

These minutes were approved by the Board in the June 2011 meeting.

Minutes for Outrigger Santa Cruz Board Meeting May 15, 2011

Present at the meeting were: Gayle Bensusan, Bob Darling, Dave Dyc, Tony Francis, Dave Loustalot (telecommuting), Ruth Romero, Kay Miyamoto, Pam Myers, Kim Sides, JeriAnn Smith, Catherine Steele

Outrigger Santa Cruz Board Meeting (approx. 58 min.)

I. Called to order: 5:10 P.M. (5 min)

I.1. Passed out sign up sheet.

I.2. Reviewed agenda, Welcomed all club members (2 min)

I.3. Roll call and agenda reviewed for board meeting: (3 min.)

Kim served as time keeper; Cat took notes.

II. SECRETARY'S REPORT (5 min) 5:45-5:50

II.1. Reviewed and approved April 2011 minutes

Moved by Dave Dyc Seconded by Ruth Passed by the Board

III. TREASURER'S REPORT (10 min) 5:50-5:55

III.1. Board reviewed and approved Kim's treasury report. Just under \$1,800 available in checking account. Lynn and Philip are planning a fundraiser for Wai Uli, our sailing canoe. \$990 in Wai Uli account. Bob says we need to deduct the monthly beach rental expense from the Wai Uli account. Kim updated and adjusted reserves. Keiki camp will take place in August and is expected to bring in money for the Keikis. See her report.

Moved by Kay Seconded by Ruth Passed by the board.

IV. ONGOING BUSINESS: (13 min)

IV.1. Kudo's corner: (5:55 pm)

IV.1.1. Thank you to Dan Sweet for the beautiful flyer & ticket design for party,

Thank you to Amy & Dave W for ordering & picking up race jerseys,

Thank you to Lynn & Pam for collecting payment,

Thank you to Gayle & Nise for race registration & photos,

Thank you to everyone who helped clean, de-rig, load & re-rig canoes for Berkeley race (it went so smoothly!) and for Gayle checking and washing spray skirts,

Thank you to Dave Dyc for filling tires with air for wheels and for a new lock on the shed.

Thank you to Bob Darling for organizing the club for a work day at Pono's hawaiian Grill and thanks to all who came to help.

Congratulations to all four Berkeley crews for second place in each division...& especially the men's A crew who are the 'poster' children for paddling! (3 min)

IV.2. Coaches' corner...Report from Dave L -- (telecommuting 5:15 - 5:45 pm)

IV.2.1. We had four crews in Berkeley.

IV.2.2. A women's crew, a men's crew, and a co-ed crew are going to Rig Run.

IV.2.3. Regarding Rig Run--Gayle asked if she should send out an email re towing, parking, and race fees? Dave asked that Gayle take care of women's crews, Bob take care of co-ed, and Dave L take care of men's crew.

IV.2.4. Gayle said she has all the SKORA waivers and that the hosting club will also require a waiver.

IV.2.5. Gayle was concerned that people need to know how much money is needed to cover fees. Pam is waiting for confirmation of fees. Total for each person is \$31.00. Gayle said she would pre-register all crews on Thursday. Distribution of fees for each crew will be tallied and collected separately.

IV.2.6. Dave L reminded the board that there is a sprint race on June 25th. Our club is committed to co-hosting this race with Pu Pu o Hawaii.

IV.3. Coaching for women, in view of Matt's limited role as coach through the rest of the season, needs to be addressed.

Board discussed several suggestions, including:

IV.3.1. Set up a calendar and ask Matt to sign up for the days he is available and ask some of the other men to fill in dates that they could be available to coach.

IV.3.2. Post workouts on the calendar and arrange for videos of our paddling.

IV.3.3. Matt told Dave L that he would be happy to set crews but some board members felt that it might be better to ask someone like Robert or Yoko because they would have more opportunity on the water to observe the women.

IV.3.4. Availability of volunteers to coach: the reality is that family and work obligations are cutting into everyone's time to volunteer.

IV.3.5. Gayle noted that the women are in agreement to come together and work as a team, to support each other, and to bring up the energy level. Pam agreed to "spearhead" some women's off-water meetings.

IV.4. Board discussed questions regarding club racing commitments and club paddlers who might want to race for another club.

IV.4.1. What do NCOCA rules state? What is our club's policy?

IV.4.1.1. Can your own club agree to free you from its race?

IV.4.1.2. Can we as a club have our own policy to free the club member to go to another club?

IV.4.1.3. If we have no set crew for a race, should the club member should be allowed to race for another club? If our club has set a crew and is counting on that person, then it would be wrong to go to another club.

IV.4.1.4. Our club policy is that if our club is not committed to race a particular race, an individual with permission from our coaches may choose to race with another club for that race.

IV.4.1.5. Dave L says the coach should determine how to handle the paddler's request to race for another club. The coach should have discretion to release or not release a paddler.

IV.4.2. The Board needs to provide more cohesive direction at the beginning of the year in setting club priorities and racing commitments so that coaches and paddlers can plan ahead.

IV.5. Equipment: Report from Dave Dyc (5min)

IV.5.1. Ho'omaikai is not currently used because of structural problem. Dave D will try to get Ralph to give estimate for repair before he leaves Santa Cruz.

IV.5.2. Shed lock new number is 1938.

IV.5.3. Dave D will look into getting spare wheels/dolly parts.

IV.5.4. Maka Nui is still at Roger's. We will try to retrieve by end of June

V. UPDATES & NEW BUSINESS: (18 min)

V.1. Parking pass update (2 Min)

V.1.1. Pam and Gayle went to meeting regarding parking passes. The commissioners said that our numbers were impacting availability of parking and that they were adopting a "wait and see" attitude. Pam will check back in July. In the meantime, it is possible to buy a meter pass for \$75.00.

V.2. 25th Anniversary Party update (10 min.)

V.2.1. JeriAnn posted flyer and google maplink on website. Pam will send email to all club members. Tony posted raffle letter on Board Business site.

V.2.2. Amy W. will gather raffle/auction items and give them to Kay who will organize them for the event.

V.3. Shared Adventures is July 16, 2011 (6:20 pm)

V.3.1. Yoko is asking Foster if we can start earlier with canoe rides because our club members have two weddings on same date.

V.3.2. Ruth is trying to get Cabrillo College students involved and is also trying to get Ke Kai from Monterey to participate.

V.4. How do we find By-Laws on website: Look under Board Business - Legal Papers.

V.4.1. JeriAnn uses "upload attachments" to post. We can attach our own documents.

V.4.2. JeriAnn summarized for the board all the documents that are now on the club website:

including a "how to" section (if you change your email address, privacy, etc); end-of-year reviews

V.4.3. Go to outriggersantacruz, then go to google group links.

V.4.4. Because setting up NEW pages is difficult, contact JeriAnn, Tony, or Joanna to set up a page.

VI. NEXT MEETING: June 12, 2011

VI.1. Certification for current steerswomen.

VI.2. Tony advised Ruth, the Safety Officer, to post on website the huli procedures and practices.

VII. MEETING RETROSPECTIVE: (2 min)

VII.1. Should we make any changes to our meeting organization or process

VIII. DELAYED FOR FUTURE MEETINGS:

VIII.1. Naming the OC 2. ...maybe we can get Dan Sweet to add her name which is Mahina Heka (double moon)

IX. Meeting adjourned: 6:55 pm

IX.1. Dave Dyc moved to adjourn Ruth seconded Board passed

Minutes submitted by Cat Steele