

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
REGULAR BOARD MEETING
NOVEMBER 2, 2016

The meeting was called to order by Mario Japzon, President at 6:37 pm.

Mario Japzon advised that the meeting is being recorded.

Attendance:

Mario Japzon, President
David Krause, Treasurer
Stephen Martinelli, Secretary
Allison Yoa, Fundraising Chair
Becky Greene, Girls' Team Liaison
Dan Dubbs, Trustee-at-Large

Public Comment

John Pauley from Avalon came to discuss forming a crew team from Middle Township. Mario Japzon thanked Mr. Pauley for coming. Stephen Martinelli told Mr. Pauley that if we are successful with Open Space we may be having other teams and we may have some boats for sale. Kids may be interested in joining the summer camp.

Mario Japzon said we should have a board member that was one of the founding members be the liaison for you to contact.

I. Approval of August 10, 2016 Regular Board Meeting Minutes

A motion to approve the minutes as presented was made by Dan Dubbs, seconded by David Krause; vote taken – unanimously approved.

II. Approval of October 5, 2016 Regular Board Meeting Minutes

A motion to approve the minutes as presented was made by Becky Greene, seconded by Dan Dubbs; vote taken – approved

III. Treasurer's Report

Mario Japzon had a question about the September Treasurer's report – David Krause said he will look into the item.

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

IV. Boat Purchase(s)

Coach Millar met with Ian Tapp and Kelly Rupert and they contacted Vespoli about the 4-boat we could get \$20,000.00; a discussion about the different boats available: new 8 boys = \$42,000.00; used 8 girls: between 18-20; another used 8-boat for boys (but a girls boat) = \$15,000.00; 2 sets of used oars \$3,500.00; girls do not need any oars.

Coach Tapp had an idea of giving the oars that cannot be sold them to the seniors this year.

The first proposal is \$62,500.00, contingent on selling the 4-boat. Mario asked how confident they could get \$20,000.00 for the 4-boat.

Summary - \$60,500.00 net if the 4-boat is sold for \$20,000.00.

There was a lengthy discussion about the proposed boat purchases.

Stephen Martinelli recommends purchasing a new boys boat, used girl boat. Don't sell the 4- boat yet and look at the numbers again.

Stephen Martinelli made a motion to purchase a new Vespoli for \$42,000.00 and up to \$20,000.00 for girls Pocock, \$3,500.00 for oars and leave open the option to sell V-4 or re-work budget to purchase another used 8-boat for the boys, seconded by Becky Greene; amended to exclude the oars because they are included in another budgeted area, a new total of \$62,000.00; Becky Greene seconded; vote taken – unanimously approved.

Dan Dubbs made a motion to approve \$3,500.00 for two sets of used oars; seconded by Allison Yoa; vote taken – unanimously approved.

Coach Millar asked if he could be paid differently because of the tax ramifications of the 1099 form. Is there perhaps another way. The Board will look into it.

Attached is a list that was compiled by the coaches is attached to these minutes.

V. New Business

A. Winter crew

Winter crew will begin Monday, November 14th for boys; Tuesday, November 15th for girls.

Dan Dubbs made a motion to charge \$50.00 for winter crew with 50/50 split, Allison Yoa seconded; vote taken – unanimously approved.

Coach said PSRAA race schedule is up already. Atlantic County race schedule will be out in December.

B. Winter boat storage

A discussion took place about winter storage of boats, equipment, outboards, etc.

Dan Dubbs made a motion to approve \$1,500.00 to refurbish various boats, seconded by Allison Yoa; vote taken – unanimously approved.

C. Clothing order operating budget

Dan Dubbs made a motion to approve \$2,000.00 for merchandise until January 2017; seconded by David Krause; vote taken – unanimously approved.

There will be a Fashion Show March 5th at Greate Bay County Club.

VI. Standing Committee Reports

A. Boathouse

Stephen Martinelli made a report about the status of the boathouse.

Mario Japzon said in the July meeting you (Stephen Martinelli) had proposed something that you are busy with the boathouse; you have a lot on your plate. Mario Japzon asked that if you gave up your seat to Donna (Martinelli), and you (Steve Martinelli) were to step down, would you still be agreeable to Donna (Martinelli) taking over the secretary position. David Krause asked about Stephen Martinelli taking Karen Koptic's spot – Stephen Martinelli said that would not be right. Becky Greene asked Donna Martinelli if she were ok with taking over the position and Donna Martinelli said yes. Stephen Martinelli reiterated to make sure this was ok to do at the meeting, Mario Japzon said all the Board members that are here tonight comprise a quorum. Stephen Martinelli resigns as secretary. Dan Dubbs made a motion to accept his resignation, seconded by Mario Japzon.

Mario Japzon, on behalf of the Board, would like to thank Steve (Martinelli) for his work.

David Krause made a motion to appoint Donna Martinelli to fulfill the secretary position, Mario Japzon seconded; vote taken – unanimously approved.

Donna Martinelli will send Steve a thank you note.

B. Command media

Mario Japzon talked to Suze DiPietro for the masters bylaws. There will be a meeting with the masters with Faith Camp-O'Donnell, Maura McMahan and Jennifer Bowman to discuss the relationship. I will report back next meeting.

Sandy Centrone spoke about the shop rite fundraiser – where do the kids sign up – shifts 8 kids per shift.

The clothing collection netted \$360.00.

C. Boat Maintenance

Chuck Salomon-Lowden was to get a price for generator. Stephen Martinelli discussed many issues about maintenance and parts for the boats, launches and motors.

Stephen Martinelli presented two generator options provided by Chuck Salomon-Lowden.

Dan Dubbs made a motion to obtain a Honda generator for up to \$1,000.00, seconded by Mario Japzon; vote taken – unanimously approved.

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

The meeting adjourned at 8:34 pm.