

**Capital Crew Board of Director's Meetings
(9/9/08)**

Board Members Present: Lori, Bob, Annette, Gene, Concha

Board Members Absent: Pam Fusion, Cathy Taylor, Claudia Foley

Also Present: Dave Hyashi, Bob Whitford and Kathy Meltz

1. President's Report

- a. Website – It should be up and running. The company that had hosted it went out of business.
- b. Schedule
Bob W. – CC should start on the Monday after Labor Day.
Lori – Varsity parents have a lot of questions.
 9/24 – Novice parents' meeting (many attended)
 9/16 – Varsity parents' meeting (7-8)
Lori – If I get a rooster, I'll email notice.
 9/15 (Monday) – Two checks due from athletes
 10/8 – General Membership meeting (7-8)
 10/12 – Head of the Port
 10/25 – Head of the American
 11/2 – Newport
 11/18 – Ergathon
 11/25 – Reunion of Alumni
 Early December – Possible scrimmage with Marin
 12/12 – Last day of practice before the holiday break
- c. Coaches (Bob W.)
Dave H. and Chris M. will be his assistant.
VW Toby Johnson will be coach, Rudy his assistant.
NW Dust Krauss may become Sac State Varsity Coach.
Dameon – VM, assistant is Nichol Cavanaugh
Bob Koehn – NM, Jessa Carlson will be his assistant
Bob W – We have an assistant for each squad because we don't want kids to be left alone.
- d. Ergathon
Kathy Taylor wants kids to have a minimum. Lori is putting together a letter to inform the parents that the money will go toward travel. Too many kids on the travel team did not bring in anything.
- e. Auction
Not doing it this year.
- f. Bel Air Card
If everyone used it, we would be getting a check on a regular basis.

2. **Reports**

- a. Secretary – RLR hands out minutes, motion, second, 5-0
- b. Treasurers Report – Gene moves to approve, 5-0
 - Lori – Are we going to be doing all the races?
 - Bob W. – Head of the ____ - No.
 - Dave H – A few years ago we were not invited to Redwood Shores.
 - Bob W. – We'll do 2 ____ race; Marin will be ____ race #2
 - Lori – Lake Merced (Sat) Novice and Redwood Shores (Sun) Varsity
 - Bob W. – Opening Day could be 2 boats. Newport and Marin want to come here.
 - Lori – Budget, as amended, will be presented at General Meeting.

3. **Coaches Report (Dave H)**

- Dameon – 30 rowers, Dave 26 rowers
- Bob W. – There is some friction between squads that we're committed to ending. We've been extending the day to include more races, but maybe we can get them together. Lori – get a 9-1 commitment.

4. **AC Report (Bob W.)**

- a. Masters has an auction, dinner on 9/20/08. Tickets are \$38.00
- b. IRA Championship – 6/4, 6/5 and 6/6. For the first time in 100 years, IRA coming to West. NCAA may be here the week earlier.
- c. A/C's numbers are down this year from prior year. We're making a push for head of the American to be at the A/C.
- d. Bob W. is the Rowing Coordinator. Cindy Delgor is in charge of operations.
- e. Lori – We don't give out parent's emails. We can be more selective about the pictures that are posted on the website.