

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
REGULAR BOARD MEETING
JANUARY 16, 2019

The meeting was called to order by Donna Oves, Vice President at 6:05 pm – everyone was reminded that the meeting was being recorded.

Attendance:

Mario Japzon, President
Donna Oves, Vice President
Dan Dubbs, Past Vice President
Tom Sigmund, Treasurer – 6:08 pm
Donna Martinelli, Secretary
Jen DeVlieger, Boys' Team Liaison
Brian Mulhall, Fundraising Chair

Public Comment - None

I. Approval of December 12, 2018 Regular Board Meeting Minutes

Dan Dubbs made a motion to approve the December 12, 2018 Regular Meeting Minutes, seconded by Brian Mulhall – vote taken – unanimously approved.

II. Approval of December Treasurer's Report

Brian Mulhall made a motion to approve the December 2018 Treasurer's Report, seconded by Jenn DeVlieger – vote taken – unanimously approved.

III. Board of Trustees – No report

IV. Board Members – No report

V. Correspondence

Donna Oves reported about freshman unis for the boys and girls and have the school pay – Boathouse rep reached out to the AD, the order has been placed and sent to AD for review, Coach Millar would like to edit the boys part;

Donna O'keefe (parent) – do I handle this – the answer is “no” for freshman. Donna Oves said coach millar is handling

Brian Mulhall stated that he received a check from the apparel store – profit of \$532.17. Opening store with minor changes on January 30, 2019, open 4-5 weeks. Donna Oves said the coaches want the ¼ zip.

Jenn DeVlieger said Coach Millar went with a different company because of the expense.

VI. Standing Committee Reports

- A. Food Tent - no report
- B. Boat House – Donna Martinelli reported that Atlantic City electric has not responded yet. Ronnie Town is checking on it for us
- C. Budget Planning – no report
- D. Boat Maintenance – Donna Martinelli reported that Ray Ieps is taking the dock out this week if it has not been done already

Donna O’Keefe, on behalf of Coach Tapp – when will Dearborn be fixed – MJ said we have to wait until it is warmer – at this time we cannot afford to send it out

When will parts be ordered – we will vote tonight per Mario Japzon, however, if within his budget, there is no need for a vote.

When will be going to the other side – Mario Japzon said undetermined – not this spring

Were the motors winterized?

Mario Japzon said if Coach Tapp wants it repaired, bring it to Chris Meyer at 46th street.

When will the yellow 4 be fixed – Mario Japzon answered – weather to be warmer.

Dan Dubbs asked about trailer maintenance – they may need to be looked over.

Donna Martinelli asked, on behalf of Stephen Martinelli to ask during the freshman meeting to get some helpers: mechanics, handymen, laborers – please call Steve’s cell phone

VII. Special Committee Reports

- A. Bingo – Mario Japzon reported that the last time he talked to Sandy – Donna Oves to ask if she needs help
- B. Accounts Receivable – no report
- C. Banquet – Reserved Greate Bay for Friday, May 31, 2019; 6-10; paid deposit

VIII. Old Business

- A. Nationals 2019 Update – have not heard – will be in contact by Feb or we will call
- B. Car Raffle & Crew Family of the Year – Brian Mulhall reported that ticket sales are going well – will introduce at freshman meeting tonight and hopefully sell many at Kick Off meeting

Donna Oves asked about selling and Brian Mulhall said to present at meeting – sell tickets afterward.

Mario Japzon stated that last year we offered an alternative by bringing in a \$500 sponsorship you are exempt from dinner club.

Dan Dubbs mentioned that Coach Tapp does not want to go to Greenhead Sprints.

- C. Vespoli Fleet Plan – Mario Japzon reported that the agreement has been signed – rep contacted Coach Tapp for specs and waiting for invoice to pay ½ now and ½ in February, however, rep has not inspected the boats yet.

IX. New Business

- A. Food Tent Fee – the food tent fee was discussed – Tom Sigmund made a motion to increase the food tent fee to \$200.00, seconded by Donna Martinelli - vote taken – 6 yes, 1 no – motion approved.

- B. Summer camp – Coach Millar mentioned to Donna Oves that they were wondering if there would be any changes in the summer camp because they were not happy. Coach Tapp said he would not be doing summer camp. We need a chair for summer camp. Donna Martinelli asked if they would like to continue to have the college kids coach – yes was the answer.

Donna O'Keefe asked about the common mold found in building – just needs to be cleaned. Girls bathroom toilet is bad. Sink was clogged but we used vinegar and baking soda and seems to be ok.

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

Meeting adjourned at 7:04 pm.