

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
ANNUAL BOARD MEETING
JUNE 19, 2019

The meeting was called to order by Mario Japzon, President at 7:50 pm.

Attendance:

Mario Japzon, President
Donna Oves, Vice President @ 8:22 pm
Tom Sigmund, Treasurer
Donna Martinelli, Secretary
Jen DeVlieger, Boys' Team Liaison
Brian Mulhall, Fundraising Chair
Dan Dubbs, Past Vice President

Public Comment

Stephen Martinelli (alumni member) wanted to congratulate everyone on a job well done. Mario Japzon stated that he came back because it is a really good team.

I. Appointment of Trustees at Large

Tom Sigmund made a motion to nominate Brian Mulhall as a Trustee at Large, seconded by Jen DeVlieger, accepted by Brian Mulhall – vote taken, all in favor, motion approved.

Donna Martinelli made a motion to nominate Dan Dubbs as a Trustee at Large, seconded by Jen DeVlieger, accepted by Dan Dubbs – vote taken, all in favor, motion approved.

II. Approval of May 8, 2019 Regular Meeting Minutes

Dan Dubbs made a motion to approve the May 8, 2018 regular meeting minutes, seconded by Brian Mulhall – vote taken, all in favor, motion approved.

III. Approval of May Treasurer's Report

Donna Martinelli made a motion to approve the May Treasurer's Report, seconded by Brian Mulhall – vote taken, all in favor, motion approved.

IV. Board of Trustees – No comment

V. Board Members – No comment

VI. Correspondence

Mario Japzon received a thank you from Mitch Bartello for his scholarship. We received the \$2,000.00 check from County of Cape May Clean Communities which was donated by Bill Love from the National Honor Society and a donation from Boeing for \$1,500.00.

VII. Standing Committee Reports

A. Food Tent – Mario Japzon reported that Terry will be back next year

B. Boat House

Steve Martinelli reported that the electric pole was installed, building demolished, found the old well and pump and we will look into it after electric is hooked up, meeting scheduled with committee about the building sizes and placement. Moving docks after summer camp. Upper Township will waive the building permit fee if we write a letter. Under The Bridge Rowing agreement is not complete, their attorney had a health issue. Steve Martinelli met with someone who can add and move fill around the building. Steve Martinelli asked about the colors of the building – red roof and white building? Brian Mulhall suggested that the OC Crew logo be painted on the roof.

Dan Dubbs made a motion to have the building painted red with a white roof, Brian Mulhall, seconded - vote taken, all in favor, motion approved.

Mario Japzon received an email from Vito DeMarco, the man that purchased the Tennessee Avenue property – Mario Japzon spoke with Steve Martinelli and it was decided that we should see if the city would be able to rent the property from Mr. DeMarco for the rowing team to use. Mike DeVlieger said it could make a great erg room. Donna Martinelli suggested installing a tank which we could rent to other area schools when not in use. Mike DeVlieger said FIT (Fairness in Taxes) will be the ones we need to be wary of – we cannot favor one sport over another; we need to know what the number he is seeking – put together a business plan and present to the city.

Steve Martinelli suggested that if other schools are involved or it is a community issue, open space money would be available.

Mario Japzon, Mike DeVlieger and Steve Martinelli will meet and start to put together a business plan for presentation to the City.

Steve Martinelli asked if we should block off access to our dock – it has been loaded with crabbers.

Dan Dubbs made a motion to approve up to \$1,000.00 for fence and sign, etc, seconded by Mario Japzon - vote taken – all in favor, motion approved.

C. Budget Planning – working on it

D. Boat Maintenance

Steve Martinelli asked the Board to look for someone to take over as he will be quite busy with the boathouse.

VIII. Special Committee Reports

A. Nationals 2019

IX. Old Business

A. Summer Camp

Donna Martinelli reported that we have four campers signed up, will need student volunteers and only a handful of parents. Some parents wanted to know if they could get volunteer hours for this event – it was suggested to not allow it at this time because it is a negligible amount of time. Flyers are out, Mike DeVlieger has the ad which will link to our website.

Dan Dubbs made a motion for a \$1,000.00 budget for t-shirts, etc for summer camp, seconded by Jen DeVlieger – vote taken, 6 yes, 1 abstain, motion approved.

X. New Business

A. US Rowing

1. Remove accounts of former rowers – Mario Japzon will do this task

B. Summer Crew Camp – see above

C. Fundraising

The possibility of Henley trip will be a big expense. Brian Mulhall suggested earmarking the monies raised for designer bag bingo for the Henley.

Our items are dinner club, 50/50 or sponsorship – we have a lot of sponsors that do not repeat. We will start the sponsorship program early – liaisons will send out an email. There is a sponsorship form on the website. Steve Martinelli stated that when a parent comes in and asks for a sponsorship he would prefer the kids to request the sponsorship personally.

D. Equipment Procurement

In response to the requests made by Coach Tapp at the Annual Member Meeting & Elections,

Tom Sigmund made a motion to refurbish six (6) cox boxes @ \$150.00 each, seconded by Dan Dubbs – vote taken, all in favor, motion approved.

Brian Mulhall made a motion to sell the Resolute for no less than \$7,000.00, seconded by Donna Martinelli – vote taken, all in favor, motion approved.

Dan Dubbs made a motion to hold monies aside from the sale of the Resolute for either a girl or boy boat to rent for the Spring 2020 season, seconded by...

Dan Dubbs made a motion to purchase three (3) ergs from Drexel University for \$775.00 each, seconded by Jen DeVlieger - vote taken all in favor, motion approved.

All other requests from Coach Tapp were tabled until the July meeting

E. Meeting Schedule

The meetings will continue to be the second Wednesday of the month

F. Credit Cards/Square – information was given to Tom Sigmund to research

G. Nationals 2020 – will be at the Cooper River

Mario Japzon motion to adjourn, seconded by Dan Dubbs.

The meeting was adjourned at 9:13 pm.