

Capital Crew Board of Directors' Meeting  
(7/23//08)

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

Board Members Absent: Concha Cortes.

1. President's Report (Lori Rediger)

- a) Website - We may have to change the website name. Tony Schneider needs a check for \$75.00 to reactivate the site. We don't have the password we need to access the former website.
- b) Meetings - Second Tuesday of each month.
- c) Calendar - This year the athletes will have to sign for it. We received a lot of positive feedback.
- d) Email Addresses - We can't give out or email address or Club roster to anyone.
- e) Bylaws – Should they be updated? Last revised 10/19/06. Suggestions:
  - Page 1, Art III, Sec.1 – It had read that a person must join CCBC. Should it be changed?
  - Page 2, Art 4, Sec. 2 – Terms of 2 years for officers?
  - Page 2, Art 4, Sec. 2 – Change to August 1 so it corresponds with our fiscal year?
  - Lori – Any other suggested changes, let me know so we can get out a notice to membership
  - Lori – Motion to accept changes to bylaws, seconded by Cathy Taylor, approved.
- f) Budget - We need to set a budget.
  - Gene – I'll email out a draft and then we need to meet before our next meeting.
  - Pam – I have about \$10,000 in merchandise

2. Items for Discussion (Lori Rediger)

- a) Welcome Back BBQ
  - Cathy Taylor – Last year we had 100 reservations and 60 people came. Its not worth it. Tickets last year were \$4.00 and in August.
  - Lori – Varsity starts 9/2, novice on 9/29 (the novice get 2 weeks to decide if they want to join). Potential problem with Melissa not involving novice women with anyone.
  - Lori – No Parent's Day so we can do a Welcome Back "Whatever" instead of a BBQ. We have \$5,000 to float, we could go to \$1,000. Claudia to look into costs – events in October.
- b) Ergathon
  - Gene - \$45,000 brought in, \$1,800 spent.
- c) Alumni Day
  - \$663 spent; we can allocate \$1,000.
- d) Nutrition Night
  - A waste of food and athletes didn't attend on 11/15/07.
  - Lori – Have coaches end practice at 5:30 instead of 6:30 on Nutrition Night and accompany athletes to event. Budget \$1,000, Lori to talk to coaches
- e) Auction
  - Alicia Seaton's home not offered.
  - Lori – We didn't have opening bids.
  - Cathy – It was labor intensive, the economy is bad, businesses are not donating. Are there any adult orientated events we can offer?
  - Cathy – We can have a registry where people can buy oars, etc.
- f) Award Banquet

- \$7,000 brought in, \$27.00 is the cost of dinner x 150 plus the cost for Coaches' gifts.
- g) Rower Food & Hospitality  
\$5,700 (don't need \$1,500 for a peanut butter maker)
  - h) Parents Food & Hospitality  
\$3,500.
  - i) Logo Wear  
Lori – what were the amounts given coaches? \$475 coaches, \$75 assistant coaches  
Lori – gifts given at banquet should be included in the budget under Logo Wear  
Pam - \$699 was given in total  
Gene – Let's leave it at \$1,200
  - j) Handbook  
\$250.00 (its on disc)
  - k) Supplies  
Keep as is.
  - l) Website  
Budget \$1,000
  - m) Insurance  
Phones, paid in February, Board insurance, rowers insurance, budget \$2,000
  - n) Opening Day  
A/C decides away race that now include Head of Charles, Newport, Redwood Shores, San Diego Crew Classic, Merced – novice and Marin – the entire team  
Lori – For traveling, parents may have to pay more. For example, SDCC –cost was \$4,500.
  - o) Nationals  
Entire trip cost \$12,000, we gave \$7,000 this year
  - p) Financial Assistance  
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  - q) New Equipment  
\$40,000
  - r) Revenue  
Raleys \$1,000  
Lori – We're paying out more to the athletes on the travel team, more than they pay as dues.
  - s) Ergathon – November 17  
Cathy – make athletes bring a minimum amount (e.g., \$400) 140 rowers x \$300. What you don't raise, parents pay the difference.  
Lori – Goal of integrating the men and women teams  
Claudia – It is the responsibility of the rower
  - t) 20th Celebration Party  
Claudia – We could do a fundraiser in the Spring.  
Lori – Letter goes out in August, Ergathon in October, letter writing with Varsity on September 30<sup>th</sup>, October 1<sup>st</sup> (men)  
Cathy – Oakland Strokes gets so involved in the Ergathon, they raise a lot of money.  
Lori – New kids in January pay a pro-rata amount?  
Cathy – Coaches earn a bonus based on what their athletes on the team brought in?  
Lori – Meet in August, Gene to send budget  
Cathy - \$300 or \$400; August 12 – Brian and Bob,
  - u) Board Meeting; Wed, August 26, 2008 at Lori's home. Meeting at 6pm, coaches come at 7pm for dinner.

RLR