

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
REGULAR BOARD MEETING
DECEMBER 7, 2016

The meeting was called to order at 6:35 pm by Mario Japzon, President.

Mario Japzon advised all present that the meeting was being recorded.

Attendance:

Mario Japzon, President
Donna Martinelli, Secretary (by proxy held by Dave Krause)
David Krause, Treasurer
Becky Greene, Girls' Team Liaison
Donna Oves, Boys' Team Liaison
Allison Yoa, Fundraising Chair
Kirsten Canuso, Past Treasurer
Faith Camp-O'Donnell, Trustee-at-Large

Mario Japzon informed the members that Jane Mack has resigned as Vice President. A notice will be sent requesting nominees.

- I. The approval of the November 2, 2016 Regular Board Meeting Minutes was tabled to the next meeting.
- II. Treasurer's Report

A discussion took place about dinner club and 50/50 ticket applications and the upcoming fashion show.

A motion to approve the Treasurer's report with changes noted (change girls "fall" to girls "winter" and shift line items down a line) was made by Becky Greene, seconded by Mario Japzon – vote taken – 7 yes: Krause, Greene, Oves, Yoa, Canuso, Camp-O'Donnell, Japzon; 1 abstain – Martinelli (proxy by Krause) – motion approved.

At the last meeting we approved \$66,500.00 to be disbursed for new boats and equipment. New boys vespoli has been ordered. Finish Line will pick up Emily Claire and we will give payment for Pocock.

It was discussed about the last meeting's discussion to offer the v4 to the Masters for \$10,000.00 for 5 months and we will use it for spring season – or the whole thing for \$20,000.00. Mario had a meeting for both offers and has not heard back.

There was a discussion about the V4 Boat being sold. Jen Cooper (parent) asked about the V4 boat saying that she thought the sale was tabled for now – personally she does not

want the boat sold. At the November meeting, I thought it was tabled – we just bought that boat and we should look at the future of the program.

Mario Japzon said that nothing is happening at this time.

Faith Camp-O'Donnell discussed boat depreciation and that we do not have adequate housing for the boats. It may be better to get the money now before it is totally depreciated and we can use the money later for a good boat.

The building of a pole barn was discussed. The cost of renting boats was also discussed. If we do not buy an 8 boat for the boys, we will have to rent one. Coach Tapp is looking to purchase a boat for \$15,000.00.

Mario Japzon stated that the Resolute is too heavy for younger grades – should sell next year. Faith Camp-O'Donnell stated that we have parts for Vespoli, we should purchase Vespoli.

A motion to purchase a boys boat with a bottom threshold of \$15,000.00 not to exceed \$20,000.00 was made by Kirsten Canuso, seconded by Allison Yoa – vote taken: 6 yes: Krause, Oves, Yoa, Canuso, Camp-O'Donnell, Japzon; 2 abstain – Martinelli (by proxy), Greene – motion approved.

Becky Greene stated that she would prefer that an item like this should be on the agenda so everyone is notified. Mario Japzon said that he felt that there is urgency here due to the time frame and availability of the boat.

III. Special Committee Reports

- A. Bingo – It was stated that Ruthann Meyer could not get the dates, so we are looking for another venue.

IV. Old Business

- A. January Kick Off Meeting – January 18, 2017
- B. First Stroke Dinner – March 3, 2017

V. New Business

- A. Grade Liaisons – an overview was given by Kirsten Canuso. After much discussion, it was decided to leave it up to the liaisons if they wish to recruit grade liaisons to help.
- B. The schedule for winter break is to be determined – Mario Japzon will send to liaisons and they will distribute to parents/rowers
- C. The interim athletic director will determine Spring coaches – Mario Japzon will attend this meeting. The Principal may end up making this decision.

VI. Good of the Order

Faith Camp-O'Donnell made a motion to change the next regular meeting date from January 4, 2017 to January 11, 2017, upon approval of an alternate venue; seconded by Mario Japzon – vote taken – unanimously approved.

Faith Camp-O'Donnell and Mario Japzon met with the Masters, but at this time they will not be able to support us at this time, so we will have to amend our by-laws.

There was a question about the work that Jane Mack has done. Mario Japzon stated that Jane Mack will continue to help obtain sponsorships (the banner and t-shirts).

Mario Japzon stated that we do have some very old boats that we can sell also.

A motion to adjourn the meeting was made by Kirsten Canuso, seconded by Donna Oves – vote taken – unanimously approved.

The meeting was adjourned at 7:39 pm.