

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
REGULAR BOARD MEETING
AUGUST 2, 2017

The meeting was called to order at 6:31 pm by Mario Japzon, President. Mr. Japzon reminded everyone that the meeting was being recorded.

Attendance:

Mario Japzon, President
Dan Dubbs, Vice President
Tom Sigmund, Treasurer (arrived at 6:40 pm)
Donna Martinelli, Secretary
Renee Esposito, Girls' Team Liaison
Donna Oves, Boys' Team Liaison (arrived at 6:38 pm)
Allison Yoa, Fundraising Chair

Public Comment

Stephen Martinelli asked about the food in the freezer and Mario Japzon stated we will discuss this later in the meeting.

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

Dan Dubbs made a motion to approve the July 5, 2017 regular board meeting minutes, seconded by Mario Japzon, vote take – all in favor, unanimously approved.

II. Approval of June Treasurer's Report

Donna Martinelli made a motion to approve the June treasurer's report, seconded by Dan Dubbs, vote taken – all in favor, unanimously approved.

III. Approval of July Treasurer's Report

Dan Dubbs made a motion to approve the July treasurer's report, seconded by Donna Martinelli, vote taken – all in favor, unanimously approved.

IV. Board of Trustees – No comment

V. Board Members – No comment

VI. Correspondence - None

VII. Committee Chair Appointments by Mario Japzon, President

Mario Japzon stated that he still needs to hear from some people – will table until next meeting.

VIII. Standing Committee Reports

A. Food Tent – Point System Proposal

Donna Oves arrived at 6:38 pm

Tom Sigmund arrived at 6:400 pm

Mario Japzon said last meeting we discussed a different way to volunteer at the food tent. Dan Dubbs explained a point system he thought may work. Donna Oves asked about tracking the points.

Work bond discussion along with discussion about the County volunteering.

Work bond will be \$200.00 for next season.

No more food on volunteer spot, however, people can bring a dessert.

Allison Yoa asked for clarification of the County spots – this would need to be clear on the points system.

Tom Sigmund requested that we hold off until next meeting.

B. Boathouse

Stephen Martinelli said he is still struggling with Atlantic City Electric – Pepco bought them out – had to send another package, just waiting for them to sign. The lease should be written and signed by September. There will be a \$500.00 application fee.

Dan Dubbs made a motion to approve the \$500.00 modification application fee, seconded by Mario Japzon, vote taken – all in favor, unanimously approved.

C. Command Media – this committee will be extinguished

D. Budget Planning – Tom Sigmund will chair this committee

Mario Japzon stated that the coaches may discuss selling three boats – it is the girls' team turn to get a new boat (sell pocock and white eight) which would offset cost of the purchase. Coach Millar and Coach Tapp will be attending later.

E. Public Relations – this committee will be extinguished

F. Boat Maintenance

Chris Meyer still will help out. Stephen Martinelli stated that we will need at least one launch boat and motor. The sheds seem to be in order – but parts list should be compiled. The cox boxes are in the shed.

Mario Japzon asked if anyone knows a parent that is handy with boats and/or motors – please ask them to volunteer for this committee.

IX. Special Committee Reports

- A. Bingo – No report
- B. Accounts Receivable – No report
- C. Scholarship – No report
- D. Banquet – No report
- E. Nominating – No report

X. Old Business - None

XI. New Business

- A. Summer Crew Update – going very well thanks to Coach Millar – we are almost at our limit – 80% are Upper/Ocean City kids according to Coach Millar. Mario Japzon said parents commented the advertisements were good this year. August 14th is regatta – let’s set up the tent, cook and have parents bring desserts.

Donna Martinelli will send an email and remind requesting volunteers.

Renee Esposito will get merchandise from Allison Yoa to sell at regatta.

XII. 2017-2018 Boat Inventory

Coach Millar would like to sell the Tracy for \$15,000 - \$17,000 and the Resolute for \$15,000.00 and buy a new boat. He would have another new boat for the boys. Coach Millar would like to get permission from the Board to advertise on Row2K. Coach Millar said that he knows it is the girls turn for a new boat, but we can sell boats to help both. Would like to sell the terminator (lightweight 8). Coach Tapp would like to sell two sets of oars and purchase two new sets of oars. New oars cost \$8,500.00 for two sets; sell set of 10 for \$2,000.00. Tapp said we have some boats that are just sitting there-he can sell them to Alex Delsordo at Finish Line if he would purchase all in one deal and he can re-sell to other start up clubs. Marist has a boat for sale – red - only used on freshwater for \$10,000.00 – I have at least 6 8’s for next year. Dan Dubbs stated we can lease a boat also.

Coach Millar spoke with new AD and he seems to be open with ergs in the cafeteria. Mainland is willing to race again this fall against girls and boys this year. When we go to Mainland in the spring it will include the girls also.

The boat selling/purchasing was tabled to the next meeting and a list of boats along with their condition will be emailed to all Board members by Mario Japzon.

- B. Fundraising – having a table at the block part; Mario Japzon spoke to Jane Mack about sponsorships and perhaps starting earlier to get some of the summer businesses to advertise this time.

Mario Japzon asked if we could change the dinner club restaurants to add some retail places, chain restaurants – some of the choice students felt that they were not represented enough with the choices.

- C. Fall Races – Head of the Schulkyl end of October – we will have to pay entry fee; no food tent – no transportation for the students
- D. Fall Parents Meeting – moved to Wednesday, September 20, 2017 in the cafeteria
- E. Winter crew – Mario Japzon would like to take the cost of one erg and give the rest of the money to the coaches – still charge \$50.00

Good of the Order

Tom Sigmund asked if maybe we can add the other jobs to volunteer; Dan Dubbs explained that it was for tent set up/break down, trailer pack/unpack.

A motion to adjourn the meeting was made by Dan Dubbs, seconded by Mario Japzon, all in favor – motion approved.

The meeting was adjourned at 8:59 pm.