

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
REGULAR BOARD MEETING
APRIL 5, 2017

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

Attendance:

Mario Japzon, President
David Krause, Treasurer
Donna Martinelli, Secretary
Ellen Edwards, Girls' Team Liaison
Donna Oves, Boys' Team Liaison
Allison Yoa, Fundraising Chair
Dan Dubbs, Trustee-at-Large

Jenn Dubbs (parent) – Mary Jean Majka food tent issues – not happy Sunday morning, people were not showing up. Food wagon not allowed in until 7:00 am. Boys helped set up the tent, as soon as they saw the food they were eating. Jenn Dubbs also stated that kids were on the grill – that is a liability – we need to get more parents out. There were unfilled food obligations; the weekly order is placed based on food volunteers.

Mario Japzon asked Coach Swift about the boy issues. Jenn Dubbs said it was older boys too, not only younger boys. Jenn Dubbs said it is the same people volunteering all the time – those who volunteer are mostly seniors and next year they will be gone. The boys were not only eating breakfast, then lunch, but were also taking 2-3 sandwiches in their pockets for the bus ride.

Dan Dubbs said if it were not for the Coopers and Meyers and Jen (Dubbs) setting food aside, the last two girl boats would not have any food at all.

We need a solution to this problem. A letter needs to be issued to all parents asking them to remind kids of the tent-etiquette.

Allison Yoa stated that the schedule makes it difficult for freshman to volunteer.

Dan Dubbs suggested perhaps only feeding the rowers, not the parents.

Stephen Martinelli (parent) stated that we used to put food aside for the rowers and kept them next to the grill.

Donna Oves suggested telling the kids that the food will not be ready until one hour after wagon arrives.

Jenn Cooper (parent) couple of thoughts – gap on Sunday for help, maybe the liaisons could contact them and let them know when they are racing (ie boys afternoon) and you need to volunteer. Some schools do have separate tables for rowers only and break it down by grade.

Dan Dubbs said we only have 30 cases of water left. We need to order more or email parents for more water. No water bottles for Stotesbury Regatta.

I. Approval of February 1, 2017 Regular Board Meeting Minutes

A motion to approve the February 1, 2017 regular board meeting minutes was made by Dan Dubbs, seconded by Allison Yoa – vote taken – unanimously approved.

II. Approval of March 1, 2017 Regular Board Meeting Minutes

A motion to approve the March 1, 2017 regular board meeting minutes was made by Donna Oves, seconded by Dan Dubbs – vote taken – unanimously approved.

III. Approval of February Treasurer's Report

A motion to approve the February Treasurer's report was made by Donna Martinelli, seconded by Mario Japzon – vote taken – unanimously approved.

IV. Approval of March Treasurer's Report

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

A budget was presented for discussion.

A motion to adopt the Budget as presented was made by Donna Oves, seconded by Mario Japzon – vote taken – unanimously approved.

V. Board of Trustees – Dan Dubbs said during referee training they are really harping on shoe stretchers – 3". A couple of the boats could use to have shoes replaced. Stephen Martinelli said that there is not a full set of 8 shoes.

VI. Board Members – No comments

VII. Correspondence

A. The Boosters received a request for referee lunch at Lenape race on Saturday – Donna Martinelli will reach out for clarification.

B. Allison Yoa stated that the 2017 NFL draft is coming and there will be road closures in Philly that could create a problem. We need to take a look at the email.

VIII. Standing Committee Reports

A. Food Tent – No report, see public comment above

B. Boathouse

Stephen Martinelli gave an extensive update on the progress of the Boathouse.

A motion to transfer \$10,000.00 to the boathouse account was made by Dan Dubbs, seconded by Mario Japzon – vote taken – unanimously approved.

C. Command Media – No report

D. Budget Planning – See comments under Treasurer's Report

E. Public Relations – No report

F. Boat Maintenance

Stephen Martinelli gave a report on the equipment.

Dan Dubbs made a motion to purchase a new launch and Johnson motor up to \$4,000.00 with the stipulation of selling three (3) old launches, seconded by Mario Japzon – vote taken – unanimously approved.

Jenn Cooper asked about the Pockock and if it has a warranty because it seems that it was supposed to be refurbished, but there have been multiple issues with speakers, shoes. Stephen Martinelli said it was re-wired last night, we are waiting for a small piece of wire to come in.

Jenn Cooper asked if we checked the terms of the sale – Mario Japzon said he will have Kelly Rupert ask Finnish Line. Dan Dubbs said the shoes are a separate item. Jenn Cooper also asked about the leak in the brand new Vespoli – Mario Japzon stated that it has been repaired.

Donna Martinelli asked about side curtains. Dan Dubbs said he looked at them, but they have gotten expensive - \$800.00 – we could leave one side open. Mario Japzon asked for a show on hands – this expense is on hold until next year.

David Krause asked about propane – we got an email from Whippoorwill that the bill has not been paid for two years. David Krause will pay bill immediately.

IX.

Special Committee Reports

A. Bingo – No report

B. Accounts Receivable – Donna Martinelli reported on outstanding balances

C. Scholarship – Mario Japzon talked to Bill Love and he has the criteria for the scholarships: enough money as determined by the board - \$25.00 per year rowed; must be a senior, any year of non-payment of fees would make the senior ineligible for scholarship

D. Banquet – No report

X. Old Business

A. Referee Dinner at Stotesbury – Donna Oves received information from Karen Koptic – May 6th is our obligation.

Allison Yoa made a motion to approve spending \$500.00 on the luncheon, seconded by Mario Japzon – vote taken – unanimously approved.

- XI. New Business
- A. Volunteer Spot Upgrade- Gretchen Wiley is handling this for the boosters this year. It will cost \$100 annually to update – let's hold off and see
 - B. Nominating Committee – elections in June – we will need to start correspondence for elections – every seat is available – Mario Japzon requested that the Board appoint Donna Martinelli as Chairwoman
 - C. Elections – Donna Martinelli reported that she will be sending an email and remind to the members requesting nominations and the rules governing our nomination and election process
 - D. Masters Agreement – It does not appear that they need equipment, however, they will need storage space
 - E. Mother's Day (County Championships) Committee - Mario Japzon suggested that men organize this event and give the mother's a break
 - 1. Senior Gifts – Donna Martinelli will look into gifts for the seniors
 - 2. Theme – open for suggestions
 - F. Nationals – Mario Japzon said the only issue would be a hospitality suite for the rowers throughout the day close by
 - G. Summer Camp – Mario Japzon said we need to start planning – ask coaches who would like to apply. Ian Tapp already declined (he works another job in the summer).

Good of the Order

Allison Yoa stated that they netted \$2,300.00 for the fashion show.

There was a discussion about Neoprene socks. Ellen Edwards made a motion to approve \$600.00 for the purchase of various sizes of neoprene socks, seconded by Mario Japzon – vote taken – unanimously approved.

Stephen Martinelli asked about summer coaches – how do you apply? Mario Japzon said you must speak to the coaches.

Allison Yoa stated that she wants to learn more about parking passes. Dan Dubbs explained that the PSRAA issues each school a number of passes based on last year's numbers.

Jenn Cooper asked about the password for the minutes. Mario Japzon supplied the password.

Dan Dubbs made motion to adjourn, seconded by Mario Japzon – vote taken – unanimously approved.

The meeting was adjourned at 8:19 pm.