

Capital Crew Board of Directors' Meeting
(5/13/08)

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

Board Members Absent: No one.

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

President Lori Rediger called the following:

- 1) President's Report- Lori Rediger
 - a) SW Jr. Regionals Logistics went off perfectly, tent, food
 - b) Nominating Committee: Present members re-elected
- 2) Treasurers Report- Gene Marcucci.
 - a) Gene disseminates report
 - b) Motion to approve, seconded, passed 6 - 0
- 3) Secretary's Report- Bob Rediger
 - a) Disseminates report
 - b) Motion to approve, seconded, passed 6 - 0
- 4) Board Member Reports
 - a) Banquet- Claudia Foley
Everything on track, Debi is printing the program, Guest speakers include Sara Whipple and Dameon's friend Yira Fava Nantal
 - b) Food & Hospitality
Everything worked out well at Regionals
- 5) Coaches Reports
 - a) Melissa- Novice had a good season and most indicated that they were going to come back next year.
 - b) Dustin- Overall, good season, all except two plan on returning
 - c) Dave – Eight four going back to nationals. We emphasized small boats this year.
 - d) Dameon- Light weight eight won again. Varsity did well. Light weight double also won. Close race for the JV eight. Two eights going back to Nationals. I'm seat racing tomorrow and will have names to Lori by Friday.
Lori- rates go up everyday. You can give me the names and I can change the names. I go directly to Southwest.
- 6) Aquatic Center
 - a) Bob W. – I've spoken with our coaches about continuing to work with the kids through the summer. The summer program will not be seat racing, but will focus on the fundamentals and have everyone race. We're going to add more things to

the program. It's not a selection camp. We're having meetings to work it out. It would be during the day. PAC 10 on 5/18/08 NCAA championships on 5/31, 6/1 & 6/2. Natoma08.com is the website.

- b) Brian – Event went very well on Saturday and Sunday. We made an effort to recycle. A few parent issues harassing parking staff. Positive feedback from other coaches.

7) Old Business

Lori Rediger- What has occurred with intended raises for the coaches?

Brian – adjustments made in January. We'll see how things work out, maybe an additional stipend.

8) Food & Hospitality

Kathy Meltz – Its been hard for us to float money. Can the Board advance funds?

Bob R. – Credit card company won't bill you for 20 days, Gene cuts checks in 24 hours.

Melissa – Where are we with Raley's card?

Lori – we can sign up people on a Saturday. They get 4000 customers a day.

Cathy Taylor– problem is that you have to use the card

Gene – only a handful of people use it, you have to give them the card.

Lori – motion to go into closed session. Seconded, passed 6-0.