNIVERSITY BARGE CLUB

Meeting of the Executive Committee

June 5, 2012

The Executive Committee of the University Barge Club met on Tuesday, June 5, 2012 in the Lilacs. The meeting was attended by Howard Greenberg, President, John Basinski, Chris Blackwall, Bart Isdaner, Brian McLelland, J. Pattison, John Reiss, Rick Wegryn and Jen Wesson. President Greenberg chaired the meeting. Guests: Greg Heller, representing the SN, Lisa Dunlop representing the TEHOSR, Alex Cook, Captain..

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Agenda Items	Discussion	Action
1. Call to Order.	Prior to the meeting, a new member, Nick Morinigo, was introduced to the EC.	Howard called the meeting to order at 6:30 p.m.
2. APPROVAL OF MINUTES.		The minutes of the May 1, 2012 meeting were approved with discussion of the action items.
3. PRESIDENT'S REPORT	<p>Howard reported:</p> <ul style="list-style-type: none"> • he is not proposing to revise the school lease because of the recent thefts. He has discussed the situation with the CHA/Springside Athletic Director, and the Club's future policy will depend on what happens going forward. • if there are to be changes to the lease, notice has to be given by Aug. 1, 2012. The EC discussed the rental amounts, but there was no consensus on changing the amount. Howard said he would ask Bruce to check around to determine the going rate. • the EC agreed there was a need to focus on the coaches and to get the Boathouse treated with respect. The EC thought Jen's idea of having a social gathering with the school rowers and 	<p>The rental amounts charged to schools along the Row will be assessed, along with terms and expectations.</p> <p>Jen will see about arranging a social gathering for CHA/Springside and</p>

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	<p>coaches early in the Fall was a good idea.</p> <ul style="list-style-type: none"> • UBC/UBC will be on August 9, 10 and 11. Howard will talk with Alex and Matt about arranging the events. • all financial document safekeeping will be assigned to the Treasurer. 	<p>UBC.</p> <p>UBC/UBC events to be arranged.</p>
<p>4. TREASURER’S REPORT</p>	<p>Dixon:</p> <ul style="list-style-type: none"> • gave a heartfelt thank you to the Club for awarding him the President’s Cup. • electronic payment approaches are being worked out for Club members payment of the annual fees (by credit card – for use of which a small fee will be charge). Matt is working on setting up secure access to the website so that event fees can be paid there. 	<p>The EC accepted the Treasurer’s report.</p> <p>Electronic payment methods are being developed for dues and event fees.</p>
<p>5. REPORT OF THE COXSWAIN</p>	<p>John Reiss reported for Bruce that:</p> <ul style="list-style-type: none"> • the new Fillipi doubles will arrive towards the end of September or the beginning of October, after the London Olympics. They will have reversed riggers. • the old doubles (CIB/VDL) will be sold in July/Aug. to make space for the new boats. • guests can row in gigs as long as members are out on the water with them. The 50 mile rule applies. • the EC discussed asking Bruce to have a boat handling session for the members at a time when a large number are at the House – perhaps the Schuylkill Navy Regatta/100 mile Dinner. 	<p>The EC accepted the Coxswain’s Report</p> <p>The EC recommends having boat handling lessons for the members.</p>

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6. HOUSE COMMITTEE REPORT	<p>Brian presented the report:</p> <ul style="list-style-type: none"> • the floors are 98% complete. The shower step out in the men’s Locker Room was installed upside down and will be re-installed. • the switches on the fan/light nearest the entry door of the men’s locker Room will be fixed (or the assembly replaced). 	The EC accepted the Committee’s report.
7. LILACS REPORT	<p>Howard reported for Matt that:</p> <ul style="list-style-type: none"> • the 100 mile/new member dinner is on June 16th at 5:30 p.m. in the Lilacs. • the web site is progressing. 	The EC accepted the report.
8. CAPTAIN’S REPORT	<p>Alex Cook noted that the dredging exercise will be held on Saturday, June 23, and as many members as possible should be encouraged to come and help (see attachment).</p>	The EC accepted the Captain’s Report.
9. REPORT OF THE ELECTIVE COMMITTEE	<p>Jen reported:</p> <ul style="list-style-type: none"> • Art Post, Paul Horvath and Rachel Jordan have been admitted as new members. • Proposed new members include Nick Morinigo (who has seen the EC), Kevin McGowan, Harry Philbrick and Carlos Basualdo. • Two new proposals will be forthcoming from Steve Ujifusa and Jamie Stuart. 	The EC accepted the Committee’s report.

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10. TTEHOSR INFORMATION	<p>Lisa reported that TTEHOSR:</p> <ul style="list-style-type: none"> • Will be holding its annual volunteer <i>et al</i> breakfast on Saturday, June 9 and all are welcome. 	
11. SN INFORMATION	<p>Greg Heller reported:</p> <ul style="list-style-type: none"> • on the proposed lighting policies (see attachments). The EC only supported the SN levying fines if the use to which they will be put is specified in advance, and they are not used for SN general treasury purposes. For instance, they could be used to purchase lights to be installed on Club boats. • the EC discussed that a bunch of coaches need educating about the Rules of the River. Greg said he would take it up with the SN. 	
12. 1871 FOUNDATION INFORMATION	<p>John Basinski reported:</p> <ul style="list-style-type: none"> • the roofing materials have been evaluated, and the historical structural engineer strongly recommends using cedar shakes. • the material and approach for the flat roofs has to be evaluated. • a meeting of the Trustees and Capital Campaign Committee is being called. 	
13. OLD BUSINESS:	None	
14. NEW BUSINESS	<p>Christopher asked for support for the Access to Rowing and Paddling Philadelphia's event on August 11, 2012, which will include: an Adaptive</p>	

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	Program, 8s and other shells, outrigger canoes, canoeing and kayaking, and dragon boats. Last year 220 people participated, and there were 150+ volunteers. Volunteers are needed from 8:30 a.m. – 2:00 p.m. Registration starts at 8:30, and the events are staged at 9, 10 and 11. There is a lunch for everyone.	

ADJOURNMENT: President Greenberg adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Richard E. Wegryn, Jr., Secretary

SN PROPOSAL – BOAT AND LAUNCH LIGHTING POLICY

All Rowing shells and launches must have both working bow and stern lights when rowing in the dark, dawn or dusk. Failure to have the above working lights can result in disciplinary action.

All violations of the light policy should be reported to the commodore of the Schuylkill Navy.

Each club is responsible for the enforcement of this policy at the club level. Violation of this policy will result in the following actions against the club.

1st Violation – Email warning will be given to the club President and Captain.

2nd Violation – Email and Phone call will be made to club President or Captain.

3rd Violation - Club President required to attend Schuylkill Navy's Monthly meeting to explain what steps are being taken to correct problem.

4th Violation – Club President and Captain are required to attend Schuylkill Navy's monthly meeting and payment of \$500.00.

5th Violation – Club and its tenants will be prevented from entering next Schuylkill Navy run regatta.

Note: Enforcement of the 4th and 5th Violation penalty will require a MAJORITY ONLY vote of the Schuylkill Navy Board. January of each year violations from the prior year will be removed.

PROPOSAL
SCHUYLKILL NAVY: POLICING OF LIGHTS

Initial Proposal: Jan 23, 2012

Updated: Mar 19, 2012

Updated: Mar 31, 2012

BUILD AWARENESS: Build “campaign” to raise awareness and profile of issue

- Raised issue at Feb Captain’s Meetings
- Have requested feedback from Captains prior to April SN Meeting
- Design theme and create posters for each boathouse
- Request that all boathouses add new policy as agenda topic at upcoming Membership meetings and Tenant meetings
- Leverage social media sites (Facebook Schuylkill Navy and PSRA sites)
- Post to new Schuylkill Navy website
- Distribute in email flash to SN (Clete’) distribution list
- Collect recommended info/links from each Club for how one can obtain appropriate lighting equipment; compile and edit resources into “guide”; distribute to each Club
- Host “Light” days in Fall (Recommended by Captains)

MONITOR COMPLIANCE: Selected SN members/officers to play an active role in monitoring compliance

- Have agreed “designees” to take responsibility to select at least two periods each week during which a “scout” will look for offenders from a lighted launch
- Scouts will be authorized to “pull over” a coach’s launch or crew to deliver citation
- Scouting periods should be random (not same day of week or always morning/always night)
- Upon issuing “citation,” scout should collect a) Name of coach (if applicable), name of bow person or cox, name of program, name of boat club from which boat was launched
- All “distributed citations” will be reported back to SN within two days

COLLECT PAYMENT: Collect and deposit funds and monitor payment in as efficient manner as possible

- Use Regatta Central Schuylkill Navy account to set up “items” related to citations
- Citation will include instructions on how the program/club can access Regatta Central and select to pay citation of \$30
- If payment is not made within two weeks’ time, program/club will be required to pay both the initial citation fee PLUS a \$20 late fee (also available to pay via Regatta Central)

ENFORCE CONSEQUENCE: Hold each Club accountable for lack of compliance

- SN designee to send notice of issued citations to: Club President, Club

5/30/12 DREDGE REPORT UPDATE #2

SAVE THE DATE: Saturday, June 23rd, 2012

WHAT: UBC Cleanup Day combined with “Dredging/Silt Away Day”

A follow up SN Captain’s meeting was held today to discuss dredging plans for Saturday 6/23/12. Highlights below:

- All boathouses will be involved.
- To make the operation a success, the individual areas to be dredged will be focused on UBC, Malta and Vesper.
- The dredging approach will be “Prop Dredging”. This approach has proven successful for the Girls Club, Drexel and Undine.
- No UBC launches will be needed
- Dredging will not be done close to the wall to avoid any erosion and undermining.
- Volunteers will be placed on these docks with iron rakes and hoses with adapters to unearth sticks, leaves, logs around these docks. Wheelbarrows & hand-trucks to be used to cart debris to two strategically placed dumpsters.
- Captains to meet at Crescent at 7am 6/23/12 to coordinate launches and tools. UBC volunteers needed at 7:30am on dock.
- Other concurrent missions: 1- Jack Lees will be opening the flow at the end of the island with high pressure fire hoses; two pumps and his volunteers. 2- A diver will be locating the submerged pipe off UBC to determine it’s exact size and length so that a proper method can be calculated for its ultimate removal at a later date to be determined.
- This is an “experimental dredging” to help determine what works and what does not for a possible follow up prop dredging in mid August when water levels are low.
- This is all a temporary measure and effort by the SN due to the Army Corps of Engineer’s lack of funds and inability to assist.
- UBC volunteers will be needed. Please save the date 6/23/12 starting at 7:30am. It was suggested that all boathouses have a concurrent “boat house clean up day” to ensure plenty of volunteers will be available, as needed.