

# **LONG BEACH ROWING ASSOCIATION**

## **MINUTES OF THE BOARD OF DIRECTORS**

### **December 3, 2008**

**Officers Attending:** President, Jim Litzinger  
Vice President, John Nunn  
Secretary, Don Bogart

**Boat Captain:** A.C. duPont, (Dir. So. CA Row. Fdn.)

**Directors Attending:** Todd Mehl (Rowbics)  
John Van Blom, (Dir. So. CA Row. Fdn.)  
Larry Hambleton, Katrin Gleie

**Projects Chairperson:** Liza Luna

**Members:**

**City Liaison Officer:** Not present

**Visitors:** Brian Counter, Director of Rowing, Long Beach State  
John O'Donnell, Coach, Long Beach State  
Angela Madsen, California Adaptive Rowing Program  
Ron Harvey, California Adaptive Rowing Program  
Keith Johnson, President of Long Beach Junior Crew  
Jan Mazgajski, Coach, Long Beach Junior Crew  
Stefan Sztancsa, Coach, Long Beach Junior Crew

The Board Meeting was called to order at 7:35 PM.  
The Board Minutes from November 5th, 2008 were approved.

### **President's Report**

President Jim Litzinger reported the following:

- Jim has been working on designs for the Finish Line structure (Building 3S) and has discussed the designs with Mark Sandoval. LBRA Member Christina Duggan lives in the neighborhood to the rear of Building 3S and has been coordinating 3S developments relating to the exterior of the building with residents in the area.

- There have been a record number of entries and good volunteer response for the 12/07/08 Christmas Regatta.
- Jim asked for a motion to buy 10 ergs, 5 more than we usually buy for the Long Beach Sprints. Two will be for the College and three will be added to support heavy erg usage demand in the mornings. The motion passed.
- The Long Beach Junior Crew will host a pasta dinner at 6:00 PM on Friday December 5, 2008.

### **Treasurer's Report**

### **Boat Captain's Report**

Boat Captain A.C. duPont reported the following:

- AC and Sabrina are making real progress on LBRA's non-profit status paperwork.
- Larry Hambleton is putting information together for a launch-operator on-line safety course. We will also have a clinic for launch operators which should reduce wear and tear on the launches.

### **New Business**

- Concept II and Rowbics have proposed a Learn to Row day on January 11, 2009 so that erg users can find out what it's like to really row in a boat on the water. AC and Todd will coordinate the use of LBRA boats for this effort.
- The Board approved CSULB postings around the boathouse and CSULB use of the LBRA Member e-mail list to advertise a CSULB Crew fundraiser at Legends on Friday and CSULB Crew T-shirts.
- Jim Litzinger, John Nunn, John Van Blom, and Angela Madsen will meet with Mark Sandoval on 12/04/08 to actually go out on the water to better determine the impacts of the changes Mark is proposing for Marine Stadium. If an accord is not made in tomorrow's meeting, Jim will formulate a "Working Paper" which will list LBRA's objections to the changes Mark is proposing. The working paper will be distributed as part of an effort to gain public support for LBRA's positions on Mark's proposed changes.

### **Action Items**

	Date	Action	Actionee	Status	Due Date
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	Date	Action	Actionee	Status	Due Date
1	10/6/08	Answer Ken Mattfeld question from the General Meeting about the statuses of LBRA's debt, income tax returns, and property tax.	Jim Litzinger	Open	11/5/08
3	10/6/08	Send information about "I contact" software that could assist us with the Members Only website to Sabrina	Todd Mehl	Open 11/05/08, Todd will present website proposal at January meeting.	01/7/09
5	10/6/08	Determine a fair price for a used Peinert and buy one available for sale from a member. 12/03/08, AC said the Peinert ended up being donated to the club. Liza to send Thank You letter to the benefactor.	<del>AC DuPont</del> Liza Luna	Open	01/07/09
6	11/05/08	Prepare plans for judges platform at finish line.	John Van Blom and Jim Litzinger	Closed 12/03/08	11/19/08
7	11/05/08	Present new Membership list. On 12/03/08, Liza reported that there are currently 240 LBRA members.	Liza Luna	Open	01/07/09
8	11/05/08	Suggest payment amounts for debt owed on building loans based on John Van Blom's statement that we should use the Masters Nationals Profits for the purpose of paying down the building loans.	Sabrina Aris-Guentz	Open	11/03/08
8	11/05/08	Give checks for 10N and Boathouse maintenance to John Nunn.	Sabrina Aris-Guentz	Open	11/19/08
9	11/05/08	Furnish Sabrina a list of the additional boats that should be included in the payment liabilities list of the Treasurer's Report	AC DuPont	Open	12/03/08

	Date	Action	Actionee	Status	Due Date
10	11/05/08	Send e-mail addresses to Jim Litzinger.	All Board Members	Closed 12/03/08	12/03/08
11	12/03/08	Put together information for an on-line boat safety course for launch operators.	Larry Hambleton	Open	01/07/09
12	12/03/08	Send request for payment which hasn't been received by CSULB for ergs.	Brian Counter	Open	01/07/09
13	12/03/08	Contact Phil Hester with the City's Parks and Recreation Department to discuss adding a commercial name to Marine Stadium as a source of revenue.	Don Bogart	Open	01/07/09
14	01/07/09	Bill CSULB for an annual \$1,000 erg maintenance fee in lieu of the college purchasing their own ergs for 2009	Sabrina Aris-Guentz	Open	2/04/09

Meeting adjourned at 9:05 PM.

Respectfully,  
Don Bogart, Secretary