

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
REGULAR BOARD MEETING
APRIL 10, 2019

The meeting was called to order by Mario Japzon, President at 6:30 pm – everyone was reminded that the meeting was being recorded.

Attendance:

Mario Japzon, President
Tom Sigmund, Treasurer
Donna Martinelli, Secretary
Sandy Mastrando, Girls' Team Liaison
Jen DeVlieger, Boys' Team Liaison
Dan Dubbs, Past Vice President
Steve Nathan, Trustee-at-Large

Donna Oves tendered her proxy to Jen DeVlieger

Public Comment - None

I. Approval of March 13, 2019 Regular Board Meeting Minutes

Dan Dubbs made a motion to approve the March 13, 2019 regular board meeting minutes, seconded by Mario Japzon – vote take – all in favor, motion approved.

II. Approval of February Treasurer's Report

Donna Martinelli made a motion to approve the February Treasurer's report, seconded by Dan Dubbs – vote taken – all in favor, motion approved.

III. Approval of March Treasurer's Report

Donna Martinelli made a motion to approve the March Treasurer's report, seconded by Mario Japzon – vote taken – 7 yes; 1 abstain – motion approved.

IV. Board of Trustees – No comment

V. Board Members – No comment

VI. Correspondence - None

VII. Standing Committee Reports

A. Food Tent – Mario Japzon stated that a new tent was purchased and it broke while being packed; Mario Japzon will purchase a new frame and try to get parts from

older tent and fix the broken one. Steve Nathan will find out about the cost of a custom tent. Dan Dubbs asked that they start to breakdown the tent earlier so that you do not have to rush.

- B. Boat House- Stephen Martinelli reported that the demolition permit is at the demolition company. The address for the site was created as "400 Roosevelt Boulevard". Upper Township is waiting for a letter from the County stating that it is ok to demolish building. A temporary electric pole is being built (donated) and installed on site. Stephen Martinelli has been in contact about agreement with Under the Bridge Rowing –they are willing to pay 50% of the cost.
- C. Budget Planning – no report
- D. Boat Maintenance – The e-claire has been fixed; Coach Tapp should put it on stretchers so that it can be fibreglassed. Mario Jazon said the honda motor pull string needs to be fixed.
- E. Sponsorship – it was reported that \$22,850.00 was raised, of that \$1,800.00 paid for t-shirts and banner – which will probably be complete this weekend.

VIII. Special Committee Reports

- A. Nationals 2019 – preliminary information will be presented at parents' meeting on May 9, 2019; parking passes will be available for purchase and work bond checks will be returned to those who have fulfilled their obligation.
- B. Banquet – no report

IX. Old Business

- A. Car Raffle Update – no report

X. New Business

- A. Work Bond Points for SNJSRA & PSRA volunteer duties – Jenn DeVlieger reported for Donna Oves that we have trouble with volunteers on doodle – besides mandatory Mays Landing races, we are required to volunteer at Schullyll races also – should we offer work bond points? Steve Nathan asked about how the work bond point system is working – everyone agreed that it is working. Dan Dubbs made a motion to include volunteering at Counties and Cities as points for work bond satisfaction, seconded by Mario Japzon – vote taken, all in favor, motion approved.
- B. Learn to Row June 1, 2019 – Donna Oves provided information on "Learn to Row Day", Sunday, June 1t. She will have more detailed information at the May meeting. The event will need lots of volunteers both in boats and on land. The event is the day after the banquet, so hopefully more rowers can help out.

- C. Mario Japzon appointed Donna Oves, Vice President to chair the Nominating Committee. The President, Secretary, Boys' Team Liaison, Girls' Team Liaison, and Fundraising Chari positions are available. Donna Martinelli will send instructions to Donna Oves and will send Nomination rules/procedures to liaisons.

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

The meeting adjourned at 7:15pm.