

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
REGULAR BOARD MEETING
JANUARY 3, 2018

The meeting was called to order by Mario Japzon, Vice President at 5:02 pm – everyone was reminded that the meeting was being recorded.

Attendance:

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

Public Comment – No Comment

I. Approval of December 6, 2017 Regular Board Meeting Minutes

Tom Sigmund made a motion to approve the December 6, 2017 Regular Board meeting minutes, seconded by Mario Japzon – vote taken – all in favor, unanimously approved.

II. Approval of December 13, 2017 Special Board Meeting Minutes

Tom Sigmund made a motion to approve the December 13, 2017 Special Board meeting minutes, indicating that Faith Camp-O'Donnell seconded a motion, seconded by Mario Japzon – vote taken – all in favor, unanimously approved.

III. Approval of December Treasurer's Report

Mario Japzon indicated that a Profit & Loss Statement was included in this report – not all complete – but gives us a better perspective.

IV. Board of Trustees – No comment

V. Board Members

Renee Esposito spoke to Boathouse we can keep the samples for another month. Allison Yoa asked if we need samples for the tank tops. If girls need tanks, we need two weeks.

Dan Dubbs entered the meeting at 5:07 pm.

Dan Dubbs mentioned that January 27th at 12:00 pm is the PSRA meeting. Dan Dubbs also reported that the Army Corps of Engineers is requesting to dredge the Schulkyll River.

VI. Correspondence

- A. Mainland erg-a-thon invitation – Allison Yoa would like to go to learn about the event from a fundraising standpoint. Allison Yoa is also interested in the recent dodgeball tournament that was held at the Upper Township Community Center.
- B. Donation – we received a generous donation of \$1,000.00 from the Riverboat Club in Ocean City

VII. Standing Committee Report

- A. Food Tent – No report
- B. Boathouse – received the signed lease, received approval of the modification permit, and the docks have been removed.

Coach Tapp asked if we could do something about the erg room to disinfect – Allison Yoa suggested a product she uses in the restaurant.

Dan Dubbs spoke to Jeff Pierson about the VFW, he suggested to send a letter to Dale foster requesting use of the building. Donna Martinelli will write a letter to Dale Foster to use short term until the boathouse is built.

- C. Budget Planning – No report
- D. Boat Maintenance – Mario Japzon said a parent has a 9.9 engine to donate and an 8 foot inflatable boat for our use.

VIII. Special Committee Reports

- A. Bingo – No report
- B. Accounts Receivable – collecting the stragglers

Frank Barrella (parent) asked if we need another launch – we indicated we did.

- C. Scholarship – No report
- D. Banquet – No report
- E. Nominating – No report

IX. Old Business

- A. Summer Bingo
- B. Parts List – Coach Tapp distributed a parts list – we are allowed on the water 2/19/18 to begin the Spring season
- C. Oars – Coach Tapp would like two (2) sets of oars – we have already approved one set. Coach Tapp has offered his two checks for fall and winter crew to offset the cost of the additional oars. Much discussion followed.

Coach tapp requested that anyone that knows a freshman coach – please have them contact him. The salary would be around \$3,000.00.

Frank Barella stated that our dilemma is that we need coaches.

Coach Tapp reiterated that the freshman girls should have unis also.

X. New Business

- A. January 24th Kick Off Meeting – we will mark on the registration form a spot to indicate payment type - \$150.00 food tent, additional \$75.00; work bond \$200.00; dinner club tickets to be distributed also. Alternative to dinner club fundraiser will be \$500.00 new sponsor or a sponsor from your personal family.
- B. Dinner Club
- C. Online clothing and gear setup and on-hand inventory – we have Squadlocker on the website – we don't make any money on orders – we should be done with this. Inventory is needed for the Profit and Loss Statement

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

The meeting was adjourned at 6:43pm.