

Capital Crew Board of Directors' Meeting
(3/17/09)

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

Board Members Absent: Pam Fuson and Concha Cortes.

Also Present: Bob Whitford, Coaches Dameon, Toby and Dave.

A. President's Report

1. BBQ – 4/18/2009 Anniversary for CC

2. Retro Day – 20th Anniversary (shirts for coaches – blue and white).

Bob W. – The retro nostalgia is difficult to go back to. I'm trying to bring the men and women's teams together. We've created our brand and that includes green and gold. Blue and white is going against Sac State.

Lori – The issues Bob W. is bringing up aren't known to people. Can you relate the history?

Bob W. – We're racing Newport that day, blue and white are the colors of Newport. We changed colors from the Lake Natoma Racing Assn. Years ago.

Lori – A 20th Anniversary shirt? The shirt will have rounded "C's" (not block C's). The athletes would not be racing in the anniversary tees. Can we reach some type of compromise that would include navy blue and white w/ 20th Anniversary logo.

Bob W. – With a green and gold insignia on the shirt as well.

Lori – Can we have a compromise? Something we can all agree on.

Bob W. What about tee shirts and not racing tanks and give it to the kids at the BBQ. They cannot race in blue and white.

Lori - Okay. Good compromise. Everyone seems to be in agreement with that.

3. San Diego (Lori)

Tickets and hotel reservations done, Southwest and Courtyard Marriot. Fri 7:30 departure Southwest. Sunday return (4 passengers vans). Class B license needed.

B. Secretary's Report

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

C. Treasurer's Report

Gene Marcucci gives out report. Motion to approve, seconded, not questions, voted 7-0.

D. Board Member Reports

1. Claudia Foley (Activities)

-BBQ – CCBC will provide.

-Banquet – meeting last night; similar menu to last year (\$12,000 budget). Last year we charged \$35 per person. We can get banners made for above the stage.

Bob W. – You can borrow the Capital Crew banner that is in the loft.

2. Cathy Taylor- (Fundraising)

- nothing to report
- 3. Annette Hicks (Parent coordinator)
 - Dan Carson is doing a great job at the finish line.
- 4. Pam Fusion (Logo wear)
 - People are still purchasing logo wear.

E. Coaches Report

1. Dave H. – Varsity women are doing well. I took some of the girls to ID camp in February. Several juniors went out with the coach which was a big plus. This weekend is Marin matchup and CC girls won last year. The girls love the boat the CCBC gave them. Thank you to the Boosters for the Resolute!
 - Lori – Are girls going to name the boat and christen it?
 - Dave H. – Yes.
2. Dameon E. Men’s Varsity going to name the boat. JV & Varsity boats doing well. St. Augustus coming in Thursday – Sunday for a scrimmage. It is not scheduled so we have to get the info out to the parents. 3/26 arrival (20 people coming).
 - Gene – I could do a team dinner.
3. Toby – 30 girls, novice women are doing well
4. Bob W. (for Rudy) – Novice men are doing well.

F. Aquatic Center Issues (Bob Whitford)

1. I hold a referee clinic for parents and masters. I’d like to make it an annual event. 22 people this year.
2. We have visiting crews, USC Humboldt, Lightweight Team and Developmental Team from Canada, etc. The Head of the American is something I would like to make comparable to the Head of Charles, on the West Coast.
3. Chancellor’s office from CSU coming to the A/C tomorrow.
4. We’re preparing for San Diego.
5. April 18th & 19th – We’re hosting the Lake Natoma Invitational (1st and 2nd 8’s possibly). CC racing Newport on 4/18. (Sac State, Cal, Stanford, Wisconsin, University of Texas, Central Florida, and Tennessee will also be at Lake Natoma). This will go on during the BBQ. No entrance fee. It’s a low key event.
6. We have classes at the A/C on Saturday. We need our parents to help. I have a state park pass that costs \$85 for the year, rather than \$7.00 a day.
7. Travel to Merced worked very well.
 - Lori – Can we reserve a spot for CC?
 - Bob W. – ok

RLR