



# MOORESTOWN CREW

Agenda, Open Board Meeting

Feb 6, 2013; 7:00 pm

<b>Time</b>	<b>Topic</b>	<b>Facilitator</b>	<b>Status (Discussion /Decision)</b>	<b>Notes</b>
7:00 pm	Welcome, Introductions, Ground Rules	Tony		
7:02 pm	Novice recruitment/summer camps	Tony	Discussion	<i>Dates are set. Prior year fees were \$200 for LTR and Adult LTR and \$375 for NI. What can we do to ensure good numbers?</i>
7:15 pm	Equipment Inventory	Harry	Discussion	Document review.
7:25 pm	Launch decaling	Dan	Discussion	
7:30 pm	PSRA Meeting feedback	Dan	Discussion	
7:40 pm	Spring Break Stokes Hill cookout	Dan	Discussion/ Decision	



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7:50 pm	Trailer/Food assignments	Tony for Kathy	Discussion	
7:52 pm	Fundraising: <ul style="list-style-type: none"><li>• Chipotle</li><li>• Letter campaign</li><li>• Bowling event</li><li>• Wine &amp; cheese</li></ul>	Tony for Kathy	<i>Discussion</i>	



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**MOORESTOWN CREW**  
Agenda, **Closed Board Meeting** Feb 6, 2013  
7:55 pm

<b>Time</b>	<b>Topic</b>	<b>Facilitator</b>	<b>Status (Discussion /Decision)</b>	<b>Notes</b>
8:00 pm	End of Winter Training & rental facility	Joe	Discussion	<i>Landlord asked to vacate facility by 3/13. Discuss: erg lottery on 3/9, pizza party</i>
8:05 pm	Cost saving initiatives/ideas	Dan	Discussion	
8:15 pm	Parent Meeting Feedback	Tony & Joe	Discussion	
8:30 pm	Banquet update	Elizabeth	Discussion	<i>Date, location, caterer, program, yearbook, awards, budget</i>
8:35 pm	Naming Boats	Dan	Discussion/ Decision	
8:45 pm	Season-to-Date Update	Rich	Discussion	



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8:55 pm	Feedback to Coaches	Tony	Discussion	
9:05 pm	Head Coach Performance Review Form	Tony	Discussion	
9:15 pm	Treasurer's Report	Joe	Discussion	
9:30 pm	Adjourn – Good Night			