

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
REGULAR BOARD MEETING
NOVEMBER 14, 2018

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

Attendance:

Mario Japzon, President
Donna Oves, Vice President
Tom Sigmund, Treasurer
Donna Martinelli, Secretary
Sandy Mastrando, Girls' Team Liaison (arrived at 6:42 pm)
Jen DeVlieger, Boys' Team Liaison
Steve Nathan, Trustee-at-Large

Public Comment - None

I. Approval of October 10, 2018 Regular Board Meeting Minutes

Donna Oves made a motion to approve the October 10, 2018 meeting minutes, seconded by Mario Japzon – vote taken – unanimously approved.

II. Approval of October Treasurer's Report

Donna Oves made a motion to approve the October Treasurer's Report, seconded by Donna Martinelli – vote taken – unanimously approved.

III. Board of Trustees - None

IV. Board Members - None

V. Correspondence - None

VI. Standing Committee Reports

A. Food Tent – No Report

B. Boat House

Stephen Martinelli reported about the status of a meeting with the City of Ocean City; Mayor Gillian suggested that they would be willing to build the larger building and take the project over. However, we have now been told that the City of Ocean City will not be funding the boathouse construction. There was a boat house committee meeting and it was decided that we would like to continue on with the building of a three-sided 45'

x 90' building. We would need to go back to Atlantic City Electric and speak to Marie Hayes. Mario Japzon asked if there were any questions. Mario Japzon reiterated that we are suggesting to build the smaller building. Mike DeVlieger (parent) met with Mayor Gillian and Mr. Savastano and the City realized they had too many items on the agenda at this time. They would like to keep up the momentum and will still try to figure it out to be larger and exclusively Ocean City. Mike DeVlieger also stated that perhaps they could suggest pursuing open space funds to continue the project. Tom Sigmund asked if there were any other alternatives to this site. Steve Nathan stated that in the old minutes there is an eviction notice from Atlantic City Electric. Terry Camarotto (parent) stated that this has been going on for a while, Bayside center water is no good. Coach Tapp asked if the fleet plan is accepted, does the spending of the boathouse money interrupt the boat purchases. Stephen Martinelli explained the budget for the boathouse. Tom Sigmund asked how many boats will fit in the new building – answer is 16-18 boats.

Steve Nathan made a motion to approve the Boathouse Committee to have full access to the boathouse funds to move forward to build the boathouse facility, seconded by Jenn DeVlieger – vote taken – unanimously approved.

Stephen Martinelli stated that he will be having a meeting with Atlantic City Electric and thanked the Board.

C. Budget Planning – No Report

D. Boat Maintenance

Stephen Martinelli reported that there are three motors that need repair. We should plan on buying a new motor every year. Mario Japzon asked if Chris Meyer will be winterizing them also – Stephen Martinelli said he will ask him.

VII. Special Committee Reports

A. Bingo – No Report

B. Accounts Receivable – No Report

C. Banquet – No Report

VIII. Old Business

A. Sale of Resolute

Mario Japzon stated that when the Board agreed to purchase demo, resolute was to be sold to off-set the cost. We are having trouble selling it. Steve Nathan suggested getting a quote from Vespoli and include it in the trade-in.

B. Nationals 2019 – Donna Oves reported on the progress of Nationals – hotel rooms for rowers, coaches are secure. Dinner reserved for two nights also – she provided a handout.

C. Car Raffle & Crew Family of the Year – No report

D. Vespoli Fleet Plan

John Monihan from Vespoli came to discuss the fleet plan. Mr. Monihan presented the first draft of a fleet plan for review. In addition, we would receive a discount for parts and labor. First preference of trade-ins if for some reason we require more boats in a year we participate in the fleet plan. If boats are damaged they go to Vespoli for repair. Mario Japzon asked about the timeline to get a boat in the spring – John Monihan said he would have to inspect first. Tom Sigmund asked about the cost of renting a VHP 8-boat: \$1,400.00 for three months and \$1,100.00 each month thereafter. Payment would be due December 1st for delivery by March 1st. Mike DeVlieger suggested that John Monihan do an inspection and inventory.

E. Fall Crew

Mario Japzon reported that Fall crew was not as good as expected – net income of \$3,000.00.

IX. New Business

A. Winter Crew – girls started today, boys Thursday. Coach Tapp asked if erg room has heat – can we find out. Coach Tapp would like to mop the floor this weekend.

B. Meeting Schedule

The Freshman Parent meeting will be January 16th ; kick off meeting January 30th;
First Stroke Dinner will be March 1st

A motion to adjourn the meeting was made by Donna Martinelli, seconded by Mario Japzon.

The meeting adjourned at 8:43 pm.