

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
REGULAR BOARD MEETING
JULY 5, 2017

The meeting was called to order by Mario Japzon at 6:38 pm. All present were notified that the meeting was being recorded.

Attendance:

Mario Japzon, President
Dan Dubbs, Vice President
Tom Sigmund, Treasurer
Donna Martinelli, Secretary
Renee Esposito, Girls' Team Liaison
Donna Oves, Boys' Team Liaison

Donna Oves will be representing Allison Yoa by proxy.

Public Comment - None

I. Approval of June 7, 2017 Annual Elections and Member Meeting Minutes

Tom Sigmund made a motion to approve the June 7, 2017 Annual Elections and Member Meeting Minutes, seconded by Mario Japzon; vote taken – all in favor, unanimously approved.

II. Approval of June 7, 2017 Annual Board Meeting Minutes

Dan Dubbs made a motion to approve the June 7, 2017 Annual Board Meeting Minutes, seconded by Mario Japzon; vote taken – all in favor, unanimously approved.

III. Approval of May Treasurer's Report

Donna Martinelli made a motion to approve the May Treasurer's Report, seconded by Mario Japzon; vote taken – all in favor, unanimously approved.

IV. Approval of June Treasurer's Report – tabled to next meeting

V. Board of Trustees – No comment

VI. Board Members

A. Renee Esposito stated that the jitney was a good experience for her this past year and would like to see this happen again – for fall and winter crew. Mario Japzon said this will be pursued.

VII. Correspondence

- A. Mario Japzon stated that we received thank you notes from Natalie Greene and Georgia Majka.
- B. Adopt-an-erg – Donna Martinelli explained about perhaps allowing team members to rent an erg for the summer.

Dan Dubbs made a motion to offer erg rental for the summer for \$100.00, \$50.00 being refunded when the erg is returned in the same condition when it was first rented, seconded by Mario Japzon; vote taken – all in favor, unanimously approved.

- C. Work Bond – Donna Martinelli brought up the idea of perhaps expanding the Volunteer spot to include some other items; Dan Dubbs mentioned that this was just for food tent related items. Mario Japzon said we need to definitely improve volunteerism for next season, suggesting perhaps a point scale and increasing the work bond. Mario Japzon asked for volunteers to revamp the volunteer spot items. Dan Dubbs volunteered to take a look at it and adjust the wording.

Mario Japzon has the checks for the work bonds that were not fulfilled and they were given to Tom Sigmund. We also have to reimburse some people who paid cash or the bond was included with the tent fee.

Joe O'Connell (parent) asked how they know if work bond fulfilled – Mario Japzon said you would receive a notice.

VIII. Standing Committee Reports

- A. Food Tent - No report
- B. Boathouse – Stephen Martinelli stated that Atlantic City Electric has modification to review; price received for chain link fence – it was pricey, almost \$10,000.00. The temporary building would be around \$15,000.00. Coach Millar and Coach Tapp want to have summer and fall on the Ocean City side and then move to other side for spring season 2018. Stephen Martinelli said he has the lease, Jim Swift looked at it, the County made the changes; just a few little changes – may want to sign at the August meeting; perhaps take down the metal building. Stephen Martinelli has an electrician that would hook up service to the building for free, the supplier may donate materials if we can show that there will be other schools involved. We still need to figure out the address to that building. Dan Dubbs suggested asking the Post office. Once the lease is signed we should put together a committee.

Mario Japzon stated he will announce chairs for the committees at the August Meeting.

- C. Command Media – No Report
- D. Budget Planning – Mario Japzon said we should have a meeting with the coaches and get the wish lists, perhaps right before school starts

- E. Public Relations – No Report
- F. Boat Maintenance – Stephen Martinelli discussed that you would probably need a launch and a motor, perhaps two motors. Stephen Martinelli said he would be willing to sell back the Boston whaler that he previously purchased from OCCB, Inc. if they are interested.

Dan Dubbs made a motion to purchase the Boston Whaler, motor and trailer from Stephen Martinelli for \$1,500.00, seconded by Donna Oves; vote taken – 6 yes (Dubbs, Sigmund, Esposito, Oves, Yoa, Japzon), 1 Abstain (Martinelli); motion approved.

It was reported that safety equipment is good. Mario Japzon said it is up to Stephen Martinelli to throw anything away at his discretion.

IX. Special Committee Reports

- A. Bingo – No Report
- B. Accounts Receivable – No Report
- C. Scholarship – No Report
- D. Banquet – No Report
- E. Nominating – No Report
- F. Summer camp – Gretchen Wiley is running it. We only have about 20 kids registered (last year there was about 60) so far.

X. Old Business - None

XI. New Business

- A. Coach Salaries – years previous we split the fee 50/50 with the coaches and then the coaches would get double of assistant coaches; there was a formula developed based on a per diem rate for the assistant coaches.

Donna Martinelli made a motion to split the summer camp fee as follows: 50% Boosters, 33% Coach Millar and 17% to Coach Rupert, seconded by Dan Dubbs; vote taken – all in favor, unanimously approved.

Good of the Order

Donna Oves suggested having the team members sign up on volunteer spot for daily sign ups for summer crew.

Dan Dubbs stated that we should keep everything the same for fall crew.

Mario Japzon suggested that we have a committee for fall and winter crew – it needs to be more organized.

Dan Dubb made a motion to have the fall crew program remain at \$100.00, seconded by Mario Japzon; vote taken – all in favor, unanimously approved.

Donna Oves said she has the old uniforms and the majority are in bad shape. Does the school carry the cost of new unis?

Joe O'Connell asked about remind – Donna Martinelli gave him the information.

Mario Japzon welcomed Tom Sigmund and Renee Esposito to the Board and thanked them for volunteering.

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

The meeting adjourned at 7:33 pm.