

Capital Crew Board of Directors' Meeting
(1/12/2010)

Board Members Present: Lori Rediger, Robert Neeley, Lisa Hollwedel, Gene Marcucci, Mary Neeley, Nancy Mathai

Board Members Absent: Lisa Johnson.

Also Present: Bob Whitford, Toby Johnson, Dan Carson, Brian Dulgar

- A. President's Report (Lori Rediger) – reported the E.J. Memorial received \$900, which will be used for scholarships.
- B. Minutes-(Nancy Mathai)
Nancy distributed minutes for approval, motion, seconded, carried
- C. Treasurers Report - (Robert Neeley)
Robert reported the Treasurers report will be done yearly, not monthly.
Robert distributed budget for approval, motion, seconded and carried.
- D. Ergathon (Mary Neeley).
Mary reported Ergathon receipts are presently at \$5000/ significantly under \$30,000 budgeted figure. Robert indicated it may be necessary to allocate funds budgeted for Newport & allocate to other expenses. Bob indicated he would talk to the athletes and coaches and ask for support for the fundraising. It was agreed that the Ergathon letter writing campaign in the future must start earlier in the season to be successful. The delay that we experienced with getting the Ergathon letter approved from Bob and the AC really hurt the entire process. If a scheduled time is set with the coaches than that should be honored and not cancelled at the last minute. Boosters committee was there two days just for novices and we did not receive any word from the coaches nor Bob that the athletes could not participate in the letter writing for that day. The two days were wasted and needed to be rescheduled. The Ergathon needs to be worked on as a team and with coach support. A flyer may be beneficial at registration and methods to facilitate donations should be considered, including Paypal. The need for Booster support for equipment and travel is ongoing and the need to balance needs against goals was discussed. We cannot discuss any purchases at this time until we know what the Ergathon will actually bring in. It was suggested the Booster Club send an email alerting rowers to the Paypal link.
- E. Logo Wear(Lisa Hollwedel): - Lisa reported rowers were continuing to order logo-wear, and that a 2nd order would need to be submitted to maintain appropriate inventory.
- F. Coaches Reports:
Toby Johnson - The Varsity team looks good and are progressing. Princeton visited and looked at the Jr Rowers. 36 rowers were returning, with a possibility of 7 new rowers. Feb 13 Camp for Coxswains. Will participate in Golden State on Feb 6th 2K. Planning to bring 2-3 Girls to ID Camp in Marin. Toby is planning on starting a Facebook for CC Varsity.
Dan Carson- Reported the Novice Girls presently has 60 girls and 8 Coxswains. He indicated he would like to take rowers 3 rowers to ID camp, and 2-3 rowers to Golden State. He indicated the following coach/rower ratios were maintained: ERGS 33 rowers/1 Coach. Rowing 3 boats(24 rowers) 1 Coach. Bob indicated there were

assistant coaches to support Dan, and that Chris comes out and works with the small boat group.

I. Aquatic Center Report(Bob Whitford)

1. March 1, Novice Regatta was cancelled, no alternate available . Time too close to Long Beach (Feb 12,13,14). Los Gatos will be her overnight Feb 12,13,14- Varsity only, with many away teams to race here
2. Feb 6 Indoor Rowing Championships. 9AM start , Under 23 age group, by satellite. AC will sell used ergs for \$250 each and will purchase new units. Cost is \$15.00 per rower, with \$5.00 going to the AC. All rowers, including Masters and all employee participates.
3. Bus Company Used for Newport: Bob reported negative feedback on the bus company was received and they will not be used again. Nancy provided additional details regarding feedback received: not enough rest stops provided, not enough food provided on the bus for the rowers, the restroom on the bus was not stocked and ran out of toilet paper and supplies, and the bus driver requested tips from the rowers.
4. Parent Volunteers: A solicitation will be made for parent volunteers in March to train to assist at starting line and in other areas. It was mentioned that CC does facilitate parent volunteers.
5. AC Fees: AC fees will increase to \$425 per semester. Lori reported that the CC does not intend to increase booster dues.
6. San Diego Club Classic: Anticipate bringing 3 women/1 male boats. Lori asked if any help from the Boosters was needed for travel arrangements, and Bob indicated no help was needed.
7. Budget Cuts: Brian reported that the ASI may suffer cuts due to the budget crunch

N. Next Meeting:

Tuesday February 9, 2010at the Aquatic Center, 7:00 pm.

Respectfully submitted by:

Nancy Mathai , secretary