

Ocean City Crew Boosters, Inc.
APPROVED MEETING MINUTES
REGULAR BOARD MEETING
FEBRUARY 1, 2017

The meeting was called to order by Mario Japzon, President at 6:31 pm.

Mario Japzon informed everyone that the meeting was being recorded.

Public Comment

Ruthann Meyer discussed Designer Bag Bingo - \$35 – Flyers have been printed. We would like to stress crew parents to attend. If the turnout is good we can do one in the summer at Seaville Fire Hall. We can fit 200 people at this venue. Donna Oves asked Ruthann Meyer to speak about the Bingo at the First Stroke dinner. Tickets will be ready next week. There will be desserts and a silent auction.

Lea Adams (Parent) asked about the possible alternatives in lieu of dinner club and 50/50.

Mario Japzon said he wanted to take a look at the sponsorships from last year. Dan Dubbs said that we require those specific fundraisers.

Sue Catanoso said she we need to build up accounts. There was a discussion about the budget and that it is not so cut and dry – some people do not pay.

Steve Nathan suggested the Board decide which is the best approach. We only had two sponsorships last year. Mario Japzon said he would manage the fundraising.

The Board discussed talking about this for next year, perhaps set up a choice.

Mario Japzon stated that Becky Greene will be on temporary leave from her position of Girls' Team Liaison – acting girls' team liaison is Allyson Japzon (without voting privileges).

I. Approval of January 11, 2017 Regular Board Meeting Minutes

A motion to approve the January 11, 2017 meeting minutes was made by David Krause, seconded by Mario Japzon – vote taken – all in favor, motion approved.

II. Treasurer's Report

A motion to approve the January 31, 2017 Treasurer's Report was made by Dan Dubbs, seconded by Mario Japzon – vote taken – all in favor, motion approved.

III. Board of Trustees – No Comment

IV. Board Members – No Comment

V. Correspondence – No Comment

V. Standing Committee Reports

- A. Food Tent – Mary Jean Majka asked Dave to get Sam’s club membership#
- B. Boathouse – no report
- C. Command Media – no report
- D. Budget Planning – no report
- E. Public Relations – no report
- F. Boat Maintenance – Mario Japzon said that Yale has a full time rigger employee that all he does is work on the boats – have we ever thought about doing this? Steve Nathan said the maintenance committee was working on this.

VII. Special Committee Reports

- A. Bingo – Friday – March 10th – Designer Bag Bingo
- B. Golf Outing – No report
- C. Accounts Receivable – No report
- D. Scholarship –No report
- E. Banquet – No report

IV. Old Business

- A. By-Laws – Donna Martinelli, Jenn Cooper and Sue Catanoso will work on the by-laws

X. New Business

- A. Mandatory Fundraising Alternatives (Sponsorships)
- B. First Stroke Dinner – March 3, 2017 – Committee will be meeting and Ellen Edwards will be coordinating
- C. Greenhead Sprints – March 4th – need to send emails about waivers and registrations
- D. Spring Crew Registrations – moving along
- E. Port-o-Potty – Dave Krause will arrange this
- F. Sponsorships – we need to be careful and not ask a firm twice
- G. Spring Crew Preparation
 - 1) Docks – are out; Chris Meyer will talk to city to get back in
 - 2) Launches – Chris Meyer is looking over the launches
 - 3) Motors – Chris Meyer is looking over the motors
 - 4) Boats – picked up used Vespoli V8 – gave us a \$2,000 discount
 - 5) Equipment – got an equipment list from the coaches totaling \$8,075.52; the boys team requested a new set of oars

Jenn Cooper asked – didn’t we allocate this money for the used oars – Mario Japzon answered that we approved \$3,500.00, however, they were not purchased. Now, the coaches have decided they would like to buy one set at \$4,600.00 minus the \$3,500.00 approval, for a total of \$1,100.00 more.

Dan Dubbs made a motion to spend \$1,100.00 extra to purchase another set of oars, seconded by David Krause, vote taken – yes: Krause, Martinelli, Oves, Camp-O’Connell, Dubbs, Japzon; no: Yoa; motion approved.

- H. Boathouse Jackets – fittings are being completed
- I. PSRA – Dan Dubbs attended the meeting and has much information. They need volunteers. March 10th will be a mark out of the spots. Parking passes will be mailed to Coach Millar – based on number of rowers. April 2nd first flick we are attending. Cities is two days this year. PSRA waiver, US rowing waivers must be completed by each rower.
- J. Volunteers for Lenape Races - needed
- K. Meet with Under the Bridge Rowing Club – memorandum expires in May – they are purchasing their own boats, but will need to use oars, launches, etc from us. Mario Japzon will meet with them and then establish a rental agreement, he would like Faith Camp-O’Donnell to attend also.
- L. Uniforms – see above
- M. Nick Matousch – coaching the boys. Allison Yoa made a motion to pay Nick Matousch \$250.00 for balance of winter crew, seconded by Mario Japzon, vote taken – all in favor, motion approved.
- N. Coach Millar is not able to be here at 3:00 so Rose Millar has been tending to the boys while they are at the school. A motion to give Rose Millar a \$100 gift card was made by Dan Dubbs, seconded by Mario Japzon – vote taken – all in favor, motion approved.

Good of the Order

A motion to adjourn the meeting was made by Donna Martinelli, seconded by Mario Japzon – vote taken: all in favor, motion approved.

The meeting adjourned at 7:51 pm.