

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
REGULAR BOARD MEETING
MARCH 1, 2017

The meeting was called to order at 6:35 pm by Mario Japzon, President. Mario Japzon reminded everyone that the meeting was being recorded.

Jane Mack (parent) made a presentation for the Sponsorship Committee, thanking everyone involved – she presented a handout – grossed \$17,000.00.

Jane is asking for two (2) banners: gold and silver sponsors on one banner; bronze sponsors on another for a cost of \$275.00 each; t-shirts will cost approximately \$1,000.00. Friday is absolute last day to submit a sponsorship.

Dan Dubbs made a motion to purchase two (2) banners at \$275.00 each, seconded by Mario Japzon; vote taken: all in favor – motion approved.

Dan Dubbs made a motion to spend up to \$1,000.00 for t-shirts, seconded by Mario Japzon; vote taken: all in favor – motion approved.

Dan Dubbs mentioned that at his schooling, US Rowing discussed naming rights to boats – no corporate names permitted on boats or proper names.

Allison Yoa discussed purchasing more car magnets – they are a very popular item.

Dan Dubbs made a motion to purchase 500 magnets for \$1,425.00; seconded by Allison Yoa; vote taken: all in favor – motion approved.

I. Approval of February 1, 2017 Regular Board Meeting Minutes

Tabled to next meeting

II. Treasurer's Report – no report

Docks – Mario Japzon reported that the docks have been put in today! Stephen Martinelli offered an alternative in order to get the docks installed ahead of time - \$10,000.00 deposit needed.

Dan Dubbs made a motion to approve \$10,000.00 for the deposit for the new docks; seconded by Allison Yoa; vote taken: all in favor – motion approved.

III. Board of Trustees

Faith Camp-O'Donnell showed the Board a site on Tennessee Avenue that has recently become available for \$950,000.00; the Board may want to look into the feasibility of using this site for a new boat house.

Faith Camp-O'Donnell left the meeting.

IV. Board Members – no report

- V. Correspondence
 - A. Phone call from Tom Ulmer – Mr. Ulmer offered use of his garage in Beesley’s Point for boat storage
 - B. West Marine
 - 1. Ergathon – Steve Martinelli reported that West Marine would like to host an ergathon – Mario Japzon said someone can set that up if they are interested.
 - 2. Commercial Account – we have the option of opening a house account; the information will be given to David Krause, Treasurer

- VI. Standing Committee Reports
 - A. Food Tent –Mary Jean Majka said we are ready!
 - B. Boathouse – no report
 - C. Command Media – no report
 - D. Budget Planning – no report
 - E. Public Relations – no report
 - F. Boat Maintenance – no report

- VII. Special Committee Reports
 - A. Bingo – no report
 - B. Golf Outing – Mario Japzon reported that Bill Handley was chair, his daughter will no longer be rowing and therefore, cannot chair golf outing – anyone here to chair; this may be cancelled
 - C. Accounts Receivable – no report
 - D. Scholarship – Bill Love has ground rules for scholarships. At the next meeting we will present the criteria. Mary Jean Majka asked if fundraising is required. Mario Japzon answered no. The scholarship will be \$200.00 for a rower that rows all four years.
 - E. Banquet – no report

- VIII. Old Business
 - A. First Stroke Dinner, Friday, March 3, 2017 – Ellen Edwards said good to go
 - B. Greenhead Sprints, Saturday, March 4, 2017
 - C. Fashion Show, Sunday, March 5, 2017
 - D. Volunteers for Lenape

Dan Dubbs spoke about Schuylkill races – someone is needed to go on Saturday to claim our spot; you park at St. Joseph’s boathouse, stand in your approximate space and then each team is assigned a GPS location.

- X. New Business
 - A. Docks
 - B. Dinner Club
 - D. Size Boathouse Jackets – Coach Tapp suggests to wait a year – we feel to keep it the way it is
 - E. Fundraiser for Banquet Tickets – Mario Japzon was contacted by school about price of banquet tickets – a fundraiser specifically for the banquet will be presented at stroke dinner
 - F. Clean Communities Fundraiser – Bill Love has two dates: March 19th and ??

- G. Car Wash Fundraiser – Mary Jean Majka has two dates: March 18th and April 1st
- H. Referee Dinner at Cities – in lieu of volunteering we provide dinner for the Referees – Donna Oves spoke with Karen Koptic about the procedure
- I. Website – Donna Martinelli asked if perhaps we should have a password to reach the minutes and treasurer’s information on the website

Allison Yoa asked about committee responsibilities and handling complaints.

Sandy Centrone asked about Shop Rite bagging – Mario Japzon said OK – go for it.

Dan Dubbs made a motion that Kirsten Canuso no longer hold her position due to her absences, Mario Japzon seconded, vote taken – unanimously approved – motion approved.

Mario Japzon relayed to the Board that Becky Greene stated that if someone would be willing to take over her position, she would resign. Mario Japzon asked the audience for volunteers and Ellen Edwards responded.

Dan Dubbs made a motion to have Ellen Edwards complete the unexpired term of Girls’ Team Liaison; seconded by Mario Japzon; vote taken – all in favor – motion approved.

Good of the Order

Dan Dubbs made a motion to adjourn the meeting; seconded by Mario Japzon; vote taken – all in favor – motion approved.

The meeting was adjourned at 8:08 pm.