

Capital Crew Board of Directors' Meeting
(11/23/09)

Board Members Present: Lori Rediger, Robert Neeley, Lisa Hollwedel, Lisa Johnson, Janet Farafontoff, Annette Hicks and Gene Marcucci

Board Members Absent: Nancy Mathai and Mary Neeley.

Also Present: Bob Whitford, Toby and DeDe representing Varsity.

A. President's Report (Annette Hicks)

1. Resignations – Jill Pick resigned as treasurer due to family health issues. Claudia Foley resigned as Historian/Alumni because of extra hours needed at work.
2. New Board Members – Robert Neeley, as treasurer and Gene Marcucci as Historian/Alumni have been voted in by our Board of Directors

B. Minutes

No minutes presented for approval, Nancy Mathai absent.

C. Treasurers Report - (Robert Neeley)

Will have treasurers report ready to present. Did not have enough time to get finances in order because he just took over the position.

D. BBQ for Ergathon (Janet) – Had a great response from athletes and families that attended. Everything went well and ended on time.

E. Parent Coordinator (Lisa Johnson) - Lisa asked about finish line information and was told that Toby Johnson will send Lisa an email one week before any league race. Toby will let her know if he has a coach to do times at the finish line or that she will need to get help to do that job. Lisa will take care of the flag volunteers.

Bob Whitford - offered to do a training for "rules of the finish line". He will schedule it sometime in February. Bob did this training last year and had a good response.

F. Alumni Day - Gene is all set for Alumni Day. Reported that she had about 100 people responding "yes" for the event. Most responses from Face book, Evite, not so many responses from there. Suggestion to use Face book in the future not Evite. Breakfast will be served around 10:00 am and then the alums will go out for a row and then come back upstairs for lunch which will be served around 12:00 -12:30. Lori asked Toby is he can get Anthony Arrivas to give over the Capital Crew Face book page so CC can be kept up to date. Toby said he would take care of it.

G. Coaches Reports:

Toby Johnson - Varsity women will have harder workouts ahead. Things are going well. Newport went well.

DeDe Birch - Varsity men going strong. Getting to know the team. Working well with all of them. Everything going good

Toby - Reported for Rudy on Novice men. Everything going well and holding strong.

H. Aquatic Center Report:

1. Bob Whitford - Stated that there is a large age difference on the women side. Will grow well with the team in coming years. Men are small now but will also grow into the program.
2. Newport: All went well. Learned something new with new bus company. All in all everything went well with all travel. Cost for the trip was \$100.00 per athlete.
3. Winter Schedule: Aquatic Center is on winter schedule now through January.
4. Visiting Crews: Coming from January to March, USC, University of Wisconsin, Santa Barbara to name a few.
5. National team: Bob mention that the National team might be practicing at Lake Natoma. This is in the works not definite as of yet.
6. Recruiting - Bob asked that parents still recruit for spring program for the novice team. Kids that have done a sport for the first half of the year will be looking for another sport for the spring and that can be crew.
7. Bob reported that Brian is on vacation this week.
8. Scrimmage: December 13th for holiday. 14th-18th "NON MANDATORY" practice, but coaches still want the kids to come and attend practice, but it is non mandatory.

I. Race Schedule for Spring:

Lori asked Toby for the upcoming Spring schedule. Toby did not have it with him tonight but will email Lori the schedule so she can post it on the website and send it to the parents.

J. Indoor Rowing Championships:

Bob invited parents to erg at the Indoor Rowing Championships. Bob said the AC get \$5.00 for every person that ergs that day.

K. Bob Whitford added to report:

Tracy, Dan and Chris are doing a great job. Tracy is from upstate New York. Bob will be getting Rudy an assistant for the novice men. Bob stated that he was ready to discuss equipment and purchases to Annette. Annette responded "Bob there is no sense discussing that when we do not have any money in from the Ergathon yet" Toby asked how much money has come in and Robert responded around \$2000.00 give or take. Annette repeated, no sense discussing purchases when no money has come in. Bob asked about a December meeting and Annette told him that we do not meet in December as a board and we will resume in January.

L. Next Meeting:

January 12, 2009 at the Aquatic Center, 7:00 pm. Board of Directors do not meet in December.

Respectfully submitted by:

Lori Rediger, secretary (pro-tem)