

Grand Masters Dragon Boat Club

Board Meeting Minutes – November 13, 2023

Attendance:

President	absent	Vice President	absent
Treasurer	Steve Augustine	Secretary	Laura Reynolds
Captains:			
Blackhearts	Bob Ricks Mary Lou Bremer	Silver Dragons	John Townley Colleen Campbell
Dirty Dozen	Ray Vail	Sparta 70	
Eastport Sun Dragons	Lynn Maready	Sunset Island Dragons	Bill Clark
Leathernecks/Warriors	Robin Lockerby Susan Kusan	This Boat Rocks	Linda Braun
Paddling Patriots	Julie Coleman David Bethel	Village Dragons	Patsy Hedrick
Guests			
Paddling Patriots	Don Glass		

Opening: Steve called the meeting to order at 1:02 PM

Secretary’s Report:

1. October board meeting minutes were posted prior to meeting
 - a. Motion to approve minutes by Linda with 2nd by Bob passed unanimously.
 - b. Linda will act as secretary for December meeting for Laura

Treasurer’s Report: Membership number and report

- Budget and Treasury balance discussion
 - Current financial report was reviewed
 - Treasurer noted increasing 2024 expenses for awareness
 - Motion to approve report by John with 2nd by Mary Lou passed unanimously.
 - Membership stands at 406
 - Semi-annual Budget meeting will be held in December 2023



- GMDBC Composite team
 - The Ravenna team did not get enough members for try-outs or to go to Ravenna.
- Captains please note that ALL changes or additions to lake hours must be approved by Mary DeFranco in advance
 - This applies to both Lake Sumter and Lake Miona
 - Our new permit allows GMDBC Lake Sumter Hours from 8-11 Monday through Saturday
 - Additional Lake hours at Sumter need to be cleared by The Villages Rec Dept.
 - Village Dragons practice hours will remain the same and Friday social hours on the lake are available by scheduling in advance with Mary.

- Leadership Changes
 - Team leadership updates were reviewed; TeamSnap will be updated accordingly
 - Changes effective January 1 will be communicated as follows
 - Laura - change with The Villages and send updated list to captains.
 - Linda - change on TeamSnap

Vice President:

- No report

Boat Maintenance:

- Boat Task Force Report
 - A calendar of maintenance activities was established; a copy of the calendar will be sent out with the minutes
 - Captains will need to sign their teams up for maintenance activities beginning in November
 - Please coordinate with other captains at your practice lake
 - Captains should review the list of activities and be prepared with any questions at the December Board meeting
 - Ray volunteered to maintain steering oars; there is a spare oar in the storage shed which can be rotated into use while maintenance is completed
- Storage Boat repair update
 - The repairs to the 20 man boat in storage are complete
 - The repaired boat will be moved to Lake Miona in place of the 10-person boat there

Old Business:

- Boat Vote Report
 - Linda confirmed the TeamSnap vote approving \$30,000 to be spent on boat purchases
 - Linda will email results of the vote to all club members
- Boat purchase recommendations
 - **A motion made by John to purchase, subject to inspection, a used 2019 Peishing 10-person boat from Chris Behling of Dynamics and to arrange for delivery at a total cost not to exceed \$7,000 and seconded by Linda was unanimously approved**
 - Purchase includes drum seat and an oar
 - Mary Lou will be coordinating the boat purchase with Dynamics
 - A 2023 20-person Bulk dragon boat, model 1222, is available for \$12,200. Price includes a drummer seat and steering oar.
 - John will get a formal quote for review at the December board meeting
 - This is a 2023 price and only available for purchases made this calendar year
- Steering Clinic Nov 17/18
 - Email containing details was sent out to all club members; 21 participants are registered
 - Eastport Sun Dragons practice schedule will not be altered for the clinic
 - Lee will replace 10 man boat with repaired 20 man boat from storage at Lake Miona for the clinic; the 10 man boat will go to storage
 - Robin will confirm with Mary that lake hours have been approved

New Business:

- **Roster Clean up time – Prep for Annual Registration**
 - Current version of TeamSnap is no longer supported
 - The version of TeamSnap we are currently using is for memberships less than 300. It also has no vendor support should there be any technical issues with the application.
 - The upgraded version supports teams up to 750 members at a cost of approximately \$150 more per year than the old version
 - **A motion by Bill to upgrade to the new version of TeamSnap, seconded by Robin passed unanimously**
 - TeamSnap Roster updates are needed in preparation for Annual Registration
 - **A motion by Robin to retain non-paddlers in TeamSnap and not require them to pay dues, seconded by Ray passed unanimously**
 - Members who are active paddlers must be designated as paddlers in TeamSnap
 - Paddlers will receive all club emails/notifications, be required to pay dues and be included in the official team roster headcounts
 - Each paddler will be assigned to one primary team in TeamSnap
 - Members who are not paddling, but are participating in social team activities can remain in TeamSnap but must be designated as non-paddlers
 - Non-paddlers will not be required to pay dues, will not receive general club emails, will not have club voting privileges AND may not go out on a boat as they are NOT insured.
 - Captains can opt to send specific emails to non-paddlers through TeamSnap
 - Members who are no longer participating in any dragon boat activities must be deleted from TeamSnap

Tabled Items:

- Senior C Invitational – postponed until opening of Eastport
- Villages regatta – Postponed until opening of Eastport
- Long term Planning for Club
- Next General Meeting –January 2024

Close

The meeting was adjourned at 2:10 PM

Next Board Meeting will be 1:00 PM, December 11 at Sea Breeze Rec Center

Next General Meeting will be 6:30 PM, January 9 at Sea Breeze Rec Center