

Ocean City Crew Boosters, Inc.
APPROVED MEETING MINUTES
REGULAR BOARD MEETING
JULY 11, 2018

The meeting was called to order by Mario Japzon, President at 6:32. Everyone present was reminded that the meeting was being recorded.

Attendance:

Mario Japzon, President
Donna Oves, Vice President
Dan Dubbs, Past Vice President
Tom Sigmund, Treasurer
Donna Martinelli, Secretary
Sandy Mastrando, Girls' Team Liaison
Jen DeVlieger, Boys' Team Liaison
Brian Mulhall, Fundraising Chairperson

Public Comment – None

Mario Japzon introduced new board members and the current members introduced themselves.

I. Approval of June 13, 2018 Annual Member Meeting and Elections Meeting Minutes

Dan Dubbs made a motion to approve the June 13, 2018 Annual Member Meeting and Elections Meeting Minutes, seconded by Tom Sigmund – vote taken – all in favor, motion approved.

II. Approval of June 13, 2018 Annual Board Meeting Minutes

Tom Sigmund made a motion to approve the June 13, 2018 Annual Board Meeting Minutes, seconded by Dan Dubbs – vote taken – all in favor, motion approved.

III. Approval of June Treasurer's Report

Donna Martinelli made a motion to approve the June Treasurer's Report, seconded by Dan Dubbs – vote taken – all in favor, motion approved.

IV. Board of Trustees

V. Board Members

Dan Dubbs reported that we did not have a second Trustee-at-Large.

Dan Dubbs made a motion to nominate Steve Nathan as the second Trustee-at-Large, seconded by Donna Martinelli – vote taken: Yes: Oves, Dubbs, Martinelli, Mastrando, DeVlieger, Mulhall, Japzon; No: Sigmund – motion approved.

VI. Correspondence

Mario Japzon received a letter from Dr. Dearborn expressing his gratitude for the boat naming ceremony and a donation to our program.

Mario Japzon also said we received a donation from Aramarck (Steve Simone's employer).

Donna Oves heard from OC PTA to perhaps partner for fundraising. Donna Oves will give Brian Mulhall the information.

Steve Nathan said we used to share with Upper football; they would give us a donation for using our equipment.

Fox 29 news broadcasts from Oves – next Thursday – one hour window – team could be there. Contact Jim Swift with a small statement for summer camp.

Donna Martinelli reported that she received an email from Theresa Camoratto about the boathouse which she relayed to Stephen Martinelli who spoke to her at length.

Donna Martinelli also reported receiving an email from Vespoli advertising their fleet program and that she will research to see if this is a viable program.

VII. Standing Committee Reports

A. Food Tent – no report

B. Boat House

Stephen Martinelli reported that there was a presentation for board members. In addition, he attended a meeting with Atlantic City Electric to discuss plans. They inquired why we were only building a small building – it was explained that it was cost factor. Stephen Martinelli expects to hear back soon. Stephen Martinelli will also ask for a donation from Atlantic City Electric, they stated they have \$12,000.00 in the yearly budget and could donate or buy tickets to an event – they will let us know. The building plans have not been ordered yet, waiting until we receive final word from Atlantic City Electric.

Mario Japzon asked if Stephen Martinelli feels comfortable that they will not be kicking us out. Stephen Martinelli answered “yes”.

C. Budget Planning – next week or two this will be done.

D. Boat Maintenance

Stephen Martinelli reported that three (3) motors need service and one (1) launch wheel is flat.

Mario Japzon said he will take care of replacing boy shed broken window.

Mario Japzon asked about the number of launches needed – five was the answer. Stephen Martinelli about the Boston Whaler. Coach Tapp and Coach Millar said “no thank you”.

Mario Japzon asked if we could get some money for parts that we no longer need.

Coach Tapp needs to fix some handles – approximately \$100.00. Stephen Martinelli will donate the money for the handles.

Steve Nathan asked when was the last time we purchased an engine – answer was last year. Steve Nathan noted that you can bring old oars and Concept will fix them. Coach Tapp said they are starting to phase that out.

Mario Japzon asked about cox boxes – he needs serial numbers. Coach Millar has the speed coaches.

Red 4 – boys tried to row – Coach Millar said they did not because they were one rower short. Mario Japzon wants to repair and repaint. Mario Japzon thinks the Tracy has a hole to be fixed.

Under the Bridge Rowing borrowed a motor.

VIII. Special Committee Reports

- A. Bingo – No report
- B. Accounts Receivable – No report
- C. Banquet – No report

IX. Old Business

- A. Sale of Resolute

Coach Tapp has been speaking with Vespoli and Pocock and would like to use the sale of the combo to get a new girls Vespoli – approximately. \$30,000.00. A brand new VHP costs \$42,000.00. Coach Tapp would like to have the boat for fall; Vespoli guy says we could have until January 2019 to pay difference. Coach Tapp would like to sell the Pocock. Mario Japzon asked if he could wait until August meeting. Dan Dubbs stated that the money from the sale of the Resolute is earmarked to be used to pay down the financing. Steve Nathan asked when we bought the Pocock – answer was two (2) years ago.

Mario Japzon stated that the estimate for trade in for the Resolute is \$15,000.00 and \$15,000.00 for the Pocock. Dan Dubbs stated that he understands what they

are saying, however, Resolute was supposed to be sold last year. Coach Tapp really wants to sell the Pocock.

Jenn DeVlieger asked about cutting kids – if the goal is to win and perhaps having “B” boats.

Mario Japzon will advertise the Resolute and Pocock on Row2K.

B. Summer Crew Camp

Mario Japzon stated that college kids will be coaching summer camp this year; our coaches are running the camp. Frances Kane and Olivia Martinelli will each be receiving a \$1,000.00 scholarship. The Coaches will be paid 60/40 split with Boosters after expenses.

Brian Mulhall asked about enrollment – Mario Japzon stated that we have five (5) campers per week.

C. Meeting Schedule 2018-2019

Mario Japzon asked Donna Oves if they have been scheduled; it was decided to switch back to the second Wednesday of the month to help out Tom Sigmund with his financial reports.

D. Nationals 2019

Mario Japzon will schedule a meeting with Dr. Taylor, Tim Kelly and the AD with Donna Oves and Donna Martinelli will attend also – they will be coordinating the Nationals trips for 2019 and 2020.

X. New Business

A. Erg Rentals

It was requested that the liaisons send out a memo that the ergs are available to rent for \$100.00 for the summer.

B. Crew Merchandise

Tom Sigmund started a discussion about our merchandise and how we could do an online store. Everyone welcomed this idea and asked him to proceed.

Steve Nathan suggested contacting Keltech about the logo to avoid a set-up fee.

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

Meeting adjourned at 8:00 pm.