

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
REGULAR BOARD MEETING
MAY 8, 2019

The meeting was called to order by Mario Japzon, President at 6:32 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
Jenn DeVlieger, Boys' Team Liaison
Brian Mulhall, Fundraising Chair
Dan Dubbs, Past Vice President
Steve Nathan, Trustee-at-Large

Public Comment - None

I. Approval of April 10, 2019 Regular Board Meeting Minutes

Dan Dubbs made a motion to approve the minutes of the April 10, 2019 regular meeting, seconded by Brian Mulhall – vote taken – unanimously approved.

II. Approval of April Treasurer's Report

Donna Martinelli made a motion to approve the April Treasurer's report, seconded by Dan Dubbs – vote taken – unanimously approved.

III. Board of Trustees – No comment

IV. Board Members

Dan Dubbs mentioned that Nationals will tentatively be at the Cooper River next year.

V. Correspondence - None

VI. Standing Committee Reports

- A. Food Tent – Under budget so far, still need two volunteers for mother's day, Mario Japzon suggested we give alumni a scholarship to help volunteer at Mother's day – caller and dock master are still needed.
- B. Boat House – Stephen Martinelli reported that demo permit has been submitted, county approved resolution, submitted to Upper and we have to notify neighbors. Updated quote on boathouse - \$31,300.00. The cost for a set of plans is \$450.00;

\$3,500.00 to schedule demo date. Need to get building permit from Upper Township. Would like to get the monies and lock in the date.

Dan Dubbs made a motion to approve \$3,450.00, if necessary, for the plans and to secure the demolition date, seconded by Mario Japzon – vote taken – unanimously approved.

Received some quotes for docks to finish the project with plastic docks. We can save some money if we use 6' wide dock rather than 8'.

Received prices for manufactured racks for \$3,600.00, but Mario Japzon may be getting a boy scout to do this as a project. The oyster guy is not ready yet. Under the Bridge/Booster/County agreement was completed earlier in the week. Boosters lease the county property. Masters want to donate money but also want to use the facility. The lawyers will be putting together an agreement. Mario Japzon said that Suze will be presenting a memorandum of understanding for review at our next meeting in June.

Mike Dickinson may build the racks. Dan Dubbs asked about the number of boats that will fit in the building – Stephen Martinelli said 40.

- C. Budget Planning – No Report
- D. Boat Maintenance – Stephen Martinelli reported that the dock has been fixed, the Dearborn has been fixed, and someone donated a used boat trailer for the launches.
- E. Fundraising – Brian Mulhall reported that ticket sales are plucking away; Bill Love got honors society to donate the money they received from community cleanup to the OC Boosters Inc.

VII. Special Committee Reports

- A. Nationals 2019 – Mario Japzon reported that he has rented a space, bringing tents. Nationals shirts – will ask parents tonight if they are interested in purchasing.

Dan Dubbs made a motion to approve \$800.00 for Nationals t-shirts, seconded by Mario Japzon – vote taken – 8 yes, 1 no – motion approved.

- B. Banquet – Friday, May 31st

VIII. Old Business

- A. Learn to Row – June 1, 2019 – Donna Oves has not submitted application; will need high school volunteers and any alumni would be great .

IX. New Business

- A. Nominations & Elections – Donna Oves will keep the Board informed
- B. Summer Camp – Mario Japzon reported that Olivia Martinelli (alumni) emailed asking if she could run summer camp. Mr. Kelly said he would be interested also. Stephen Martinelli stated that Liv was interested in running the camp herself and she is willing to do that. If the board wants to have Liv proceed, she would be happy to proceed. Mario Japzon suggested that if the Board is agreeable, we can rent the boats for a certain amount – tabled until next meeting until her proposal is received.
- C. Parents Meeting – will start with parking pass sale, work bond release, nominations and election and conclude with Nationals information packet.

A motion to adjourn the meeting was made by Dan Dubbs, seconded by Donna Oves.

Meeting adjourned at 7:17 pm.