## Ocean City Crew Boosters, Inc. APPROVED MINUTES ANNUAL MEMBER MEETING & ELECTIONS JUNE 13, 2018

The meeting was called to order by Mario Japzon, President at 6:30 pm – everyone present was reminded that the meeting was being recorded.

## Attendance:

Mario Japzon, President
Dan Dubbs, Vice President
Tom Sigmund, Treasurer
Donna Martinelli, Secretary
Renee Esposito, Girls' Team Liaison
Donna Oves, Boys' Team Liaison
Allison Yoa, Fundraising Chair
Faith Camp-O'Donnell, Trustee-at-Large

## I. Ballot Presentation by Nominating Committee

Donna Martinelli, Chair of the Nominating Committee, presented the following ballot:

Vice President – Donna Oves
Treasurer – Tom Sigmund
Girls' Team Liaison – Sandy Mastrando or Colleen Bruce
Boys' Liaison – Jen DeVlieger
Fundraising Chair – Brian Mulhall

Donna Martinelli explained that according to Robert's Rules of Order, only contested seats require a vote, therefore, the ballot will only contain the Girls' Team Liaison candidates. It was also reiterated that only members who are in good standing (all financial obligations have been met) are eligible to vote. In addition, alumni members can vote.

## II. Elections

The election took place with the following results:

Sandy Mastrando - 19

Colleen Bruce - 2

It was declared that Sandy Mastrando shall be the Girls' Team Liaison.

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

The meeting adjourned at 6:45 pm.