

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
ANNUAL BOARD MEETING
JUNE 7, 2017

The meeting was called to order by Mario Japzon, President at 6:35 pm. Mr. Japzon reminded everyone that the meeting was being recorded.

Attendance:

Mario Japzon, President
Dan Dubbs, Vice President
Tom Sigmund, Treasurer
Donna Martinelli, Secretary
Ellen Edwards, Girls' Team Liaison
Allison Yoa, Fundraising Chair

Donna Oves delivered her proxy to Allison Yoa.

Faith Camp-O'Donnell delivered her proxy to Mario Japzon.

Joe O'Connell (parent) would like to be more involved – perhaps try to make some improvements to erg room – maybe the kids could get involved.

Ellen Edwards stated that at the next crew banquet, anyone that wants to talk perhaps the speaker should have to submit their content to the Board for review.

I. Appointment of Trustees at Large

Mario Japzon spoke with Faith Camp-O'Donnell and she expressed interest in continuing in the position.

Dan Dubbs made a motion to appoint Faith Camp-O'Donnell as Trustee-at-Large, seconded by Allison Yoa; vote taken – yes: Sigmund, Martinelli, Edwards, Oves, Yoa, Dubbs, Japzon; abstain: Camp-O'Donnell; motion approved.

Stephen Martinelli explained the importance of having the Under the Bridge Rowing work in tandem with the Ocean City Crew Boosters – they are ready and willing to participate. Mario Japzon agreed with how important this relationship is to be maintained.

Allison Yoa said perhaps we could extend an invitation to the Under the Bridge Rowing Club to send a liaison to our meetings. Sm said they are willing to help out with fundraising, etc.

II. Approval of May 3, 2017 Regular Meeting Minutes

Ellen Edwards made a motion to approve the May 3, 2017 Regular Meeting Minutes, seconded by Mario Japzon; vote taken – yes: Sigmund, Martinelli, Edwards, Oves, Yoa, Dubbs, Japzon; abstain: Camp-O'Donnell; motion approved.

III. Approval of May 24, 2017 Special Meeting Minutes

Dan Dubbs made a motion to approve the May 24, 2017 Special Meeting Minutes, seconded by Mario Japzon; vote taken – yes: Sigmund, Martinelli, Edwards, Oves, Yoa, Dubbs, Japzon; abstain: Camp-O'Donnell; motion approved.

IV. Approval of June 2, 2017 Continuation of May 24, 2017 Special Meeting Minutes

Ellen Edwards made a motion to approve the June 2, 2017, continuation of May 24, 2017 Special Meeting Minutes, seconded by Mario Japzon; vote taken – yes: Sigmund, Martinelli, Edwards, Oves, Yoa, Dubbs, Japzon; abstain: Camp-O'Donnell; motion approved.

V. Treasurer's Report – No Report

VI. Board of Trustees – No Report

VII. Board Members

Mario Japzon explained that Dave Krause was doing email domain and that we have switched everyone to position@ochscrew.com.

It was also noted that Sam's club is under previous treasurer.

Dan Dubbs made a motion to complete a resolution adding Tom Sigmund to the Sam's Club Account.

Allison Yoa will give tom Sigmund PayPal information.

VIII. Correspondence

50/50 information – Donna Martinelli reported that the name on the winning 50/50 stub was a minor. In accordance with the State of New Jersey, Division of Consumer Affairs – no one under the age of 18 is permitted to purchase a ticket. In this case, the father paid with a check (if they had paid with cash, we would have had to pull another ticket), we are able to present the proceeds to the father when we receive a completed Form W-9 and copy of his drivers' license.

IX. Standing Committee Reports – Mario Japzon stated that committee chairs will be appointed at the next regular meeting

A. Food Tent – No Report

- B. Boat House – Stephen Martinelli stated that two out of three osprey nests are occupied; want to send something to the newspaper explaining start to finish of the osprey nest relocation project. Need to get signed modification to the application signed by Ocean City. Second draft of lease is back, it was reviewed and some changes made. It can be occupied once the proper insurance is secured. Lynn Baumgardner sent for a quote for a permanent hoop house.
 - C. Command Media – Donna Martinelli reported that we will continue to make some bylaw changes such as the season end date.
 - D. Budget Planning – Mario Japzon stated that Tom Sigmund will be ex-officio chair
 - E. Public Relations – No Report
 - F. Boat Maintenance- Stephen Martinelli reported that he, Chris Meyer and Chuck Salomon-Lowden took care of everything, what is next – will membership have a problem with me not having a rower in the program – Board agreed that it is ok. Mario Japzon gave Stephen Martinelli permission to discard what he sees fit. Mario Japzon will let the coaches know that Stephen Martinelli is in charge of maintenance, parts, etc. Stephen Martinelli asked which boat can the 8 fellas use – Mario Japzon responded: whichever boat Coach Millar gives you permission to use.
- X. Special Committee Reports
- A. Bingo – Ruthann is in discussion with sandy Centrone to take over bingo
 - B. Accounts Receivable – Donna Martinelli reported that there is \$2,160.00 owed from Boys.
 - C. Banquet – No Report
 - D. Nominating – No Report
- XI. Old Business - None
- XII. New Business
- A. US Rowing
 - 1. Archive accounts of former rowers – Mario Japzon or Dan Dubbs to complete
 - B. Summer Crew Camp

Gretchen Wiley is chair – there will be a meeting next week – time, costs and dates have been set; Coach Millar will be heading this. Similar formula to last

year – first day of camp is the third week of July 17th – four weeks.
Correspondence needs to go out to get kids to volunteer. Mario Japzon said we may get special volunteer shirts.

Dan Dubbs suggested that we advertise on channel 2.

Dan Dubbs made a motion to approve up to \$2,000.00 for t-shirts and advertising, seconded by Mario Japzon; vote taken – yes: Sigmund, Martinelli, Edwards, Oves, Yoa, Dubbs, Japzon; abstain: Camp-O'Donnell – motion approved.

1. Coach Salaries – next meeting

C. Fundraising – Allison Yoa questioned if we should attend farmers markets over summer; we would like to have the parents only at the liquor store; other teams hold an auction to name their boats – easy way to raise some money. Mario Japzon would like to have an official boat naming ceremony in the fall; coaches are talking about switching the inventory – would like to get the boats either red or black.

Ellen Edwards made a motion for up to \$1,000.00 to purchase summer items, seconded by Mario Japzon; vote taken – yes: Sigmund, Martinelli, Edwards, Oves, Yoa, Dubbs, Japzon; abstain: Camp-O'Donnell – motion approved.

Ellen Edwards asked about bagging at Shop Rite – Allison Yoa said we made \$1,300.00 last time.

Any fundraising ideas – please see Allison Yoa.

Stephen Martinelli said the last time he was in West Marine they suggested having an ergathon there, they would be happy to sponsor it.

Mario Japzon questioned if we need to change the next meeting date – all agreed for it to stay as scheduled.

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

The meeting was adjourned at 7:40 pm.