

**Ocean City Crew Boosters, Inc.**  
**APPROVED MINUTES**  
**REGULAR BOARD MEETING**  
**JANUARY 11, 2017**

The meeting was called to order by Mario Japzon, President at 6:34 pm. Mr. Japzon informed the audience that the meeting was being recorded.

Donna Martinelli stated that she held a proxy by Becky Greene, Girls' Team Liaison due to her inability to attend tonight's meeting.

Attendance:

Mario Japzon, President  
Donna Martinelli, Secretary  
Donna Oves, Boys' Team Liaison  
Allison Yoa, Fundraising Chair  
Faith Camp-O'Donnell, Trustee-at-Large  
Dan Dubbs, Trustee-at-Large

Public Comment

Rose Millar (parent) was curious about the coaching staff for spring season. Mario Japzon said Coach Graves accepted a position in Wildwood and he said he would help out, but he cannot take on the responsibility. Coach Millar is in contact with a couple of possibilities. Nurse Millar has been letting the boys into the gym on Tuesday and Thursday until Coach Millar arrives. Has the school been advertising. The Athletic Director stated that the job has been advertised – as far as we know it has only been internal. Faith Camp-O'Donnell said they usually go through the right channels. There was a discussion about parents supporting the search.

Coach Millar is on the same track. We asked about ergs in the school in September, no space to store them, city gave us a space outside and the business administrator; the school wanted insurance. There was a new obstacle every month to have our athletes participate in an activity in our school. It is already too late – we should stay where we are. We are a huge part of the student population and we have not been allowed to use our own school. Let's get it all together so that next year this is already approved.

The boat that has been approved from Yale was reduced to \$13,000.00. Nick Mattousch may be able to be freshman coach. We need a volunteer for the third coach position.

We have three boats that are really bad – perhaps we can package and sell to finish line. We would not be able to sell them to anyone with the condition they are in.

I. Approval of November 2, 2016 Regular Board Meeting Minutes

A motion to approve the November 2, 2016 Regular Board Meeting Minutes was made by Dan Dubbs, seconded by Mario Japzon – vote taken: all in favor, motion approved.

II. Approval of December 7, 2016 Regular Board Meeting Minutes

A motion to approve the December 7, 2016 Regular Board Meeting Minutes was made by Allison Yoa, seconded by Mario Japzon – vote taken – yes: Martinelli, Greene, Oves, Yoa, Cam-O'Donnell, Japzon; abstain: Dubbs – motion approved.

III. Treasurer's Report

A motion to approve the December 31, 2016 Treasurer's Report was made by Donna Martinelli, seconded by Mario Japzon – vote taken – yes: Martinelli, Yoa, Camp-O'Donnell, Dubbs, Japzon; abstain: Greene, Oves – motion approved.

IV. Board of Trustees – No Report

V. Board Members – No Report

VI. Correspondence - None

VII. Standing Committee Reports

A. Food Tent – Mary Jean Majka would like to know the budget numbers from 2016

VIII. Old Business

A. Vice President Vacancy – only received one nomination and they declined.

B. Blue Safety Bags for Launches – Stephen Martinelli will work on getting this together. Dan Dubbs said that he and Stephen went through everything .

C. Winter Boat Storage – too late now, we might as well leave them there. Coach Millar called the city to have them move their vehicles . Mario Japzon said Stephen Martinelli said we may still be able to move across the street and build a hoop house to house the boats. Coach Millar asked if we will be starting the season on the regular side – he does not want the move to interfere with the season. Docks need to be in before February 21<sup>st</sup>.

V. New Business

A. Dinner Club a discussion was had about securing dinner club gift certificates and the deadline for handing in the money (first stroke dinner)

B. 50/50 – Deadline for ticket money to be handed in will be May 17th

C. Tent Fee (\$150.00) – Deadline – 3/3/17 & \$50.00 work bond

D. Freshman Parent Q & A Meeting – January 18, 2017

- E. Kick-Off Meeting – January 25, 2017 Mario Japzon will email agendas for the meeting to begin at 6:30 pm
- F. Spring Crew
  - 1) Start dates – February 21<sup>st</sup> – someone needs to go to PSRA meeting on January 28, 2017. Mario Japzon asked for a schedule for the girls and boys. We need both trailers – please be sure they are ready to move.
  - 2) Coaches – discussed during public comment. Need a body in a launch. Coach Tapp may have someone – they just graduated from LSU.
- G. Sponsorship Program – moving along, they are trickling in
- H. Uniform Measurements – girls are tomorrow; Coach Tapp suggested having the freshman girls buy bike shorts and just order a tank top.

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

The meeting adjourned at 8:12 pm.