

OSC Minutes July 10, 2011

Outrigger Santa Cruz Club and Board Meeting (approx. 79 minutes)

Present at the meeting: Gayle Bensusan, Bob Darling, Dave Dyc, Dave Loustalot, Kay Miyamoto, Pam Myers, Julie Quale, Cat Steele.

I. CALLED TO ORDER at 5:05 P.M. (5 minutes)

I.1. Passed out sign up sheet. Reviewed agenda, Welcomed all club members (2 minutes)

I.1.2. Roll call and agenda reviewed for board meeting: (3 minutes)

II. SECRETARY'S REPORT (5 minutes)

II.1. Reviewed secretary's minutes from Board meeting held on June 12, 2011

II.2. Tony stated in his email that he votes to approve June minutes as written in attachment emailed to the Board preparatory to the July meeting.

II.3. BOARD ACTION: Dave Dyc moved to approve June minutes. Bob Darling seconded motion. Board voted, all in favor, passed.

III. TREASURER'S REPORT (10 minutes)

III.1. Kim's treasury report. Available balance is \$3,000. See Kim's report for other details.

III.2. BOARD ACTION: Dave L. moved to approve July treasury report. Kay seconded motion. Board voted, all in favor, passed.

IV. ONGOING BUSINESS: (15 minutes)

IV.1. Kudo's corner:

IV.1.1. Thank you to Gayle for organizing and obtaining all of our race cards, and to Nise, Jeri Ann, and Tony for taking photos for the cards.

That was a big job!

IV.1.2. Thank you to Dave Dyk for getting the repairs done on our canoes & rerigging Makani Akua & Ho'o maikai.

IV.1.3. Thank you to ALL who helped at the sprints, especially Bob D & Tony for announcing all day, and to Kim & Cat for taking over the announcement table so the men could paddle in their races.

IV.2. COACH'S CORNER (5 minutes)

IV.2.1. A big congratulations to all of our racers & crews who medaled at the sprints.

IV.2.2. Congratulations to the crews who medaled at Avila and to Tami on taking first place in Lake Placid trials.

Women got second and Senior Master Men got third.

IV.2.3. Thank you to all who helped put crews together.

IV.2.4. Coach Dave L thought Shadow Cliffs Sprint race venue was a blast, a completely different type of racing, and that we should plan on more sprint races next season. Secretary Cat Steele asked Dave L to email me the list of medals that we took at the sprint.

IV.2.5. We have a 9-women crew for Catalina, with Cat Steele as backup.

IV.2.6. Some of the men will participate in the Santa Cruz half triathlon on August 13th: This includes a 5-k run, 750 swim & 10-mile bicycle ride.

IV.3. EQUIPMENT (5 minutes)

IV.3.1. Dave Dyc proposed by email that we use strykers and Maka Nui rather than the racing canoes for our weekday and recreational paddles. Tony stated in his email that he is in favor of Dave D's proposal. No updates from Dan Sweet on painting Maka Nui.

IV.3.2. Dave Dyc prefers that we use the older canoes for workouts and save the racing canoes for races. Board discussed the concerns of crews and steerspeople.

IV.3.3. Board ranked canoes in order of use for workouts and recreation paddling:

Ho'o maikai (the canoe that crews least prefer to use) -- 1; Bruddah Nappy -- 2; Makani Akua -- 3. The Mirage and lapa uila are not for recreation crews.

IV.3.4. Maka Nui needs to come back from Oakland and needs to be painted. We want to put the original design back on Maka Nui.

V. UPDATES & NEW BUSINESS (44 minutes)

V.1. Lapa uila: Pam summarized history. "Our" canoe was actually destined to Pali Kai at Avila. The canoe that we brought back from Newport was not weighed and did not have our serial number. Pali Kai did not notice the difference because they put their canoe in storage until recently. At this point, we need to compensate Ryan for the upgraded

canoe that we now have. We paid \$300 to get a canoe with glassed-in seats (instead of angle irons). "Based on our calculations, we believe we owe Ryan \$450." Kim says we paid a total of \$1250 which includes the deposit of \$2000. We paid \$300 on September 10 for shipping it after the seats were glassed in and interior was made smoother.

V.1.2. BOARD ACTION on LAPA UILA: Dave L moved that we reconcile the payment by sending \$450. Kim seconded the motion. Board voted, all in favor. Pam, as President and correspondent with Ryan, will write him a letter to go with the payment.

V.2. Shared Adventures is Saturday July 16 (5 minutes)

V.2.2. Sign up sheet is posted on our website.

V.2.3. Ho'o maikai and Bruddah Nappy and Makani Akua will be used at Day on the Beach.

V.3. UPCOMING KEIKI CAMP takes place during first two weeks of August 8-12 and 15-19 (2 minutes)

V.3.1. Volunteers please sign up to help Nick and Tracy. Jeri Ann just created a volunteer sign up.

V.3.2. (add to agenda) Need someone to check with Tracy regarding condition of life jackets for youth of various sizes.

V.3.3. (add to agenda) Cat spoke with Tracy on Sunday morning. She reported that Ravi has accepted the position for a teen age skilled paddler to help with the keiki camp. She also said that we need 13 or 14 paddles for the younger keiki, ages 7 - 10 years old. Can we put out a message to all club and to race crews asking for donations of paddles that can be cut down to size? Can we purchase some keiki-size paddles? Cat also talked with Philip. He said the club paddles with a T-handle grip could be cut to keiki size. We have five wooden keiki paddles remaining from last year's purchase. Dave Dyc says we might be able to borrow keiki size paddles from PuPu. Cat will tell Tracy to talk with Dave Dyc about paddles and tee-shirts. She should send out an email to club and race crews asking for donations of paddles.

V.3.4. Pam will email Tracy asking her what she wants for the participants: tee shirts, awards

V.3.5. Ravi will work in the younger session and be a participant in the older group.

V.3.6. Dave L will get insurance for the keiki camp.

V.4. ALOHA FESTIVAL on the WHARF falls on Sunday August 21.

V.4.1. We have sent in our application for two booths at the Aloha Festival.

V.4.2. We will create a Volunteer sign up sheet on the web to staff the booths.

V.4.3. We need to decide what we will sell:

Not leis. Hats and beanies sell well, ask budget of \$200 for hats; Bob Darling agreed to order Outrigger Santa Cruz tee shirts for kids and adults to sell at Aloha Festival and will email price quotes to the Board; sell wine & beer glasses at \$5.00; short sleeve jerseys at \$25 and long sleeve jerseys at \$30.

V.4.4. Cat will prepare inventory of shaved ice syrups and cups, napkins, straws. Bob committed to communicate with Yoko about coconuts.

V.5. ALOHA RACES sponsored by Pu Pu need helpers from OSC (15 minutes)

V.5.1. We will need to provide help to Pu Pu for the actual races.

V.5.2. We will need volunteer strokers, steerspersons, and helpers with the keiki races. Tony will arrange a volunteer signup site for steerspersons and strokers for the Aloha Races.

V.6. UPDATE ON TRAILER (5 minutes)

V.6.1. Tony emailed us an update on the proposal to upgrade the condition of our trailer. He spoke with Dave Waynar who agrees that a second axle and brakes would be very valuable. However, since neither Tony nor Dave W have time to pursue this now, work on the trailer will need to be delayed.

V.7. MONTEREY BAY CROSSING (10 minutes) update from Tony Francis sent by email:

V.7.1. Tony applied for the Coast Guard Marine Permit on May 31, 2011.

V.7.2. Lisa Storer has volunteered to arrange a bus.

V.7.3. Jeri Ann will coordinate the chase boats.

V.7.4. Tony will work with Dan Sweet on awards.

V.7.5. Truckee has already asked for a loaner canoe and will contact their regular chase boat captain. Truckee might send two crews.

V.7.6. Sue Pearson of Ohana Wa'a is planning to bring a crew or two again.

V.7.7. This is not an NCOCA race. We--OSC--can do whatever we like. Dave Loustalot has expressed some interesting ideas about making this event be about beating past records. Tony likes this approach.

V.7.8. Kim agreed to make arrangements with London Bridge Pub again. That place treats the paddlers so well! It's the perfect venue.

V.7.9. Bob Darling suggested giving out acrylic beer glasses as awards. Dave Loustalot suggested we give a cash prize for breaking the course record by the most time: men, women, and co-ed. Give an option to each crew to choose to participate in cash prize. Need follow-up discussion on awards. Dave L committed to take part in the awards committee.

V.8. STEERING/STEERSPERSON CERTIFICATION COMMITTEE

V.8.1. Current members (listed on Wiki site) are Yoko, Amy Culver, Dave Waynar, and Lynn Soriano.

V.8.2. Pam emailed the Steering Certification Committee on July 8 to let them know that Ruth, Lori Chavez, and Lisa Storer need to complete certification requirements which include a huli practice. Yoko was able to evaluate Lisa S and Ruth on Saturday July 9.

V.9. NCOCA SPRINT RACES: How to motivate more participation in Sprint races. Dave L will correspond with Brad regarding our club's commitment to participate in more sprint races next year.

VI. MISCELLANEOUS (5 minutes)

VI.1. NEXT MEETING: August 7, 2011.

VII. MEETING RETROSPECTIVE: (2 min)

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

VII. ON HOLD ITEMS:

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

VIII. MEETING ADJOURNED at 7 p.m.

VIII.1. BOARD ACTION: Dave Dyc moved to adjourn meeting. Dave L seconded motion. Board voted, all in favor.