

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
REGULAR BOARD MEETING
MAY 3, 2017

The meeting was called to order by Mario Japzon, President at 6:35 pm – everyone was informed that the meeting was 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

No public comment

I. Approval of April 5, 2017 Regular Board Meeting Minutes

Dan Dubbs made a motion to approve the April 5, 2017 Regular meeting minutes, seconded by Mario Japzon – vote take – unanimously approved.

II. Approval of April Treasurer's Report

Donna Martinelli made a motion to approve the April Treasurer's Report, seconded by Dan Dubbs – vote taken – unanimously approved.

III. Board of Trustees – no comments

IV. Board Members – no comments

V. Correspondence

Paige Rumaker (parent) emailed Donna Martinelli with concerns that proper procedures were not being followed in regards to the dinner club drawing. Donna Martinelli explained to the Board the procedures being followed. The Board determined that Paige Rumaker's concerns were a non-issue and the Board is in agreement that all proper procedures have been followed.

VI. Standing Committee Reports

- A. Food Tent – short on help this week – hopefully when parents find out when child is rowing they will sign up; may want to scale down on the food
- B. Boathouse – Steve Martinelli sent a report stating that Atlantic City Electric gave us the ok to modify the dock plan – a copy has been given to Ocean City High School for the board attorney to review, give to the buildings and grounds committee and once approved, the modified permit will be sent to NJDEP.

- C. Command Media – Donna Martinelli requested two (2) changes to the bylaws: “Only members in good standing (all financial obligations have been met) will be eligible for election to the Board” and “Only members in good standing (all financial obligations have been met) will be eligible to vote.

A motion to approve the changes to the bylaws as presented was made by Allison Yoa, seconded by Dan Dubbs – vote taken – unanimously approved.

- D. Budget Planning – Dan Dubbs stated that we are in need of boats
- E. Public Relations – no report
- F. Boat Maintenance – Steve Martinelli sent the following statement: Johnson no longer makes the 9.9 2 stroke engines, so he would like to purchase another 9.9 Yamaha instead to go with the new launch. There was a discussion and it was decided to wait until fall.

VII. Special Committee Reports

- A. Bingo – no report
- B. Accounts Receivable – Donna Martinelli noted that we have \$1,160.00 past due
- C. Scholarship – criteria was decided last week, went over with Athletic Director. It was requested that Donna Oves contact someone at the high school so that we are part of the scholarship presentation
- D. Banquet – no report
- E. Nominating – Donna Martinelli will write a description of each office and email the description to each officer

X. Old Business - None

XI. New Business

- A. Parking Passes for counties will be sold at parent meeting – members may purchase one pass first, another if available – we only have 60
- B. Mother’s day – secret committee is doing all the planning and organizing
- C. Alumni race – Coach Millar asked if it was ok to have kids participate in the alumni race which occurs after the County Races are complete. David Krause mentioned that they have to sign up on US Rowing for the insurance coverage.

Dan Dubbs made a motion to allow the race as long as all rowers are signed up on US Rowing, seconded by Mario Japzon – vote taken – unanimously approved.

- D. Nationals – Mario Japzon reported that two or three boats have already qualified for qualified and there may be another two to three boats going. We have reserved a meeting room at the Crown Plaza for them to relax, eat and get out of the heat. We will need a few parents to chaperone and we will have food in the room and light fare at the tent.

Hotel hospitality room is \$450.00: 8 am to 5 pm – do we spread the cost amongst the parents or out of operating cost; perhaps another parents meeting after Stotesbury would be good – and we can discuss this.

Dan Dubbs made a motion to charge parents equally for the room fee, seconded by Donna Martinelli – vote taken – unanimously approved.

- E. Summer Camp – Mario Japzon talked to Coach Millar – he wants to head it again and put out a flier and start advertising now – we charged \$175.00 last year, we will be charging \$200.00 this year. Mario Japzon asked if someone would take over the advertising, he will create a flier.

1. Dates – same as last year – last two weeks of July, first two weeks of August with the regatta last August - 14th & 15th (raindate)
2. Advertising – budget - \$500 for ads

Dan Dubbs made a motion to spend up to \$500.00 for advertising summer camp, seconded by Mario Japzon – vote taken – unanimously approved.

- F. Coaches – Rocco is helping the girls team because Kait is not available every day. Coaches would give stipend to assistants. Dan Dubbs said would create a bad precedent.

Chris Meyer – 9.9 Yamaha \$2,045.00; wait until fall and see if we can get a better deal, we should be able to get through the season.

Allison Yoa had a question – have coaches ever submitted guidelines as to their behavior and consequences of their actions – accountability. There was some kind of contract that they signed – I have not seen it. Dan Dubbs and David Krause said it is like a code of conduct. Mario Japzon said he received a lot of complaints from the parents - he has not discussed this with the coaches – it is a fine line, especially since they are paid through the school. Allison Yoa feels that they have a moral obligation that they are here for the kids and it is a slap in the face to treat them unfairly. Dan Dubbs said in-season, the coaches are paid by the school; it is not just happening in our sport. Allison Yoa said they need to stop threatening them if they are not going to follow through. Mario Japzon said our hands are tied – we have no control over the coaches during this time.

Donna Oves said it is the same with collecting the fees – the coaches allow them to row whether aid

Mary Jean Majka stated that boat should never win and then listen to the coach tell them they didn't look good – the negative comments from the coach after winning a race are unacceptable. Also, I think we need to address that if someone quits, they should not be allowed to come back, it wasn't as though they were sick – it has directly affected my daughter.

Agenda for the parent meeting was discussed.

A motion to adjourn the meeting was made by Dan Dubbs, seconded by David Krause – vote taken – unanimously approved.

The meeting was adjourned at 7:49 pm.