

OC Crew Boosters Agenda for March 11, 2015 6:30 PM OCHS



Call to order: Suze at 6:55 PM

**Roll Call:** Suze DiPietro, Dan Dubbs, Kristin Canuso, Paige Rumaker, Steve Nathan, Lynn Baumgardner, Karen Koptic

## **Questions Comments from Parents:**

None

Bill Hanley spoke to the board about holding a Golf Tournament. The details were to be worked out by the golf committee. A motion to move forward with the tournament and pay a \$500 deposit to McCullough's was made by Lynn and seconded by Suze. The motion was approved by a unanimous vote.

## **President's Report:**

**Food Tent Update**: Food tent now being overseen by Karen with Jen McDermott. Lynn and Mary Jean will be helping out. Dunkin Doughnuts will be donating coffee. We will also be selling Johnson's Popcorn at some races.

**Crew Clothing Issue**: After a lengthy discussion it was decided that we will stop preordering clothing and move to a web based system. A motion to do so was made by Paige and seconded by Karen. It was approved by a unanimous vote.

There was also a rower who paid for a boathouse jacket last year but did not receive one. A motion was made by Steve to purchase the jacket and for the Boosters to pay the difference. The motion was seconded by Karen and approved by a unanimous vote.

**Equipment needed:** The resolute which was just purchased needs shoes. The ones that came with it were girl's size. A motion was made by Suze and 2<sup>nd</sup> by Paige to purchase the shoes at a cost of \$80.00 a pair. Motion was carried by a unanimous vote.

It was decided to allow the rowers to submit names for the new boats which have not been named. The board will than pick the final names.

**Nationals**: The coaches asked for several rooms for the rowers during nationals to keep them out of the heat. It was decided to try and get 10 rooms at the Crown Plaza if possible.

**CrewZa Palooza:** April 18, 2015 at Whippoorwill Camp Ground. 6PM to 9PM. Cost will be \$15.00 a person. A motion was made to pay the deposit of \$300.00, and seconded by Kirsten. Motion was approved by a unanimous vote.

**Boathouse:** Moving forward. Should have a sit down with the DEP in the next 2 weeks for pre hearing review.

<u>Treasurer:</u> Games of Chance Account: \$7,759.94 Boat House Account: \$28,690.11 General Operating Account: \$30,520.84

**Coaches Report:** NONE

Motion to adjourn meeting by Steve 2<sup>nd</sup> by Dan. Meeting adjourned at 8:35 PM.



