

Ocean City Crew Boosters, Inc.
APPROVED MEETING MINUTES
REGULAR BOARD MEETING
FEBRUARY 7, 2018

The meeting was called to order by Dan Dubbs, Vice President, at 6:30 pm and reminded everyone 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
Donna Oves, Boys' Team Liaison
Allison Yoa, Fundraising Chair

Public Comment None

I. Approval of January 3, 2018 Regular Board Meeting Minutes

A motion to approve the January 3, 2018 regular meeting minutes was made by Allison Yoa, seconded by Mario Japzon – vote taken – all in favor, unanimously approved.

II. Approval of January Treasurer's Report

A motion to approve the January Treasurer's report was made by Mario Japzon, seconded by Renee Esposito – vote taken – all in favor, unanimously approved.

III. Board of Trustees – No comments

IV. Board Members

Dan Dubbs went to PSRA meeting they are looking for launch drivers for the Schulkylly – fees are going up slightly. The PSRA fees are based on last year's roster. Trailer and tow do not need a parking pass unless two people involved. Tent should be in same spot as last year. All rowers need to sign the PSRA waiver. We will be responsible for dinner the first night of Cities.

The Schulkylly is in need of dredging – if anyone knows a congressman, senator, anyone who can help please ask. If federal funding doesn't occur, they will have colleges and PSRA pay the fee.

Donna Oves arrived at 6:38 pm.

Allison Yoa asked about re-useable water bottles.

V. Correspondence

Mario Japzon received an email asking if we are selling ergs. Mario Japzon also received another email inquiring about the golf outing. Tom Sigmund said we did not have a lot of interest to continue with that fundraiser.

VI. Standing Committee Report

- A. Food Tent – Ellen Edwards reported that she is getting ready for the first stroke dinner and noted that some soda exploded in the second food trailer. First food trailer could use some new bins. Dan Dubbs asked about the freezer – Mario Japzon said Sandy Centrone has one – someone has to pick it up and bring it to the erg room.
- B. Boathouse – Stephen Martinelli reported that Chris Meyer has been working on the motors – including the new one, he has six working motors. Coach Tapp says they need eight launches. The board authorized the purchase of the Boston Whaler. This weekend launches will go on trailers, boat racks have been improved, gas shed has shelving, parts shed has been cleaned out and secondary stuff has been moved to the new facility on shelves. Mario Japzon asked Stephen Martinelli to purchase a motor.

Stephen Martinelli met with County Engineer – bridge guys are not supposed to have anything in our way – they should be gone by May 1st. If we want to start removing the metal building, we are allowed to proceed. We have asked for the crushed concrete on site to stay so that we can put it where needed.

- C. Budget Planning – no report
- D. Boat Maintenance – no report

VII. Special Committee Reports

- A. Bingo – Designer Bag bingo March 16th
- B. Accounts Receivable – Donna Martinelli reiterated the importance of collecting any fees prior to the beginning of the spring season
- C. Scholarship – Mario Japzon reported that the scholarship committee would like to award \$300.00 per four-year rower. Mario Japzon asked if Donna Martinelli would distribute the awards – Donna Martinelli accepted
- D. Banquet – no report
- E. Nominating – no report

VIII. New Business

- A. Sponsorship Program – parents were offered a chance to pass on dinner club and 50/50 as long as they receive a new \$500 sponsorship – that deadline will be

March 2nd. Liaisons were asked to reach out to the previous sponsors. DD suggested an alumni sponsorship program.

- B. First Stroke Dinner – Friday, March 2nd
- C. Food Tent Scoring System is based on 110 Families
- D. Spring Season Coaches : Coach Millar, Assistant Head Coach Swift, Kevin Wallace – part time freshman coach; Coach Tapp, Assistant Varsity Coach Kate, Coach Kelly freshman, Kieran part time freshman coach, Shari Shaltouth from Viking Rowing will also assist. Boosters will be paying three of the coaches accordingly. Dan Dubbs stated that US rowing requires a safe sporting seminar on line. Donna Martinelli will look into this.
- E. Boat Naming – ceremony prior to the banquet
- F. Summer Camp- Dan Dubbs suggested letting the coaches run it – just rent the equipment to them instead. Stephen Martinelli asked about designating which boats are camp boats.
- G. Spring Beef & Beverage-we do not have a venue or date yet
- H. Freshman Unis-school deadline will be next week to hear from the school
- I. Parts List -- everything in except cox box items

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

The meeting adjourned at 8:16 pm.