

Informal Sailing Discussion
December 10, 2015

USC-1100 (Toilet Bowl Conference Room)

Discussion Format:

- This is a meeting to determine and validate the plan for the RIT Sailing Team going forward initiated by the concerned team members. The purpose of this meeting is not to dwell on or apologize for past actions, but to move forward.

Discussion Topics:

- Suspension (factual, and comprehensive)
 - Suspension until August 2016
 - Community service
 - All executive board members must step down, effective immediately
 - The new executive board will be elected prior to March 31, 2016
 - The team must have a coach/adult figure present at every regatta (including at night)
 - A new executive board position of a conduct/safety officer
- E-board Positions
 - **President, VP, Secretary, Treasurer, Member at Large**, Quartermaster, Logistics, Recruiting & Retention, Promotion, Risk Management Officer (**committees?**)
- Consistent leadership
 - Required attendance (or excuses) for certain events
 - Each position's responsibilities are explicitly explained and maintained
 - Advance, public planning
- Transparency
 - Members should have easy access to the club's status and upcoming events
 - Emails
 - Facebook (+ other social media?)
 - Official vs Unofficial Facebook group
 - Who manages this? (or can delete posts)
 - Website (Gareth)
 - Minutes published
 - Edited/details omitted for personal privacy?
 - Exclusive to active members of the club
 - Discuss decisions within the club, but make final decision with E-board?
 - Equipment
 - What we have and where it is kept
 - Equipment care
 - Boat care/maintenance/crash boat/gas
 - Website tracking?
 - Funds
 - Public (and updated) budget
 - Constitution to be made public and changes made
- Acceptance of new members
 - Goes back to transparency

- You don't have to be "part of the club" (in reference to the former eboard's 'in' group)
- Sanctioned Events
 - Fundraising
 - Recruitment
 - Non-alcoholic (team dinners) (seriously, like U of R Sailing or RIT Fencing)
 - Go karts, paintball, movies...
- New-member practices
- New-member regattas
- Incremented dues? (\$50 to "get your feet wet"?)
- Follow-up and FB/texts with members who aren't active (member at large?)