

Minutes to Capital Crew Boosters Meeting

May 15, 2006

CSUS Aquatic Center, 7:00 PM

Club President, Cecelia Hernandez, called meeting to order at 7:10 PM.

Board members in attendance were Cecelia Hernandez, Peggy Arrivas, Leslie Borasi, Liz Connors, Charlie Painter, Clayton Carlos, and Lorraine Allen. The Aquatic Center staff/coach members present were Sam Sweitzer, Dave Hayashi, Johnny Speath, Dameon Engblom, and Vanessa Tavalero. There were no parents in attendance.

Liz stated that the Agenda for the Banquet will remain the same and Sam agreed to speak for a few minutes again this year. She will send out an agenda this week to board members.

Guest speaker is Robert Kidd. Liz will email him to get a biography on him that will include his rowing history.

Charlie discussed video taping the Banquet. He stated that he has someone who will do it for \$500. He will use funds from the Alumni budget for the video taping. He asked Liz to make sure that there is an isle in the Grand Ball Room for videographer.

Liz took down names from Dameon for the novice men's Coaches, Most Improved, and Most Inspirational Awards. Vanessa will email Liz with the novice women's names.

There will be a Banquet Committee Meeting this Wednesday, May 15th, 2006.

Dameon stated that his teams did well in the race on Saturday. The 8 A placed 4th, and the 4 A placed fourth. Both boats beat a few of the college teams.

Sam is looking for a professional within the medical field to speak with the coaches and athletes on staph infection and preventative and maintenance

measures. He is currently in touch with the Department of Health and has spoke with a physician regarding the measures the Aquatic staff has taken to try to prevent further outbreak. Sam stated that the physician believes the staff reacted properly.

All athletes have to obtain a medical clearance before returning to practice. Sam has been pleased with the response he has received from parents who have responded to his email regarding staph infection, and also the parents who have athletes with the infection. This year the varsity women's team was the most affected by staph.

Educating the athletes and parents is Sam's main focus. He stated that preventive measure include cleaning open wounds and using Band-Aids.

Cecelia stated that there is an epidemic of this strain of staph throughout the Sacramento region. She also stated that those who go to the hospital for spider bites often have staph.

Sam will send out an email to all the parents and rowers regarding the parking for the Southwest Junior Championship Regatta on the weekend of May the 20th and 21st. This event is facilitated by the Sacramento State Aquatic Center not Capital Crew. There will be parking in the outer lot and State Park through the kiosk with overflow parking in the Panatoni office lot, and the fish hatchery. All parking is \$5.00. Each rower will be able to pick up one parking pass at the office for their family for the entire weekend. There is handicapped parking in the State Parks lot. All lots will open by 6:00 am. The inner lot is for staff and volunteers only. There will be two shuttle busses transporting people to and from the overflow lots.

Dave states that the varsity women are preparing for championships. The lightweight four placed 2nd in the May 13 race.

Johnny states that his team is also getting ready for championships. The lightweight four took 5th place and the varsity four placed 4th. He stated that the heat sheets for the upcoming race are online at racetrack.com.

Vanessa states that her team is preparing for this weekend's championships. The novice women's four placed 3rd behind the varsity lightweight in last weekend's race.

Sam states that he emailed the coaching staff regarding positions for the upcoming season. The coaching positions are reviewed each year and the coaches are required to interview for the position. Johnny has stated that he will not be returning next year because he is going back to school. He plans to become a Park Ranger once he finishes his education. Clayton told Johnny that he appreciates his work with the varsity men.

A motion was held to approve the minutes from both the April 17th board meeting, and the board election on April 22nd. Both minutes were approved by the board.

Peggy handed out a copy of the updated budget. She wrote three checks this month to cover various expenses.

Sam has requested that the board cover 1 ergometer for the next season.

Peggy still needs Leslie and Debi to go with her to the bank to put them on the CCB account. Both Leslie and Debi will contact Peggy to arrange a time when they can go to the bank.

Leslie thanked Clayton for putting together a nice packet for her new position as Vice President Fundraising.

Charlie stated that there are 20 plus clubs attending the Fourth Annual South West Championship Dinner the evening prior to the regatta. There are many board members attending the dinner. The Stewards of San Diego are interested in the program but have prior commitments this year. Charlie states that they plan on attending next year's dinner. The dinner is on budget and Charlie expects to return some of the money.

Charlie states that he still needs a coordinator for the photographers at the SW Championships. He also asked the coaches to ask parents to take photos at the race. He still needs people at the finish line to take pictures as the boats cross the finish line.

Sam suggested encouraging one parent per squad to take pictures of the rowers. He also offered to help upload photographs onto the website since he is the master of Sac State's website.

Charlie stated that he and Debi will get together over the summer to work on the website.

Leslie asked if the coaches got the flyers made for the BBQ under the tent at the SW Champs. She thanked the coaches for distributing the flyers. Sam suggested that Leslie email him a copy of the flyer that he could send via email since the rowers may forget to give parents the flyer.

Leslie states that Daphne was looking for 2 large barrels to hold drinks at the picnic. Charlie stated that traditionally they have used ice chests and there are some in the trailer.

Cecelia suggest we either hold a meeting following the SW Championships or decide how the funds will be spent if a boat qualifies for the USRowing National Youth Championships in Cincinnati, Ohio.

Clayton suggested that the Capital Crew Boosters Club can leave the budget of four thousand dollars up to the coaches. This would be easier than gathering board members, coaches, and staff to meet following the last race on Sunday.

Sam suggested that the staff and coaches be allocated up to the budgeted amount for the National Championships. All board members agreed to allow Sam and the coaches to decide on how the budgeted funds will be spent. He will send an email with costs to board members and coaches.

The next meeting will be on June 19th at 7:00pm.

Cecelia called the board meeting to an end at 8:15pm.