

Minutes to Capital Crew Boosters Meeting

August 14, 2006

Club President, Debi Brakebill, called the closed board meeting to order at 7:10 PM at the home of Leslie Borasi, Vice President of Fundraising.

Debi thanked Leslie for offering her home as a meeting place and for providing dinner for the Capital Crew Boosters Board.

Peggy stated that the first thing on the agenda was to reaffirm the mission statement. Charlie located the mission statement on the Capital Crew website and the board collectively revised the mission statement. Charlie will send a copy of the revised Mission Statement to all board members.

The second item on the agenda was to identify the board's strengths. Once a list was created, Peggy asked the board to identify the weaknesses, opportunities, and threats. Another list was created and the board voted on which items to address for the coming year. The items listed to address was the communication with parents, financial aid process, health education, booster tent location at regattas, outside parking lot lighting, and the alumni database. The following members volunteered to work on the above items.

Mary Jo Herman-Communication with parents

Peggy Arrivas- Financial aid process

Liz O'Connor- Health education

Lorraine Allen- Booster tent location

Leslie Borasi- Outside parking lot lighting

Charlie Painter- Alumni database

The board members discussed measures of improvement for each area listed. All board members agreed to do some research and return to the board meeting in September with some ideas for improving each concern.

Peggy discussed all issues of concern she had regarding the budget and gave all board members a copy of the projected budget for 2006-2007 seasons. The new budget also listed the budget and actual figures for the 2005-2006

seasons. All board members were asked to look over the budget and discuss any changes in the September meeting.

The board also discussed having the athlete pictures taken earlier in the year, so the yearbook could be completed on time. It was agreed that there would be a discussion between the CSUS Aquatic Center staff and the board about moving the photograph date up to February.

Debi informed all members of the board of the memorial being held at the CSUS Aquatic Center for Mike Fenner that weekend. Charlie asked the board to donate \$250-\$300 for refreshments to the memorial service. The board agreed to the donation request.

The next meeting will be on September 18th, 2006.

The meeting was adjourned by Debi Brakebill at 9:25pm.