

SHBC Committee Meeting
8/1/13
Hamilin Room 1, 7:30 PM

- I. Minutes From Last Meeting
 - a. Voted through
- II. Special Business
 - a. Female Social Secretary
 - i. Being advertised more heavily
 - ii. Applications to go to Jim van Horne
 - iii. Will need to be ratified at next GM, when we elect Captains
- III. Committee Reports
 - a. Lisa
 - i. Training Camp is going well on the women's side
 - ii. They are impressively good – scary good – proper scary good.
 - iii. Potentially two full crews
 - iv. Coaching is an issue, as Jack cannot do Monday, Tuesday or Wednesday mornings
 - 1. Currently looking for someone to supervise a mileage outing so that they can have a reasonable schedule.
 - b. Beth
 - i. Waiting on a few newsletter items still
 - ii. Then it will be ready to be distributed
 - c. Wedders
 - i. Cookie thing on website (requirement)
 - ii. Stats thing for how many people (approx. 10 per day)
 - iii. Glossary is the most visited part of the website
 - iv. The trees along the gut are being felled
 - d. Gavin
 - i. Last novice business – list of rowers has been handed on
 - ii. Tanking, Trialing Coaches, Cycling, etc.
 - iii. Trialing Coaches has been made difficult due to the tank
 - e. Jono
 - i. Response from Alex Christchurchguy about racing refunds – we may have to drag it out of them, though.
 - ii. Subs mostly done, but one or two may have been missed.
 - iii. Problem with mail not getting to right people in the club to be dealt with.
 - f. Harrington
 - i. M1 have been emailed if they want to trial
 - ii. Alex wishes to meet with everyone who says they want to trial.
 - g. Oli
 - i. Will book hall for Torpids Roast this week
 - h. Jim
 - i. Nope
- IV. Old Business
 - a. Lower Boat's Coaches
 - i. From 12 applicants, three or four are being trialed

- b. Alumni Event for Term
 - i. Alumni drinks – fourth week weekend?
 - ii. To be looked into and then booked
- c. Charities and Publications Position
 - i. Jono holds it is a valuable position, especially as a springboard position – one concern is that it would mean fewer first and second years getting involved with the committee
 - ii. Beth – suggests we offer it to the boat club as well as the Female Social Sec position
 - iii. Gavin – the position, due to its outlook as less important, it sometimes invites candidates who are not as serious about it.
 - iv. Suggestion to rebrand the role? To be brought back up in summer term.

V. New Business

- a. Cox Box Microphone Recall
 - i. We should have it replaced, seeing as it has been recalled...
 - ii. To be allocated to Andy, though someone has to retrieve it from the Boat House first.
- b. Dorney and plans for term
 - i. Dorney
 - 1. Lincoln were attempting to organize crews to trailer and share a coach
 - 2. Suggestion that this is not a good time to do this, due to expense and lack of fitness.
 - 3. We can really only afford it as a one-off per term thing
 - 4. Do we wish to save it for closer to Torpids? Note Torpids will run under red flag.
 - 5. Other side says that if rowers have not been on the water at all, we will lose rowers if we don't take them soon.

VI. Further Business

- a. Motion: To hold election for any contested position (FSS and C&P) at the end of 1st Week HT 2013. Passes 8 to 2.
- b. Resolution: Men's and Women's sides can separately organize their trips to Dorney. Passed Unanimously