

MINUTES for OSC Board Meeting held on 12-11-11 in the Harbor Meeting Room.

ANNUAL CLUB MEETING

OUTRIGGER SANTA CRUZ BOARD MEETING (approx... 76 min)

PRESENT AT THE MEETING: Gayle Bensusan, Tony Francis, Dave Loustalot, Pam Myer, Kay Miyamoto, Julie Quale, JeriAnn Smith, Cat Steele.

I. CALLED TO ORDER 5:07 P.M. (5 min)

I.1. Passed out sign-up sheet. Reviewed agenda. Welcomed all club members.

II. SECRETARY'S REPORT (10 min.)

II.1. Reviewed October 2011 Minutes (there was no meeting in November).

II.2. Kay moved and Julie seconded to approve the October minutes as posted online. Board voted to approve.

III. TREASURER'S REPORT (10 min)

III.1. Kim's treasury report: Kim sent a text message. Gayle reported amounts in Treasury: Savings is approximately \$4,530; checking is \$2,580. Not sure if this includes amounts received from Santa Cruz Parks & Recreation for Keiki Camp.

IV. ONGOING BUSINESS (13 min)

IV.1. Kudos corner:

IV.1.1. Thank you to Lori Chavez & Tim Jackson for hosting our end of season party.

IV.1.2. Thanks to Gayle, Yoko & Becky for helping at the Santa Cruz Wavechaser race.

IV.1.3. Thanks to Gayle for collecting the feedback for our review & planning meeting.

IV.1.4. Thanks to all who have bailed canoes; thanks to Ruthee for organizing the Lighted Boat Parade & winning first place in the people-powered division & to all who helped decorate the canoe & paddled in the parade, and for transporting canoes in and out of water.

IV.1.5. Thanks to Pam for hosting a very fine holiday "ladies" party and THANK YOU to Santa Claus who must have paddled all the way from the North Pole.

IV.1.6. Thanks to Pam and Ruthee for attending NCOCA meeting.

IV.2. Racing Kudos: Congratulations to Matt & Nate who took first place, Lisa & Robert who took second place, and Yoko & Tracy who took third place at the Santa Cruz Wavechaser in the OC2 division. (5 min)

IV.3. Coaches Corner (5 min): Dave Loustalot told us that Dave Waynar has agreed to be men's coach. He would like to set up a round trip paddle from Santa Cruz to Pigeon Point. The Board discussed concerns relating to logistics and safety. Amy Culver is agreeing to be head women's coach and is in the process of assembling a training staff. There is some discussion of focusing on training for co-ed and age specific crews for competitions. JeriAnn reminded us that there is a google group designated for coaches and JeriAnn would be happy to maintain the google site.

IV.4. Equipment (3 min):

IV.4.1. The iakos for the mirage are done and ready and Ralph will do the bottom of the mirage. The next iakos to be done are for Makani Akua.

V. UPDATES & NEW BUSINESS: (35 min)

V.1. The Board reviewed the policy and past practices for club purchases as per by-laws (5 min): The by-laws do not specify an amount but there is a history of requiring board approval for any purchases over \$100.00.

V.2. Pam gave a recap of the NCOCA Meeting (5 min):

V.2.1. NCOCA is establishing a race committee. NCOCA has decided that each club should send one race committee representative to the race rules meeting. As a club, we decided to send two people. Dave Loustalot and Gayle Bensusan. Much of the NCOCA meeting was devoted to how to increase participation at the races.

V.2.1.1. ID card will be required of all paddlers.

V.2.1.2. Definition for a "small club" is defined as participating in nine races. A change in age divisions was adopted, as follows: Ages 40-50 = Master; 50-60=Senior Master; 60 + is Kapuna.

V.2.1.3. New age determination rule: Your age on December 31st of the year in which you are racing is the age that you are for the race season of that year, thus your age for the 2012 race season is the age you will be on December 31, 2012.

V.2.1.4. A 12- and under crew may have the option of having an adult steersperson.

V.2.1.5. Weights of canoes: Three of a kind constitutes a division. There will be allowed an Unlimited Class of canoes which means a canoe weighing under 400 pounds with a minimum weight of 250 pounds.

V.2.1.6. Fees for race officials have increased.

V.2.1.7. NCOCA still needs to finalize the race schedule and noted that World Cup sailing practices in San Francisco Bay may interfere with our canoe races.

V.2.1.8. NCOCA board decided against setting requirements for participation in sprint and distance races.

V.2.2. NCOCA wants an estimate of how many paddlers will be racing in the 2012 world sprints which will be held August 11th - 15th in Calgary.

V.2.2.1. NCOCA needs to have a firm record of who is participating from clubs and as individuals by April 2012.

V.2.2.2. Cost per paddler is probably around \$2,000 for lodging and for the week at races.

V.2.3. The 2014 world sprints will be in Rio.

V.3. Parking passes for 2012 (2 min):

V.3.1. Pam held a conversation with Chuck to find out where he stands on the parking pass issue.

V.3.2. Pam said she would like the club to have one pass for each canoe for which we pay rent.

V.4. The Board reviewed the Planning Meeting Agenda items for January 7, 2012 all-Club Meeting.

V.4.1. Fundraising: Who wants to talk about our club's history of fundraising? Since fund raising is an important topic, it was suggested we prepare a review of past fund raising activities and form a committee to explore new ways of raising money.

V.4.2. Discussed member paddler service commitments to the club and gave examples of responsibilities and work opportunities: Race Coordinator; Coordinate work days to clean the shed, perform equipment maintenance, and practice rigging with ropes and straps; participate in Club events such as Aloha Festival, Shared Adventures, and KidQuest; coordinate fun events on and off the water.

V.4.3. How to recruit new members: Rec Paddle. Need club information card to hand out.

V.4.4. Board members decided who would address each topic or question.

V.4.5. Some of the items on the Planning Meeting Agenda that pertain to racing will be addressed in a meeting of coaches and racers.

V.5. Misc. (3 min)

V.5.1. Budget for canoe maintenance. We need to know revenue in order to determine expenses.

V.6. On Hold: Lettering the OC 2 (Makina Heka), painting Maka Nui & trailer work (2 min)

VI. NEXT MEETING: It was decided to hold the next board meeting on January 7, 2012 following the all-club meeting that runs from 9 a.m. -11 a.m. in the meeting room. The board will need to move to another location for its meeting. The board meeting will focus on the budget for the year 2012.

VII. Adjourn: Time 7 pm

Minutes recorded by Cat Steele and submitted to Board for corrections, additions, and approval.