

Capital Crew Board of Directors Meeting
(11/13/2007)

Present: Lori Rediger, Bob Rediger, Addie Monterrubio, Cathy Taylor, Charlie Painter, Debi Brakebill, Claudia Foley.

Absent: Marisa Alcalay, Pam Fusion.

President Lori Rediger brought up the following agenda items:

1. President's Report (Lori Rediger)

- a) Newport Autumn Rowing Festival- CCBC did the travel arrangements for the rowers; Cathy made dinner reservations. It was great for the rowers who flew, rather than driving 8 hours each way and returning to the A/C late Sunday night.
- b) Kings Game- I received a call from Kings re: what can they do for CC (after they read the article about David in the Sacramento Magazine)? The tickets would be about \$25.00. Dave picked 2/1/08 game against New Orleans Hornets. A banquet room at Arco would be set aside for CC.

Dave – It would be a good way to reward the kids by the highest raisers of Ergathon money getting to meet the Kings. Lori to check. (2/2/08 is the indoor rowing championship. Teams can practice after the indoor.) .

Lori – Deposit of \$1.00 per seat. We need 50 to do banquet room parents and rowers. Motion to pay Kings \$150.00. Seconded and carried 7-0.

2. Old Business (Lori Rediger)

- a) Damaged boat. A/C will pay for cost of damage, not CC.
- b) Ergathon – should it be conducted on the ground floor? Number of people upstairs can support?

Damian – 100 people maximum. Bob Whitford will find out the maximum number of people the second floor can support. Now planned that 20 rowers will erg on the machines at one time.

3. Treasurer's Report (Addie Monterrubio)

Addie- disseminates report.

4. Minutes (Bob Rediger)

Bob- Corrected minutes had been emailed to board members; motion to approve; seconded 7-0.

5. Board Member Reports

a) Nutrition night- (Claudia Foley)

- Sheila Leard is the Nutritionist.
- 11/15 needs to be changed to 11/2/07.

Damian – I want to give the rowers a 2 page sheet re: what to eat and not eat before a race.

b) Fundraising- (Cathy Taylor)

-Currently we have \$30,575.00 that has come in for the Ergathon.

Damian – I told rowers to follow up with the people they sent letters to for donations.

Lori – in the past, money has been sent in December.

Cathy – Women are outpacing the men by about \$6,000. We're trying to solicit from alumni.

Addie – Damian can tell the kids that we're having a Kings night.

Cathy – Damian can tell the kids that we also have good prizes.

- c) Website- (Debi Brakebill)
 - Does Dave have a copy of the schedule for next year so I can post it on the website?
- d) Alumni Day- (Charlie Painter)
 - 21 confirmed, 14 no, 14 maybe and 300 no response. I'll be able to put it together with my wife and Debbie Meltz.

Cathy – we have not been able to pull many alumni for fundraising.

Charlie – it is hard to keep the list updated.

6. Coaches Reports

- a) Melissa – Novice Women- Nothing to report.
- b) Dustin – Novice Men- Lori – We all welcome you to CC as a new coach.
- c) Dameon – Varsity Men- 1) The men's varsity is off to a good start. Good attitude among rowers. We're looking at getting a boat from Cal that is about 1 year old; it is a Resolute that has been in salt water, but kept very well. It is a mid-weight boat, but Cal needs a heavyweight boat. \$34,500 that what they're giving Cal as trade in. A new boat would cost \$38,000. Boat has been broken in. It has Resolute Warranty. Adjustments made to boat. We can have the boat for \$36,000. Boat would need to be renamed before CC rows it.
2) A 4 for \$21,000 is also available. Debi is willing to donate \$15,000.
- d) Dave – Varsity Women- Newport went well. Overall the season is going good. Our team is overall small compared to other teams. At the head of the American, the girls rowed better in the afternoon.

7. Other Matters

- a) Bob Rediger- What can the Board do to further meet the needs of the rowers and the coaches?
Dave – We stayed at Marriott hotels in other cities. Kitchen is good; girls don't like to go out for dinner. Location of hotel, it's nice to be close to the course. BBQ area in Cincinnati.
Damian – Board Members should come out on the launch and see the practice
- b) December meeting.
Lori – hosted at Lori's house. Date to be emailed. 7:00, Tuesday.

8. Closed Session

Lori – motion to go into closed session.

RLR