

**Capital Crew Board of Directors Meeting**  
**(2/12/2008)**

Board Members Present: Lori Rediger, Bob Rediger, Cathy Taylor, Debi Brakebill, Claudia Foley, Pam Fuson, Marisa Alcalay and Gene Marcucci.

Board Members Absent: No one.

Also Present: Dave Hayashi, Dameon Engblom, Dustin Kraus, Melissa Fenner, Bob Whitford, Kathy Meltz, Brian Dulgar.

President Lori Rediger brought up the following agenda items:

1. Resignation- Charlie Painter (Historian) has resigned
2. Resignation- Addie Monterrubio (Treasurer) resigned, Gene Marcucci replacing her
3. Travel Arrangements for Regattas- Busses are being reserved for events by CCBC.
4. San Diego Crew Classic- Airline tickets purchased by Lori; 3 men's boats and 3 women's boats will go. Lori will forward bus info to Brian at A/C. Bob Whitford- I'll put info on A/C website.
5. Kings Night-2/1/08- 150 people attended. \$25.00 tickets. Next year, include food for \$40.00? Rowers loved the VIP tour through the Arco Arena and Kings in the tunnel.
6. Treasurer's Report- Lori disseminates Addie's report. Motion to accept, second, vote 7-0.
7. Minutes- Bob Rediger disseminates minutes. Motion to accept, second, vote 7-0.
8. Auction- Cathy Taylor reports we have about 70 items already. Cost will be \$20.00 next week, then it goes to \$25.00. (One drink included). Alicia's house can hold up to 300.
9. Website- Larry Fuson will be taking pictures to be posted on the web site and a new person will be taking over the website.
10. Logo wear- Pam reports that she is collecting orders this week
11. Banquet Committee- Claudia reports that buffet scheduled for 5/10/08 at CSUS and meeting once a month until it is final. Videos of the rowers will start at 6:30. Any ideas for a speaker? Parking permits for attendees? Bob Whitford will contact Catering Dept at Sac State. Dave reports that he has the contract for the 5/19 banquet.
12. Coaches' Reports
  - a. Melisa- nothing to report
  - b. Dustin- nothing to report
  - c. Dave- 1) Some girls getting sick. We're cleaning he handles, but the cleaning fluid keeps disappearing. 2) In October US Rowing has an honor roll. There has been a push to get rowers on it. There are different standards. Submit by September. 3) Indoors went well for the girls.

Lori- For Indoors, some girls had "DNF" (Did Not Finish) College coaches question.  
Bob- It's a default code. I do this for all of the kids, even if they are absent.  
Lori- College coaches looking at CC rowers think the rowers gave up rowing.  
Bob- we do it to keep our standing  
Lori – Asked if Arielle's DNF could be changes to "Did Not Participate."  
Brian – yes, change could be made, it is just on a spreadsheet

- d. Dameon- At D camp, CC had a good representation at Berkeley.
13. Display Case- Bob Whitford reports that he can accommodate CCBC's request for a display case in the South-east corner of the Boat House. It would be permanent, screwed in to the wall, but could be moved if A/C needs that space in the future.  
Bob Rediger- I can move ahead with getting ideas for a design, then talk with contractors.
14. Unisuit- Bob Whitford reports that in the past, only new athletes got the unisuit. Every athlete will get a new uniform this year by the end of February.
15. Food and Hospitality- Cathy Meltz reports that she is taking over food for the rowers. Parents of rowers will be welcome. Number of rowers in each group:  
Men's varsity = 31  
Women's varsity =34  
Men's novice =32  
Women's novice =36  
4 coaches, 2 assist coaches, 2 volunteers= 8

RLR