

Ocean City Crew Boosters, Inc.
APPROVED MEETING MINUTES
REGULAR BOARD MEETING
OCTOBER 4, 2017

The meeting was called to order by Mario Japzon, President at 6:33 pm – everyone 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

I. Approval of September 6, 2017 Regular Board Meeting Minutes

A motion was made by Dan Dubbs to approve the September 6, 2017 meeting minutes, seconded by Mario Japzon – vote taken – unanimously approved.

II. Approval of September 21, 2017 Special Board Meeting Minutes

Donna Oves made a motion to approve the September 21, 2017 meeting minutes, seconded by Dan Dubbs – vote taken – unanimously approved.

III. Approval of September Treasurer's Report

Donna Martinelli made a motion to approve the September Treasurer's report, seconded by Mario Japzon – vote taken – yes: Sigmund, Martinelli, Esposito, Oves, Yoa, Japzon; abstain: Dubbs – motion approved.

IV. Board of Trustees – No report

V. Board Members – No report

VI. Correspondence

Dan Dubbs stated that he attended Under the Bridge Rowing's dedication and it was very nice, the Freeholders gave both families that were named on the boats a resolution. He also noted that the oars were sponsored also. It was very well attended.

Donna Oves stated that she had a parent inquire about the banquet and would we be offering additional fundraising available- Mario Japzon said we could try again.

Mario Japzon asked Tom Sigmund about the insurance inquiry about a parent wanting to bring a 12 year old child to help at a fundraiser. Tom Sigmund is awaiting an answer.

VII. Committee Chair Appointment by Mario Japzon, President

At the last meeting we wanted to form an erg room committee and Joe O'Connell said he would be interested in helping with the erg room coordination. Mario Japzon has a meeting tomorrow with Mike DiBleger and will present to city council.

VIII. Standing Committee Report

- A. Food Tent – No Report
- B. Boathouse – No Report
- C. Budget Planning – No Report
- D. Boat Maintenance – No Report

IX. Special Committee Reports

- A. Bingo – Allison Yoa said Sandy Centrone is having a hard time with obtaining a venue.
- B. Accounts Receivable – No report
- C. Scholarship – No Report
- D. Banquet – Mario Japzon reported that the tentative date is Thursday, May 31st at Greate Bay Country Club
- E. Nominating – No report

Girls are presenting their ideas for a new uniform – Mario Japzon explained to the girls that they will have to convince the Board and then the Board will present to the parents. Emily Culmone, Sofia Cooper and Olivia Simone presented a power point to the Board.

Tom Sigmund made a motion to send a vote to the Junior and Senior Girl parents stipulation 10 out of 14 in favor in order to proceed with the Board providing \$500.00 for the junior and senior girls so that the cost would be approximately one-half, motion seconded by Mario Japzon – vote taken – unanimously approved.

X. Old Business

- A. Food Tent Point System – Tom Sigmund was allocating points for jobs and making sure it is feasible and suggested that we wait and see until we have a better idea of how many families will be participating. Final version will be presented at first stroke dinner.
- B. Fall Race – Head of the Schulkyl – Mario Japzon said deadline is Friday – waiting for categories from the coaches. Donn Oves said Coach Millar asked about a truck. Mario Japzon said we will have to provide a truck to drive the boats on the trailer on Sunday.
- C. Winter Crew – Mario Japzon has an appointment to meet at erg room with Council member to take photos and he will present to city council to see if they are willing to make improvements
- D. Boat Naming – Donna Martinelli asked about perhaps naming the new boat after Dr. Taylor rather than an old boat so that we do not perhaps offend her. Mario Japzon would like to paint the white 8 red to be consistent. Mario Japzon would like to have a ceremony/fundraiser prior to spring. Allison Yoa thought we should refurbish a boys boat and name it after Roy Gillian.

Allison Yoa made a motion to name the Yale Boat the “Roy A. Gillian”, seconded by Mario Japzon, vote taken – unanimously approved.

Mario Japzon said asked if someone could coordinate a boat naming ceremony/fundraiser.

Allison Yoa made a motion to name the black 4 boat “The Meyers Family”, seconded by Dan Dubbs, vote taken – unanimously approved.

XI. New Business

- A. Car Wash – Saturday, October 7th – Jenn Kane will be coordinating
- B. Block Party – Saturday, October 7th – Allison Yoa said she has some volunteers but still needs water and baked goods. We will be selling crew gear also.

Good of the Order

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

The meeting was adjourned at 8:08 pm.