

Capital Crew Board of Directors Meeting

(9/11/2007)

Present: Lori Rediger, Bob Rediger, Pam Fusion, Addie Monterrubio, Cathy Taylor, Charlie Painter, Debi Brakebill, Claudia Foley and Marisa Alcalay. President Lori Rediger brought up the following agenda items:

I. Coach's Report

Dameon – team looks good, recruiting starts tomorrow at Bella Vista, rowers are told to bring one potential rower with them to the first practice. Can the coaches get more money? (Brian Delgar and Bob Whitford stated that the A/C will address the issue of paying more money to the coaches, but by CCBC taking over more of the costs involved in transporting the rowers, (\$9,000.00), the A/C will have money to give the coaches raises).

Dave – 50% of the rowers returning to Varsity.

Bob Whitford – Melissa and Vanessa couldn't make it to the meeting today.

II. Approval of Minutes

RLR moves to approve, Cathy seconded, 8-0 vote.

III. Treasurers Report

Addie hands out the 9/07 report to the Board members.

IV. Board Member Reports

A. Ergathon – 11-17-07

Cathy – Letter writing begins in 2 weeks from today. Last year many rowers came ill prepared, this year we're having the rowers focus on the 15 people of their list.

Bob Whitford – Some of the kids put notes on it "My coach is making me do this." A personal note to alumni goes a long way toward a contribution.

Lori – Thanks to Cathy for the 2007-08 calendar she got made for all rowers. Fantastic job!

B. Banquet.

Claudia – nothing to report.

C. Parent coordinator

Marisa – nothing to report.

D. Logo Wear

Pam – Were looking at different vendors.

E. Historian

Charlie- I was in Boston Radcliff Boathouse and told no photos allowed.

F. Reunion

Charlie – I will need help so I'll be asking Marisa and someone who knows Excel.

V. Presidents Report.

A. General Meeting- Changed to Thursday, October 11, 2007, 7:00 p.m. to 9:00 p.m

Bob Whitford– Novice registration – 10/10/07

Head of the American- add to calendar 10/2707.

B. Questions to AC-

Lori had emailed the following questions to Bob Whitford and Brian Delgar. Bob Whitford responded on behalf of the A/C as follows:

1. Can the Erg bay be relocated to the first floor or perhaps the weight room due to safety concerns?

Bob- No. \$190,000 spent on building the upstairs erg bay. Coaches are responsible for the safety of the rowers. Dameon – I make water available to the rowers. Bob Rediger– It was difficult to breathe, only one fan working, danger of rowers descending steps. Bob- Rowers will not be put in danger and A/C will discuss concern of rowers descending steps.

2. Is the Aquatic Center willing to waive any portion of the \$750.00 annual fee it charges rowers of Capital Crew who are in need of financial assistance?

Bob – Some rowers on assistance program (look to school lunch program standard). A/C will discuss if it can reduce their fees, possibility rower can work at A/C.

3. Could you provide us with an explanation of what the rowers receive from the Aquatic Center for their \$750.00 fee?

Bob- Fee goes toward coaches' salaries, insurance, travel expenses and equipment transport, registration fees, unisuit and equipment. (US Rowing membership is paid by rower)

4. A four was damaged in transit from a Masters' event. Who is responsible for repairing the boat and when will the boat be ready for use by Capital Crew?

Bob- It was claimed on A/C insurance, bluebook value was low. A/C looking into replacing or buying a replacement.

5. Can the rowers of Capital Crew receive the same discount for using the aquatic center that is extended to rowers of Sac. State?

Bob – We're a part of associated students (ASI). The Sac State rowers have paid fees and get a discount. Cathy – Can a CC rower take out a boat? Bob- We do not make the equipment available to the rowers only to the coaches who are on the clock (supervision). Bob Rediger – Can the rowers get a discount from the A/C over the summer? Bob- A/C will discuss and get back to Board.

6. Can the rowers of Capital Crew be given the code for the showers at the aquatic center in order for them to take showers after their practices?

Bob- No. We can not have minors in the showers unsupervised

7. Will the Aquatic Center be paying for entry fees and registration fees this season for Capital Crew?

Bob- A/C will discuss and get back to Board.

8. Have you decided on an area for the Capital Crew athletes to display their trophies and awards?

Bob - Trophy case possible by putting up shelves behind the windows in coaches' office. Charlie – alumni ask about the absence of a trophy case.

Motion made for the Board to go into Closed Session, seconded, no discussion, passed.

RLR