

Capital Crew Board of Directors' Meeting
(1/1/09)

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

Board Members Absent: Concha Cortes.

Also Present: Kathy Meltz, Bob Whitford, Brian Dulgar, Coaches Dameon, Toby, Dave and Rudy.

A. President's Report (Lori Rediger)

1. Registration – due this Friday
2. Capital Crew Display – Applebee's in Gold River has agreed to give us a wall to post pictures. Bob, Dave and Lori working with Applebee's to design wall. Lori asked if anyone would like to help, no response.
3. Thank You Postcards for Ergathon –
Cathy Taylor – Once we get the cards delivered we can pick a day to write the thank you cards. Cathy asked the coaches if there was a day that worked for them, the coaches responded unanimously “Indoor Rowing Championships on 2/7/09, Saturday” due to the fact that all athletes will be there. Coaches will tell the athletes to stay after the race and complete Thank You cards we will mail.
4. Ergathon –
Lori – Six phone calls from Novice parents, nothing but great things to say about the letter that went out to the parents saying \$350 minimum. Many athletes wrote nice notes as did their parents. We received \$5,000 more as a result of sending out the letter.
Cathy – It is good to set a precedent for future boards and of the athletes.
Bob Whitford – If it's a mandatory fundraiser, say so. Priority was equipment.
Kathy Meltz- I'm opposed to mandatory \$350 and I don't think an athlete that fails to meet that amount should not receive money from Boosters for travel, food.
Bob Rediger- I drafted the letter and we are not telling the athlete who does not meet the \$350 will not get food, but we said the Boosters will not award that person the same amount of money to offset travel costs, and we may not pay for the year end banquet.
5. Food Committee – (Kathy Meltz)
Nothing to report
6. Coaches Report –
Dave- Women's Varsity fine
Dameon- Men's Varsity fine
Toby – Advice women (9 new girls, 7 will probably stay with the program)
Rudy – Novice men – we having a Freshman 8 and a Freshman 4.

7. A/C Report (Bob Whitford)

1. Colleges are training now at the A/C. It helps our program.
2. Masters still trying to buy a pair. Equipment would be used jointly.
3. Upcoming championship coming up.
4. We have Ergs for sale.
5. Racing in March, ends in June. Novice and Varsity Regatta will be at Merced not Redwood Shores.
6. NCAA Womens Championship will be going to Camden, NJ.
7. IRA Men will be at Lake Natoma on 6/4-6/6/08. Volunteers?

B. Minutes

Bob disseminates minutes, motion to approve, seconded, motion passes 7-0.

C. Treasurers Report

Gene – we brought in \$75,000.00 but we are short. We are \$50,000 short of our projected goal. By not going to Merin, \$3,500 less needed. Move to approve, seconded, passes 7-0.

D. Nutrition Report (Claudia) – 1/14/09 5:00 pm

E. Logo Wear

Pam – I would like to get the forms because people are asking for logo wear.

F. Volunteers for IRA?

Bob – IRA books for people to do numerous odd jobs. Anywhere we can get help (man the flag, times, etc.)

Brian- Chief referees will assign the volunteers. Volunteers should contact Cindy Delgar.

Lori – I'll send out an email to the parents.

RLR