

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
REGULAR BOARD MEETING
FEBRUARY 13, 2019

The meeting was called to order at 6:25 pm by Mario Japzon, President – everyone was reminded that the meeting was being recorded.

Attendance:

Mario Japzon, President
Donna Oves, Vice President
Donna Martinelli, Secretary
Jenn DeVlieger, Boys' Team Liaison
Brian Mulhall, Fundraising Chair
Dan Dubbs, Past Vice President

Public Comment

Donna O'Keefe asked, on behalf of Coach Millar, if they will be going on the water next week. Stephen Martinelli stated that Coach Tapp and Chris Meyer have been in communication.

Donna O'Keefe asked if because she is a coach does she still have to volunteer at food tent – Mario Japzon answered yes.

I. Approval of January 16, 2019 Regular Board Meeting Minutes

Dan Dubbs made a motion to approve the January 16, 2019 regular board meeting minutes, seconded by Brian Mulhall – vote taken – unanimously approved.

II. Approval of January Treasurer's Report

Donna Martinelli made a motion to approve the January Treasurer's report, seconded by Dan Dubbs – vote taken – unanimously approved.

III. Board of Trustees

Dan Dubbs attended the PSRA meeting – should have the same number of passes, trailer will not require an additional pass, tent should be in the same spot as last year. Dan Dubbs asked if anyone can take a look at the red trailer axles, brakes, etc – April 20th race. The food trailer should be looked at also.

IV. Board Members – No comment

V. Correspondence

Donna Martinelli stated that Under the Bridge Rowing Club is having a Beef & Beer Bash on Sunday, February 24th at DiOrios.

Donna Martinelli also stated that Stockton is having a Rowing and Growing with the Ospreys fundraiser on Friday March 8th at the Atlantic City campus.

VI. Standing Committee Reports

- A. Food Tent – number of rowers – roster not complete but Mario Japzon will provide the number for the equation prior to each order date. Mario Japzon suggested that the committee do an inventory of the white trailer.
- B. Boat House – Stephen Martinelli reported that Ronnie Town called last Monday and stated they were ready to move forward but the project was given to a new person, Lori van Hoy who had no idea what the project entails. Stephen Martinelli emailed all the information to her – waiting to hear back from her. Mario Japzon asked about the church building – Stephen Martinelli said he could get someone to take it apart, and re-do, add a lean-to, however, it would not be cost-effective.
- C. Budget Planning – no report
- D. Boat Maintenance – Stephen Martinelli stated that if Coach Millar and Coach Tapp need anything they need to contact him. Dearborn will be inside this weekend. Stephen Martinelli requested that we budget for a new motor every year. Mario Japzon said we will discuss this at the March meeting. Brian Mulhall asked if you can get money for trade-in – he has a 5 hp motor in storage that he could donate to offset the cost of a new motor.

VII. Special Committee Reports

- A. Bingo – Mario Japzon reported that there will not be a bingo this year
- B. Accounts Receivable
- C. Banquet – date reserved and deposit sent

VIII. Old Business

- A. Nationals 2019 Update – Donna Oves heard about the hotel and we need to fill out a form and send back. Dinners have been reserved. Donna Oves is looking into renting a tent. Mario Japzon mentioned that Coach Tapp would like to go to youth nationals – Dan Dubbs stated that you must qualify at Cities – top two in order to go.
- B. Car Raffle – Brian mulhall asked if we could sell tickets at the summer block party on May 4th. Mario Japzon stated that sponsorships are coming in. Mike DeVliieger (parent) suggested that we have a St Patrick's dinner at the Varsity: dj playing Irish music, etc – nothing fancy and you could allocate the money to the boathouse account. Brian Mulhall and Mike DeVliieger will talk.

IX. New Business

- A. First Stroke Dinner – Mario Japzon reiterated that everything has to be arranged and ready to go – the information from last year was made available. Dan Dubbs asked if parents will still need to bring water – Mario Japzon said no, we have been using the large jugs. However, it was decided to ask them for cases of water. Tent fee, work bond, etc will be due at the dinner.

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

The meeting was adjourned at 7:22 pm.