

Minutes for 4/10/19 FOMR board mtg

Room V222 – 6:35pm

Present: Loren Gomez, Jack Beusmans, Jen Intoppa, Lisa MacFarlane, Janice Butler, Stacie Canavan, Nancy Galvin, Jean Diskin, Genevieve Wu

Lisa presented that her son, Connor MacFarlane, approached Athletic Director Bobby Maloney to ask that fall and spring crew be seen as separate sports. Before this, they were not separated and only seen as one sport – crew. Connor discussed the difference between fall and spring crew, such as distance, head vs. sprint races, etc. Bobby Maloney agreed that they should be separated out and they will be during the M-Club banquet this spring.

Frank O'Leary has started volunteering with the HS team and Susan Fairchild will start volunteering with the MS club after April vacation. Right now, Coach Penta is leading the MS club.

There is an upcoming race this Saturday for Varsity boys in Cambridge. Bus will leave from Hormel to take the boys to the race at 7:45am. There is an erg meet in Malden for anyone not attending the race in Cambridge. It was discussed via email chain that the bus for the erg meet will leave at 6:30am from Hormel.

Loren submitted the dates for our race schedule to Brian at the DPW. He is now looking for times and addresses. Coach Penta will get that information to him.

Nancy reported that the minor damage to the Ubertina was fixed. The boat that we thought was originally totaled - the Yo Raffi, is actually going to be fixed. Vespoli quoted the damage at \$2400. It is at DGC Auto body & Mechanical in Medford to be fixed. This should take about two weeks. Nancy also reported that the launch is in the water, the engine is running fine and that a lot of work went into the clean-up at the boat yard on Sunday, April 7th. The dock has been installed. There is another boat that has a small hole in it that hasn't been fixed. Coach Dello Russo knows which boat it is and he will be asked which one so it can get taken care of.

Loren asked Janice to continue with her extremely helpful list and attach the boat's HIN# to each boat listed on our inventory list. Janice agreed and will take care of that. Loren has been using the list to update the condition of the boats too.

Jack made a document of ownership to the city so the trailer can be blue plated. Jack made a payment on the insurance because it was due and once it is blue plated the city should pay for the insurance. It is \$600 a year to insure the trailer.

Jean brought up us taking advantage and purchasing the boat Coach Penta found through Vespoli. It would cost \$7900, which would take up most of what's in the bank. Majority agreed. Jean will look into the boat and see if we can maybe make a deposit and have a payment plan to get the boat. (Update via email chain – that boat is no longer available. There was another boat available for \$8900. Jean asked if they have something less expensive, and was told that Vespoli had an older 4 that would accommodate the JV or Varsity men. The \$8900 boat as well as the last boat for \$7900 would have been for the women. Jean will report back to the board when she gets the price on the older boat and also ask if we can have a payment plan for anything we would like to purchase.)

Right now there is about \$8000 in the checking account. This includes the \$2100 we made from the Giggles Fundraiser. We have the electronics fundraiser coming up on May 11 and the Chipotle fundraiser coming up on May 14. Jen will ask Chris Ramsey to start events for them on Facebook to advertise them.

Jen discussed the mayor's cup shirts during the meeting in Joanne's absence. Rob from Universal will do the shirts again for us. The cost will be roughly \$13 for short sleeve and \$15 for sleeveless. It was brought up that even though we all like the oars on the back of the shirt, maybe we could lower the price of them if we just listed the participating teams on the back, without oars. Also, it was decided to not order the sleeveless shirts to save money. Jen will contact Rob at Universal to see what the price difference would be without the oars. If it was significant, we may not do them. (Update via email – the shirts without the oars will be \$9 for short sleeve and \$11 for sleeveless. It was decided by the board to go without the oars to save money on the shirts.) Since the Moose on the Malden isn't the day after Mayor's Cup, like it had been in the past, we are hoping that all the participants will be on location at River's Edge and not at the Comcast building, like last year. Having three teams at Comcast last year, in addition to the poor weather) put a snag in our sales. If there are teams at Comcast this year, we will try to set up two locations for the shirts – one at River's Edge and one at Comcast. We will be running the design contest shirt again and look into a different voting process to keep the voting fair. Lisa will do the Sign-Up Genius for all needs during the Mayor's Cup, like food tent, parking, bathroom, etc.

Jen will reach out to Chris and ask him to get in touch with Bobby Maloney and Rachel Perry to have our spring race schedule added to the MHS athletics page. Also to get in touch with Lisa Bowler to have the Mayor's Cup added to the morning announcements to advertise it when it gets closer.

There was concern because, even though our schedule has the boys and girls team racing at Brooks on April 27, the Brooks school schedule didn't list the girl's racing. Loren will reach out to Coach Penta to confirm the girl's team will be racing that day. (Update via email. Coach Penta confirmed that the girl's team is racing and will reach out to the Brooks school.)

Some concerns were brought up regarding the spring season. A separate meeting will be set up with some board members and coaches to address this.

The banquet was discussed briefly. Due to other important discussions, such as the boat and Mayor's Cup, a more detailed discussion will be held during the May board meeting. Jen will reach out to Kylie Truong to see if she is setting up at team photo, like last year for the yearbook, so we can get a team photo for senior gifts. There will be 20 seniors graduating. Loren will order the keychains, like last year for gifts also. John Intoppa will do the slideshow for the banquet. Lisa will contact local restaurants to see if anyone will donate food to keep costs down.

A call for the 19/20 FOMR board will be done now via email and Facebook. Jen will ask Chris to send this out. Right now, the current President, VP, secretary, treasurer and food coordinator have seniors and will no longer be on the board. Each of them will reach out to members that weren't at the meeting to see if they will stay on the board. The new board will be voted on during the May FOMR board meeting.

Meeting ended at 8:36pm

Next meeting May 8, 2019 at 6:30pm in room V222