H Del Beekley Rowing Foundation Annual Meeting 04/07/2024 1:00pm PDT
Location: Crew Classic/Online
Attendees: Noted below

1. Call to Order -
    a. Present: Royce, Brandt, Steve, Kris, Craig, Andy, Joey, Kam

2. State of the Foundation
    a. 2023 - 2024
        i. Live events
            1. Fall 2023 Alumni Row had 12 alumni come out to show support and meet the current team/new recruits
            2. 6th Annual golf tournament with 32 participants (alumni/friends/athletes)
            3. Summer Padres game 20+ participants

        1925 Club
            4. Currently 18 monthly donors totalling over $603/month
        ii. Regular newsletters/communications
    b. Foundation benefits to the team
        i. We bought lots of equipment: wheels, backstays, bow braces, coxbox batteries, coxbox microphones, foot stretcher shoe plates, sweep wings, and more for a total of more than $5,300.
        ii. Spearheaded the Aztec mentorship program to connect athletes with alumni in their chosen fields
        iii. Provided golfing & bonding opportunities with alumni at the annual golf tournament.
        iv. We paid for the 2024 Crew Classic tent, which provides shade and a meeting place for the athletes, as well as visibility to the greater rowing community, especially future recruits.
        v. We bought lunch for the team at the 2024 Crew Classic
    c. Events for the coming year
            1. Fall 2024 Alumni Row - TBD
            2. Homecoming tailgate (TBD) @Snappdragon Stadium
            3. 2025 Golf Tournament (Aim for February, before racing gets busy for the team)
            4. Crew classic banquet [[centennial?]

3. Foundation Finance update
    a. Current balances
        i. SD Foundation - $43,663.60 (4/4/24) $32,430.63 (4/2/23)
        ii. US Bank Account - $5,881.38 (4/5/24) $9,086.61 (4/2/23)
        iii. Total - $49,544.98 (4/5/24)

4. Coach's Report (2023-2024)
    a. Team performance
        i. 3 boats in Crew Classic. Most since pre-pandemic. Included Novice Women's 8
        ii. Novice 8 placed 7th, closed the gap on several teams since Parker Cup
    b. Recruiting/retention
        i. Right now, 9 women, 16 men returning
    c. Team budget
        i. Team is in the black since Fall
    d. Question: will we receive more funding from AS now with a women's team? Craig: A.S. is not particularly inclined to provide additional funding, but team is exploring options for team structure. Follow up conversations will occur at the end of the year.

    e. Craig to follow up with Seniors on joining board
5. Board Officer elections
    a. President: Steve
    b. Vice President: Royce
    c. Treasurer: Andy
    d. Secretary: Kris
    e. At-Large #1: Joey
    f. At-Large #2: Kam

6. Open Forum
    a. Suggestion made to recruit an outgoing senior to be on the Board. Board rules prevent current coaches or team members from being on the Board (except for the current team president).

Team Attendees - Craig Doan