

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
REGULAR BOARD MEETING
OCTOBER 10, 2018

The meeting was called to order by Donna Oves at 6:35 pm; everyone was reminded that the meeting was being recorded.

Attendance:

Mario Japzon, President

Donna Oves, Vice President

Dan Dubbs, Past Vice President

Tom Sigmund, Treasurer

Donna Martinelli, Secretary

Jen DeVieger, Boys' Team Liaison (6:47 pm)

Brian Mulhall, Fundraising Chair

Public Comment - None

I. Approval of September 12, 2018 Regular Board Meeting Minutes

A motion to approve the September 12, 2018 regular board meeting minutes was made by Dan Dubbs, seconded by Brian Mulhall, vote taken – all in favor – motion approved.

II. Approval of September Treasurer's Report

A motion to approve the September Treasurer's Report was made by Brian Mulhall, seconded by Dan Dubbs, vote taken – all in favor – motion approved.

III. Board of Trustees – No comment

IV. Board Members – No comment

V. Correspondence

A. A thank you note was received from Olivia Martinelli for being given the opportunity to coach the summer camp and the scholarship money received

B. Mario Japzon stated that Lynn Baumgardner was interested in purchasing oars, however, she donated \$5,000.00 earmarked for the boathouse. Donna Oves asked if we have many oars left – Mario Japzon stated that we have about a dozen left.

C. Mike Allegretto emailed Donna Oves if we are interested in running the concession stand on First Night at the Primary school. OCPTA has run this in the past and will ask them about the profit from the evening. We buy all snacks and drinks and keep all monies collected. MJ said we could bring it up to the tent committee for them to discuss.

- D. Donna Oves received email from Boathouse jackets inquiring if we are getting uniforms for freshman. Donna Oves will discuss with the Athletic Director.
- E. Mario Japzon stated that he has gotten a few phone calls in reference to the boathouse and he stated that Atlantic City Electric told Ocean City what we can build on that land, we will compare to our present plan and then discuss. In addition, an individual from PSE&G will email their plans and they want to provide gas lines into Ocean City for emergencies. Stephen Martinelli stated that we would have to ask the County.

VI. Standing Committee Reports

- A. Food Tent – no report
- B. Boat House – Stephen Martinelli has not been contacted since the meeting with the Mayor. Stephen Martinelli called South State, however, they were not awarded the contract. The County has submitted public access and tidelands applications. We will still need floodway and construction permits. Brian Mulhall asked if this official, Mario Japzon said that the City is working with the school and Upper Township to build a facility.
- C. Budget Planning-no report
- D. Boat Maintenance – as far as parts we will wait for Coach Tapp and Coach Millar; we have seven working motors – potential to have another motor.

- New freshman coach is Steve Kelly and shifter broke, so that it will need to be repaired. Stephen Martinelli requested that the coaches call him for repairs.
- Stephen Martinelli asked if Ocean City is pulling the dock, last year they caused \$500,00 in damage. If they are not going to do it, we need to know.

VII. Special Committee Reports

- A. Bingo – Mario Japzon received a call from Mary Jean Majka asking about future bingo fundraiser and he will talk to Sandy Centrone about starting to plan
- B. Accounts Receivable – Jenn DeVlieger stated that there is only one unpaid and they will not row this weekend
- C. Banquet – no report

VIII. Old Business

- A. Sale of Resolute – still trying to sell
- B. Nationals 2019 – Donna Oves stated that she met with Donna Martinelli and they reported that the rooms are reserved through SRAA and we are waiting to see

about the number of rooms they can provide our team. In addition, we are searching for a venue for dinner and how to cater the lunches at Dillon Lake.

C. Car Raffle & Crew Family of the Year – Brian Mulhall explained the car raffle process and the parameters for Crew Family of the Year.

Dan Dubbs made a motion to proceed with the car raffle, seconded by Jen DeVieger, vote taken – all in favor, motion approved.

Donna Oves asked about the website and heavy sweatshirts. Dan Dubbs said we do that now for Christmas gifts. Tom Sigmund said that we should run everything through the website.

D. Boat Leasing Program - Coach Tapp presented some handouts illustrating boat inventory and possible scenarios for the fleet program. We are looking at \$24,900.00 per year. Coach Tapp's dream list is \$37,000.00 per year which is getting rid of all old boats. The resolute is not part of this scenario. Once seven (7) years are exceeded, you see a significant drop in price. Red 8 and the E-Claire always stay. The Yale and Dearborn will stay because of the age and the value is too low. With the fleet plan you receive a 10% discount on parts and a percentage off repairs and maintenance. We need to spruce up existing inventory so that when they are traded-in we will get optimal value. Tom Sigmund asked about the value of each boat that is going out every year. Coach Tapp answered that all boats are considered and divided amongst the six years of the program. Coach Tapp is getting a Vespoli representative to come to the next Board meeting in November. If we lock into the program, the boat costs are locked in for the entire lease program. Dan Dubbs asked if Coach Millar is satisfied with the program; Coach Tapp answered "yes". Tom Sigmund asked if we could get a sample contract to review; Coach Tapp said he will ask.

IX. New Business

- A. Navy Day Regatta – Mario Japzon asked Coach Tapp about logistics, etc
 - B. Head of the Schulkyl Regatta – Liaisons will distribute information to parents
- Jen DeVieger asked for four (4) units for the boys.

A motion to adjourn the meeting was made by Dan Dubbs, seconded by Mario Japzon.

The meeting adjourned at 8:05 pm.