

Capital Crew Board of Directors' Meeting  
(10/7/08)

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, and two coaches (Dameon and Dave).

1. **Presidents Report** (Lori Rediger):
  1. By Law Changes – 7-0 passed (handout explains changes to 2 year term and 8/1 start date).
  2. Dave Shotwell – Men’s Masters Program in November, announced a 4 week introduction to sign up athletes for the Masters rowing program.
  
3. **Nominating Committee**  
Lori motion- 3 people nominated, 2 alternates. Motion seconded, carried 7-0.
  
4. **Treasurers Report**  
Proposed Budget disseminated. Gene motion to approve budget, seconded, carried 7-0.
  
5. **Board Member Reports**
  - a. **Fundraising** (Cathy Taylor)
    1. Ergathon is CC main fundraiser. Each athlete expected to bring in \$350-\$400.
    2. Bel Air/Raleys Card – Scan card and CC gets money from Raleys and Bel Air.
  - b. **Activities Calendar** – Novice parents will be getting the calendar, varsity parents already received the calendar. The calendar has important dates, bios of coaches, etc.  
**Lori** – website capitalcrew.cc. has racing schedule.
  - c. **Activities** (Claudia Foley)
    1. Awards Banquet – 5/13/09 Committee members needed.
    2. Nutrition Night – Nutrition expert speaks to athletes after practice, food provided.
    3. BBQ – Will be held after the Ergathon this year.
  - d. **Logo Wear** (Pam Fuson)- When you register a novice, the order will go out. I’ll be selling logo wear at all home races. Splash jackets take a while to get, but I have a lot of logo wear in stock. Forms to order on the CC website.
  - e. **Parent Coordinator** (Annette Hicks)
  - f. **Alumni Historian**  
November 28<sup>th</sup> – Alumni Day
  - g. **Food Committee** (Denise Egan/Kathy Meltz)  
We feed the parents and the athletes. We need help serving and setting up.  
Kathy Meltz – people can email me from the CC website as to the Food Committee.
  
6. **Coaches Report**
  - a. Dave H. – Varsity women- Nothing to report.
  - b. Dameron B. – Varsity men- Nothing to report.

7. **A/C Report** (Bob Whitford)
1. Many of CC's races are at the A/C this year. We have a great schedule set up.
  2. Boosters Club is an adjunct to Capital Crew. Boosters Club is an independent nonprofit that benefits Capital Crew. All equipment is turned over from the Boosters Club to the A/C with priority use for CC athletes.
  3. Sac State women do not contribute equipment to the A/C, they donate time.
  4. Family membership – we have different clubs at the A/C.
  5. Capital Crew is a class offered at the A/C. Members of the class are not affiliate members, they don't have access to the locker rooms.

8. **Questions and Answers**

None.

RLR