

Capital Crew Board of Directors Meeting
(01/07/2008)

Present: Lori Rediger, Bob Rediger, , Cathy Taylor, Charlie Painter, Debi Brakebill, Claudia Foley, Pam Fusion.

Absent: Addie Monterrubio, Marisa Alcalay.

President Lori Rediger brought up the following agenda items:

1. Kings Night – February 1, 2006. Banquet may be too expensive, game tickets \$25.00
2. Announcements
 - a. Addie resigned, Kelly Bell's mom, Jenne, will replace Addie as Treasurer.
 - b. Darcie Bauer resigned from Food Committee, Cathy Meltz will replace her.
3. Treasurer's Report
 - a. \$36,000 cash on hand; Addie to turn over books to Lori tomorrow.
4. Minutes
 - a. Bob Rediger disseminates hardcopy of minutes that were emailed to board members.
 - b. Motion to approve, seconded, 6-0.
5. Fundraising (Cathy Taylor)
 - a. Ergathon - \$43,092.00 received so far. (last year was \$32,000.00); 16% of rowers did nothing; 84% participation; Alumni list included last year's graduates.
Kathy Taylor suggestion– make it mandatory for each rower to raise \$300.00.
 - b. Silent Auction – March 15, 2005 at Alicia's home in Folsom; Cathy is in the process of soliciting auction items. Charlie – have an interactive website for CCBC, that may encourage alumni to participate. Bob Whitford – we want to keep in touch with the alumni.
 - c. Thank you notes for the Ergathon – Cathy and Debi to do them.
6. Website (Debi Brakebill) – nothing to report
7. Logo Wear (Pam Fusion) – Letters to go out end of January to parents re: ordering logo wear.
8. Alumni/Historian (Charlie Painter)
 - a. Alumni Reunion – Success. We had 60-80 alumni attend.
 - b. U.S. Rowing Association – Mary Whipple on the brochure. Every year we have to renew our membership and we are also offered insurance. We also carry Directors and Officers insurance through U.S. Rowing Association. Renewal due by February 10, 2008.
\$900 Application
\$350 General Liability (coverage up to \$2,000,000, aggregate \$6,000,000).
\$385 Directors and Officers (coverage up to \$1,000,000)
\$175 Crime coverage – Employee theft coverage
\$210 Auto coverage (non-owned) Charlie – we may not need it as D&O is on Chubb.
9. Coaches Report
 - a. Melisa- Nothing to report.
 - b. Dustin- Nothing to report.

- c. Dave- Nothing to report.
- d. Dameon – Reze has a question regarding the unisuit. Do we pay for it? If we switch to the Nike unisuit, will everyone have to pay for the new one or will the A/C pay for it?
 Bob Whitford – I think that every year, each rower gets a new unisuit.
 Brian Delgar – Nike vendor came to us to discuss the potential of CC switching to the new uniforms.
 Bob Whitford – I’ll talk with Brian and we’ll get back to Reze

10. New Business

- a. Kings Night – VIP Tour at 5:00 p.m. on 2/1/08. Pictures of Kings practicing.

11. Old Business

- a. CCBC took on \$9,000 for travel. Coaches should have gotten that amount in raises. Brian – The \$9,000 CCBC agreed to pay for travel permitted the A/C to give raises to the CC coaches.
- b. Display case for CC Rowers – Trophies, Display Board; Bob Whitford to check the spot where the ice cream freezer is located and get back to the Board by next meeting.
- c. Potential donation of \$15,000 by Debi Brakebill to CC men. Debi would like to make a donation for a 4 for the men’s team for CC, but wants it to be a restrictive donation, and where would the boat be stored?
 Bob Whitford– policy is that if a piece of equipment is donated, it belongs to ASI. The use of it is under Brian and Bob’s jurisdiction. We have certain equipment that is not used by everyone and must be checked out by Bob Whitford or another coach.
 Dameon – You could write a restrictive proposal (e.g., – no one but CC can use this boat for four years unless Bob or Dameon gives approval).
 Debi – I would like to give the donation, but I don’t want the boat to be used by anyone other than CC. Debi to consider her potential donation and get back to Bob and Brian.
- d. Website – Brian- CCBC may wish to offer a pay pal account on its website.
- e. Brochure for recruiting? There was a trifold brochure in the archives, something for the rowers to give out to prospective rowers. 150 athletes is a comfortable number. The program has fluctuated. Lori – now we have 161.
- f. Dues- Lori – Eight phone calls re: \$165 dues due in January. (It is in the calendar)
- g. Charlie – I’ve been affiliated with CC for 10 years. Every year we get a request for the AC that CCBC must have money immediately. This year, we had a situation where a board member was called and she had a family emergency.
 Lori- This is an issue for a closed session. Board went into closed session.

RLR