

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
REGULAR BOARD MEETING
MAY 2, 2018

The meeting was called to order by Mario Japzon, President at 6:17 pm – everyone present was reminded that the meeting was being recorded.

Attendance:

Mario Japzon – President
Dan Dubbs – Vice President
Tom Sigmund – Treasurer
Donna Martinelli – Secretary
Donna Oves – Boys’ Team Liaison

Public Comment – Stephen Martinelli said the boat naming ceremony was fantastic.

I. Approval of April 4, 2018 Regular Board Meeting Minutes

A motion to approve the April 4, 2018 regular meeting minutes was made by Dan Dubbs, seconded by Mario Japzon – vote taken – all in favor, unanimously approved.

II. Approval of April Treasurer’s Report

A motion to approve the April Treasurer’s Report was made by Dan Dubbs, seconded by Mario Japzon – vote taken – all in favor, unanimously approved.

III. Board of Trustees - None

IV. Board Members - None

V. Correspondence - None

VI. Standing Committee Report

A. Food Tent – Ellen Edwards reported that we do not have much to report. Mario Japzon said we should wait for the heat sheet to come out before ordering food. Mario Japzon said there will be a Mothers’ day committee, chaired by Steve Simone after the parent meeting tonight.

B. Boathouse – Stephen Martinelli reported that we are preparing the permit online - \$1,000.00-\$1,500.00 for the NJDEP floodway building permit including a plan. Stephen Martinelli also said he double-checked the size of the building – recommended to apply for a 40’ x 60’ building - \$18,800.00. It will hold 18 boats. Tom Sigmund made a motion to approve up to \$2,500.00 for the permit fee to the NJDEP, seconded by Dan Dubbs – vote taken – unanimously approved.

C. Budget Planning – No report

- D. Boat Maintenance – Stephen Martinelli reported that two motors are down – Chris Meyer fixed Coach Swift’s motor – no spares left. We have some leaky launches. Stephen Martinelli noted that the Emily Claire rib was broken because it was towed incorrectly. We still need to put “Ocean City NJ” on the boats. Donna Martinelli asked about the Resolute – still needs to be sold.

VII. Special Committee Reports

- A. Bingo - No report
- B. Accounts Receivable - Donna Martinelli reported on the past due rowers.
- C. Scholarship – should someone be eligible for financial hardship will still be eligible. Tom Sigmund made a motion that the scholarship be \$100.00 per year participating in crew, seconded by Dan Dubbs – vote taken – all in favor, unanimously approved.
- D. Banquet – Mario Japzon suggested selling back pages for parents to say congrats. Donna O’Keefe (parent) – the kids will be putting together a video to be shown during the banquet.
- E. Nominating – Donna Martinelli reported that all nominations and acceptances are due no later than Sunday, June 3, 2018, 6:30 pm.

VIII. New Business

- A. County Parking Passes – 80 passes this year \$10.00 each
- B. Mother’s Day Planning Committee – this will be chaired by Steve Simone
- C. Nationals – Hospitality Room – the hotel will not allow us to rent a room if we are not purchasing food – parent handbook states that nationals will cost additional – approximately \$200.00
- D. Summer Camp - Coach Millar will not be doing summer camp with us; we will not have a summer camp unless we have a coach; Coach Millar can do it on his own and he will lease the boats to him for \$3,000.00; unless someone else wants to facilitate the program. \$7,000.00 was earned last year. Donna Martinelli will talk to Coach Kelly to see if she is interested. Stephen Martinelli mentioned that his daughter, Olivia Martinelli, sent an email stating her interest in coaching the summer camp.
- E. Banquet Program – working on it
- F. Coach Jacket for Coach Miccarelli –Donna Oves requested that we give Coach Miccarelli a jacket – Mario Japzon noted that Coach Miccarelli does not accept payment for coaching. Donna Oves made a motion to give a Boathouse jacket to Coach Miccarelli, seconded by Dan Dubbs – vote taken – all in favor, unanimously approved.

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

The meeting adjourned at 6:57 pm.