

Ocean City Crew Boosters, Inc.
MINUTES
REGULAR BOARD MEETING
NOVEMBER 1, 2017

The meeting was called to order at 6:30 pm by Mario Japzon, President. All present were notified that the meeting was being recorded.

Attendance:

Mario Japzon, President
Dan Dubbs, Vice President
Tom Sigmund, Treasurer
Donna Oves, Boys' Team Liaison
Allison Yoa, Fundraising Chair

Stephen Martine!! will be representing Donna Martine!! by proxy.

Allison Yoa will be representing Renee Esposito by proxy.

I. Approval of October 4, 2017 Regular Board Meeting Minutes

A motion to approve the October 4, 2017 meeting minutes was made by Allison Yoa, seconded by Mario Japzon – vote taken – unanimously approved.

II. Approval of October Treasurer's Report

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

III. Board of Trustees – No comment

IV. Board Members

Dan Dubbs mentioned that there will be a winter crew meeting November 6th, however, many will be away due to the holiday. Mario Japzon reiterated the importance of the meeting due to the upcoming fundraisers and to be a bit more organized.

It was discussed that the team members may need a break. Allison Yoa agrees that we should not let the kids get burnt out.

Jenn Cooper (parent) agreed that they should take a breather until November 27th and with the marking period ending, it might be wise.

A lengthy discussion about shutting down the program for a break continued.

Erg room improvements/repairs/renovations were also discussed.

It was also discussed as to whether winter crew is mandatory – it was stated that if the student was participating in another winter sport it is acceptable, otherwise, if the student was not it would not be looked upon positively.

Alternative locations for erg room were discussed such as Tabernacle, Intermediate School or Primary School. Dan Dubbs suggested St. Augustine's.

Dan Dubbs made a motion to inform the coaches that we will be shutting down the erg room from November 7th to November 20th (maximum) for cleaning and renovations, carpet removal, seconded by Allison Yoa – vote taken – yes: Yoa, Esposito, Oves, Dubbs, Japzon; abstain: Sigmund, Martinelli – motion approved.

V. Correspondence - None

VI. Committee Chair Appointment by Mario Japzon, President - Complete

VII. Standing Committee Report

A. Food Tent

Ellen Edwards asked about scheduling first stroke dinner – Donna Oves will double check and confirm with Ellen. Ellen Edwards also asked permission to have the liaisons send out emails requesting volunteers.

B. Boathouse

Stephen Martinelli reported that we have a lease and approved by resolution. We do not have to pay any property taxes because it is County property and we are a school activity. The lease is for 20 years with a renewable feature. The modified dock application has been submitted to NJDEP. Stephen Martinelli showed the audience the new plan so that we can save a lot of money for the docks. We looked at various types of buildings for the site – sizes and costs. A concern will be the base flood elevation. Dan Dubbs opened discussion about the existing structure. Stephen Martinelli stated that Coach Millar would prefer to row where we are next spring because of the bridge construction rather than move across the bay. We will need volunteers for 2 – 3 weekends. Mario Japzon stated that the existing rack tops will be removed and then boats will be removed.

Mario Japzon stated the the City of Ocean City approved the bond issue to potentially purchase the property on Tennessee Avenue that Faith Camp-O'Donnell discussed with the Board. The City did not offer the use of the building, the have two (2) more voting sessions to proceed; perhaps we could put ergs upstairs and a tank downstairs – but nothing is concrete.

C. Budget Planning – No report

D. Boat Maintenance

Stephen Martinelli reported that we have to winterize motors, put boats away, etc. We need to repair some leaks in launches. We will be looking to repair the

motors this winter. It is recommended to budget for at least one new motor every year. It was approved last year to purchase the Boston Whaler if you are still interested.

Stephen Martinelli stated that he was on the finish line website and you can purchase, paint and/or refurbish boats including cox box wires, etc for about \$6,000.00.

Parts will be needed, probably between \$5,000.00 to \$9,000.00.

VIII. Special Committee Reports

A. Bingo

Designer Bag bingo will be December 2nd.

B. Accounts Receivable

There are some students that participated in fall crew that did not pay the required fee. Donna Martinelli will contact those parents with the option of paying or selling additional fundraising tickets.

C. Scholarship

Looking for about \$300.00 this year.

Mario Japzon reported that the Head of the Schulkyl II – the weather was bad and we did not perform well – however, it was a great experience. If we do this next year, we will have to be more competitive. The entrance fees are very expensive. We should think about bringing the tent next year and perhaps entering the cook-off competition.

D. Banquet – No report

E. Nominating – No report

IX. Old Business

A. Winter Crew

Winter Crew Fees: \$75.00 freshman girls; \$100.00 boys; \$125.00 upper classmen girls – second rower in the family will be \$25.00 less

Dan Dubbs made a motion to approve above referenced winter crew fee as presented above, seconded by Mario Japzon, vote taken – unanimously approved.

Mario Japzon stated that he has spoken to Derrick Weber, former OC graduate and rower who went to Marietta and he is interested in coaching. In addition, a friend to Coach Tapp is interested in helping. The school pays for head coach,

assistant coach and freshman coach. If we have any more coaches we will have to pay.

Allison Yoa reported that they did really well at the Block Party.

Mario Japzon said he spoke to the AD and they are willing to purchase freshman uniforms.

Dan Dubbs made a motion to approve the winter crew salary payable to the head coaches and assistant coaches as presented, seconded by Donna Oves – vote taken – unanimously approved.

B. Boat Naming

Mario Japzon mentioned that we approved naming the V4 “Meyer Family” but the family is not connected to that boat, however, Kelsey Meyer did row the Pocock.

Dan Dubbs made a motion to name the Pocock “Meyer Family”, seconded by Allison Yoa – vote taken – unanimously approved.

XI. New Business

A. By Laws Changes

A motion to approve the changes to the by laws as presented was made by Donna Oves, seconded by Allison Yoa, vote taken – yes: Sigmund, Yoa, Esposito, Oves, Japzon, Martineili; abstain: Dubbs – motion approved.

B. On-line Merchandise Store

Allison Yoa reported that this will be happening soon.

There will be a meeting on Monday – we have to push the fundraising efforts – we have the Beef and Buffet coming up – we need to sell 70 tickets for this to be profitable. A remind and email will be sent to all team members.

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

The meeting was adjourned at 8:30 pm.