

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
REGULAR BOARD MEETING
APRIL 4, 2018

The meeting was called to order at 6:30 pm by Mario Japzon, President – 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
Faith Camp-O'Donnell, Trustee-at-large

Donna Oves presented her proxy to Renee Esposito

Allison Yoa presented her proxy to Renee Esposito

Public Comment - None

I. Approval of March 14, 2018 Regular Board Meeting Minutes

A motion to approve the March 14, 2018 meeting minutes was made by Dan Dubbs, seconded by Mario Japzon – vote taken – yes: Dubbs, Sigmund, Martinelli, Esposito, Oves, Yoa, Japzon; abstain – Camp-O'Donnell – motion approved.

II. Approval of March Treasurer's Report

A motion to approve the March Treasurer's Report was made by Renee Esposito, seconded by Mario Japzon – vote taken – yes: Dubbs, Sigmund, Esposito, Oves, Yoa, Japzon; abstain – Martinelli, Camp-O'Donnell – motion approved.

III. Board of Trustees`

Faith Camp-O'Donnell spoke about Dr. Dearborn being supportive of the Boosters in the beginning. Mario Japzon asked Faith Camp-O'Donnell to write a few words. Donna Martinelli will write a few words for the Meyer family.

IV. Board Members

Donna Martinelli asked about the resolute sale status – Coach Millar sent some pics to Mario Japzon to post on Row2K. Coach Millar said Ray D'amico may be interested. Coach Millar will reach out to Mainland to see if they may be interested in leasing.

V. Correspondence - None

VI. Standing Committee Report

- A. Food Tent – Ellen Edwards we will need water after the next race. Dan Dubbs said Allison Yoa was looking into larger water and reusable bottles for the rowers.
- B. Boathouse – Stephen Martinelli reported all paperwork is at the County and that we have received free fill from the site. It is time to demolish the building – May 1st is the date the construction company is supposed to vacate. Blaine Steinman offered architectural services. Mario Japzon stated that at the next meeting we will look at building racks. Stephen Martinelli asked about number of boats for summer camp – 4 was the answer.
- C. Budget Planning – dinner club is short; banner sales are short.
- D. Boat Maintenance – Stephen Martinelli stated that we have been constantly updating the equipment and boats – in agreement with Coach Tapp. Stephen Martinelli asked about the Pocock – Coach Tapp has trouble rigging the boat. Coach Tapp feels that we could use some outside help to purchase boats. Stephen Martinelli reiterated the importance of covering boats during travel – Coach Tapp said it is tedious work. Stephen Martinelli also reminded the coaches to wash the boats.

VII. Special Committee Reports

- A. Bingo – net profit of over \$6,700.00
- B. Accounts Receivable- one week to pay then to collection
- C. Scholarship-still on course for \$300.00 per rower
- D. Banquet
- E. Nominating-Mario Japzon requested Donna Martinelli hold the position of Nominating Chair for this year's election – Donna Martinelli accepted

VIII. New Business

- A. Boat Naming Ceremony – Boat Names

Donna Oves had Renee Esposito express her feeling that we should reconsider renaming the Gillian boat.

Mario Japzon asked Faith Camp-O'Donnell to expand on the history of the program with Jay Gillian – since day one he has been a large part of the program. Faith Camp-O'Donnell asked about the political correctness of the situation and Dan Dubbs answered that we didn't want it to appear political.

Coach Millar said that one of our trailers was purchased with tourism dollars – hence the advertising. Coach Millar said they are providing us an erg room utility free, dock in and out, city helped out with the truck.

Faith Camp-O'Donnell reiterated that there have been many small things Jay Gillian has done for us over many years during election and non-election years.

Dan Dubbs asked about the Yale boat – Coach Millar said it is in better shape than the existing Brian Fitzpatrick.

Renee Esposito made a motion to rename the Boys V8 Boat from Tennessee Whisker to Jay Gillian and to rename the Yale to Brian Fitzpatrick, seconded by Dan Dubbs – vote taken – all in favor – motion approved.

- B. Sponsorship Program - \$17,150.00 this year!! \$150.00 more than last year
- C. Mothers' Day Regatta
 - a. Senior Gifts-same as last year
 - b. Theme-TBD
- D. Nationals-get room only – no food this year. We need to start telling the parents that Nationals 2020 will be in Tennessee
- E. Summer Camp
- F. Beef & beer – count by Monday – only 10 tickets sold so far

Coach Millar stated that his earnings as stated on Form 1099 were taxed at 40%. The Board stated that Coach Millar has the option to take it over yourself. Mario Japzon asked Coach Millar to have an answer by next board meeting.

Coach Tapp – it doesn't matter who I put in the new boat – it is the fastest. The reasons we want to name the boats that we have chosen – we need better equipment. Coach Tapp said he does not like the Pocock. Coach Tapp feels he needs more than we can provide just to keep up with the other teams.

Mario Japzon said he noticed that Coach Millar is putting covers on boats when they travel.

A request for \$700.00 budget for the boat naming ceremony was discussed. Faith Camp-O'Donnell made a motion for a \$700.00 budget for the boat naming ceremony, seconded by Donna Martinelli – vote taken – all in favor, unanimously approved.

Coach Tapp requested that the rower wear uniforms to the boat naming ceremony on April 21st.

Dan Dubbs reminded everyone that during the Flicks – closed toe shoes only in the Temple Boat house area.

- F. May Parent Meeting – regular meeting and sell passes – nominations announced – liaison, vice president, treasurer, fundraising positions available
- G. City Championships Referee Lunch May 5th

Renee Esposito made a motion for a \$700.00 budget for the Referee dinner, seconded by Donna Martinelli – vote taken – yes: Sigmund, Martinelli, Esposito, Oves, Yoa, Camp-O'Donnell, Japzon; abstain – Dubbs; motion approved.

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

The meeting adjourned at 7:35