

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
REGULAR BOARD MEETING
SEPTEMBER 6, 2017

The meeting was called to order by Mario Japzon, President at 6:30 pm.

Attendance:

Mario Japzon, President
Dan Dubbs, Vice President
Tom Sigmund, Treasurer
Donna Martinelli, Secretary
Allison Yoa, Fundraising Chair
Renee Esposito, Girls' Team Liaison
Faith Camp-O'Donnell, Trustee-at-Large

Allison Yoa voted for Donna Oves by proxy

Public Comment - None

I. Approval of August 2, 2017 Regular Board Meeting Minutes

Allison Yoa asked about the winter erg fee. Dan Dubbs made a motion to approve the August 2, 2017 regular board meeting minutes, seconded by Allison Yoa – vote taken – all in favor – motion approved.

II. Approval of August Treasurer's Report

Renee Esposito stated that she was not receiving emails. Mario will look into checking to make sure everyone on the Board is included in "Board" email. Dan Dubbs made a motion to approve the August Treasurer's Report, seconded by Allison Yoa – vote taken – all in favor – motion approved.

III. Board of Trustees – No comment

IV. Board Members – Allison Yoa made an application for booth at block party; will get items ordered and help

V. Correspondence - None

VI. Committee Chair Appointment by Mario Japzon, President

The only new item I have is Jen Kane said she will take over the car wash fundraiser – one is fall and one in spring. Sandy Centrone will organize bingo.

VII. Standing Committee Report

- A. Food Tent – Ellen Edwards suggested maybe some crock pots or tablecloths – Mario Japzon said there is a budget and as long as you work within those

parameters you will work within that number. Stephen Martinelli (alumni member) suggested that she look at all the equipment that you have before you buy anything new.

Ellen Edwards suggested that for crash b's this year, perhaps we could get a block of rooms at a discount. This will be addressed at the parent meeting.

- B. Boathouse – Stephen Martinelli stated that both lease and modified permit application are at the County. He is still in need of an insurance certificate for the County and Atlantic City Electric.
- C. Budget Planning – Mario Japzon reported that they looked at budget last week and it just needs to be cleaned up and will be discussed at the next meeting. Once approved, we will post online.
- D. Boat Maintenance – Stephen Martinelli reported that Chris Meyer fixed motors – we could use one motor – if you still wish to purchase the Boston Whaler, I have title with me tonight. I will work on the two boats with broken noses.

VII. Special Committee Reports

- A. Bingo – No report
- B. Accounts Receivable – Donna Martinelli's collection letter was reviewed and approved to be sent
- C. Scholarship - No report
- D. Banquet - Mario Japzon to secure date
- E. Nominating – No report

VIII. Old Business

- A. Food Tent Point System – Tom Sigmund is working on this. Allison Yoa said she heard some negative comments that the parents did not volunteer because of the way the coaches treated their kids and that things said to the kids were demeaning. Mario Japzon stated that if the issue is fall and winter the Board can hear the complaints, but the Athletic Director would hear any complaints in the spring. Allison Yoa said we should address a situation with one boy on the team and there is a lot of inappropriate things going on.

There was a brief discussion about the matter – Dan Dubbs wanted to reiterate that the referees always have good things to say about our program.

Mario Japzon will contact people who have an issue and will bring the concerns to the coaches in an informal matter. It is worthwhile to pursue.

B. Selling/Buying Boats

Donna Martinelli suggested to sell Resolute, sell one old four-boat, buy new girls' boat this year; buy new boys' boat next year; do not sell Pocock we just purchase it; do not sell lightweight 8 either. Keep in mind we will need a motor for a launch also

Allison Yoa asked about selling two boys boats

Jane Mack (parent) asked if the new boat would be lightweight 8 or varsity 8?
Mario Japzon said we will give specifications in December in order to receive it by spring season. The preference would be to buy a new varsity 8 – we just don't know the boats right now.

Allison Yoa asked for more specifics on lightweight vs varsity. Dan Dubbs stated lightweight, midweight or heavyweight.

Tom Sigmund was also interested in the difference.

Jane Mack asked about the Tracy – Dan Dubbs said Coach Millar would like to upgrade. Jane Mack asked about the number of rowers vs the boats.

Dan Dubbs said the boat that was bought replaced another boat.

Allison Yoa asked about the bottom boats – Mario Japzon said we could only get a couple thousand each.

Steve Martinelli said he agrees with Dan Dubbs – black and white boats only , red is \$3,000.00 extra – save the money. Boys got new and used boat last year; girls got one used boat – pocock was bought last year. Resolute did not get used. Take \$37,000.00, sell Millar and get girls team a new boat and promise Millar a new boat next year – he does not want it anymore. You could sell the two red four boats. Dan Dubbs said Coach Millar may not want to sell a boat to get a girls' boat. We would like to build the fleet for longevity.

Faith Camp-O'Donnell – asked about the number of rowers vs boats – make sure we have enough boats.

An avid discussion progressed about this issue.

Faith Camp-O'Donnell brought up the fact that the coaches need to take good care of these boats.

Mario Japzon reiterated the Board's consensus - We should buy a new vespoli for girls; sell Resolute; sell Emily Claire or No name; sell boys black 4; promise Coach Millar new boat next year – our plan is next year he gets a new vespoli 8.

Tabled until we meet with coaches to discuss.

- C. Fall Race – Head of the Schulkyl
- D. Winter Crew – school does not want kids to move ergs; Coach Tapp said he wants erg room prepped and ready to go in case they have to use it - we will have to make sure we are allowed to make the improvements. Last year it was \$50.00 – we should increase fee to \$100.00.

IX. New Business

- A. Summer Crew Final – gross \$14,400.00
- B. Fundraising- block party; would like to try to do something every month
- C. Fall Crew and uniforms

Coach Tapp will be at the boathouse Monday, Wednesday and Friday for practice. Tuesday and Thursday at the high school for weight training. Coach Millar is alone – Coach Swift and Coach Matousche cannot help this year. Boys will start third week at school – Monday, Wednesday and Friday at the erg room, off on Tuesday and Thursday.

There was talk of hiring a coach from Egg Harbor Township for the girls, she also works at Viking – we offered her a position but she went to Mainland.

Mario Japzon will post schedule tonight – should we charge boys less because they are practicing less and only have one coach. Shall we increase the cost by \$25 – girls \$125; boys \$100 with \$25 discount for sibling.

Dan Dubbs made a motion to charge the girls \$125.00 for fall crew, seconded by Mario Japzon – vote taken – all in favor, motion approved.

Donna Martinelli made a motion to charge the boys \$100.00 for fall crew, seconded by Mario Japzon – vote taken – all in favor, motion approved.

The coaches would like to row even boats at the Schulkyl - \$200.00 each.

Mario Japzon asked the liaisons to be at the boathouse – registration, fee and US Rowing registration required. They will need wrist band.

We have invited Mainland for a regatta this fall at our boathouse – shall we have a tent?

Uniforms – a lot of the kids have asked for new uniforms. We should at least ask the school for some uniforms each year. Meet with the boys at fall crew and ask what they want to do.

Beef & Beverage – November weekend will book

Good of the Order

Stephen Martinelli asked how many coaches will we have – answer: we need eight (8) and we are actively looking.

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

The meeting was adjourned at 9:06 pm