

# **Minutes to Capital Crew Boosters Board Meeting**

**March 20, 2006**

**CSUS Aquatic Center, 7:00 PM**

Club President, Cecelia Hernandez, called meeting to order at 7:00 PM.

Board members in attendance were Cecelia Hernandez, Anne Pomer, Peggy Arrivas, Leslie Borasi, and Lorraine Allen. The Aquatic Center staff/coach members present was Sam Sweitzer, Dave Hayashi, Johnny Speath, Dameon Engblom, and Vanessa Tavelero. There were no parents in attendance.

Cecelia said that the tent at the Cottonwood Tree would be a better idea because the view is better, for you can see more of the race than at the finish line. Leslie stated that the tent was at the finish line during the last home regatta because there was a need to plug in the coffee pots. It was agreed that it would be better to use the Capital Crews supplies or to purchase coffee from an outside source.

Cecelia wondered if an approval was needed from the Aquatic Center to hold the Parent BBQ on April 8<sup>th</sup>, since it was cancelled on the Home Opener on March 12, 2006. Sam stated that an approval would be needed to hold the BBQ on April 8<sup>th</sup>.

Sam stated that there needs to be accountability of the property of Capital Crew now held in the trailer. Items tend to disappear from the regatta back to the storage. Anne suggested that there be a clipboard in the trailer, so people can sign items in and out of the trailer. Sam stated that no one can access the trailer without going through him. The items are being moved from the storage to the trailer and Daphne Harmon has done an inventory on all items. Sam requested that the board approve a motion to spend \$100 on plastic storage totes for the trailer. The approval was given, yet no motion was needed.

Sam stated that he and Lori are working on the Rosters. Sam asked the coaches to take a look at the names listed with no electronic communication and ask the athletes for an electronic communication contact. The Spring Rosters will be completed this week.

Sam stated the weekend Clean-Up Day is this weekend. All rowers, sailors, and paddlers are invited to bring their own rakes, hoes, and shovels to help clean-up the Aquatic Centers grounds. Sam will send an email out regarding the clean-up.

All coaches went over the performance of their teams from the past three races. Johnny stated that men's varsity is doing better, and he is now focused on deciding who will go to the San Diego Crew Classic.

Dave stated that the women's varsity is getting much better, and he is also working on deciding who will go to the San Diego Crew Classic.

Dave stated there is a need to have parents handle the flag at the finish line along with the reporting the results at home regattas. Leslie agreed to work with Dave to sign up parent volunteers to handle the flag and results. Dave agreed to provide orientation, so the parents will know what they are expected to do on race day.

Vanessa and Dameon both stated that they are happy with the performance of the novice teams who have done well in the past three races.

Lorraine asked if there is a way that the race day schedule could be posted on the web site, or athletes be notified before the day of the race. Dave stated that he does hand out a few copies of the race schedule once the coaches from all crews have met and established the schedule. Dave suggested there be one parent to hand out the schedules to the other parents on race day. He suggested that parents and out of town guests plan on being at the race for the whole day, so they will not miss their child's race.

Cecelia inquired as to the protocol for non-rowers going to out of town regattas. Johnny stated that he and other coaches encourage the varsity to come out to the first Spring Novice Regatta to support the novice team. Sam stated that only rowers and spares are allowed on the travel team bus.

Peggy handed out the March 2006 Treasury Report, and she stated that she added a column for Projection.

She also stated that the tax fine for 2003 and 2004 was \$80.00, yet she wrote the Franchise Tax Board, and they agreed to forgive \$50.00 of the fine. A

check for \$34 was signed by Cecelia to pay off the remaining debt that is due this Wednesday. Peggy stated that the Bank of America account is now open and the Citibank account has been closed.

Peggy also informed everyone that she had a copy of the inventory on all items in the Parent Food and Hospitality that was created by Daphne Harmon.

Leslie stated that Debbie agreed to do the yearbook.

Leslie also read an email from Liz who was unable to attend tonight's meeting.

Liz stated that no speaker has been arranged for the Banquet. Vanessa has agreed to look into the trainer for the Sacramento Kings and Monarchs, and others are looking for a speaker.

Sam stated that there is a bi-monthly meeting with all the rowing staff, and the board is free to send request to Sam for any issues and policies they want discussed amongst the staff.

Cecelia will email the board and Aquatic Staff with a date change for the next meeting since she will be out of town on April 17<sup>th</sup>, 2006.

Cecelia called the meeting to an end at 8:00 PM.