

CLUB / BOARD MEETING: MINUTES/AGENDA/NOTES FEBRUARY 12, 2012

OUTRIGGER SANTA CRUZ BOARD MEETING (approx.. 60 min)

Attendance: Gayle Bensusan, Dave Dyc, Cata Gomes, Pam Myers, Kay Miyamoto, Julie Quale, Ruth Romero, Kim Sides, Cat Steele, Dave Waynar

I. CALLED TO ORDER 5:10 p.m.

I.1. Passed out sign-up sheet. Reviewed agenda. Welcomed all club members (5 min)

II. SECRETARY'S REPORT (5 min.)

II.1. Reviewed January 2012 Minutes.

II.2. Motion to approve made by Ruth. Motion seconded by Dave Dyc.

II.3. Board voted to approve the January 2012 minutes.

III. TREASURER'S REPORT (5 min)

III.1. Kim's treasury report. Kim will start showing the last column with the date of the Board meeting rather than the date of the month in order to make the totals current and more accurate.

III.2. Motion to approve made by Julie Quale. Motion seconded by Ruth.

III.3. Board voted to approve Treasury Report.

III.4. Fees collected for the drop-in rec paddlers are not easy for the Treasurer to track. Cat suggested something like a grid on the back of the business card for paddlers and rec paddle facilitators to keep track of the times paddled and amounts paid.

IV. ONGOING BUSINESS (12 min)

IV.1. Kudos corner:

IV.1.1. Thank you to Gayle for providing 2012 Waivers.

IV.1.2. Thanks to Nate for coordinating with Save Our Shores for Beach clean up.

IV.1.3. Thanks to those who helped at Rec paddle on the 1st Sunday in February.

IV.1.4. Thanks to Dave Waynar for a very well organized, fun, challenging Pigeon Point Paddle adventure. It was a beautiful day and smooth waters.

IV.1.5. Thanks to Gayle for providing support on the chase boat with very short notice; Dave L & Yoko for seeing them off at the crack of dawn, & to Ivor who provided the chase boat & awesome support. (5 min)

IV.1.6. Thanks to Ruth and Cata for attending NCOCA meeting.

IV.1.7. Thanks to Dave Waynar for organizing moon light paddle.

IV.1.8. Thanks to Julie Newboldt for getting new dry bags and waterproof radios for each canoe.

IV.2. Kim discussed Keiki program

IV.2.1. She wants to set crews in relationship to NCOCA age ranges.

IV.3. Coaches Corner (2 min): Dave Loustalot is not present

IV.3.1. Pam will contact Dave L regarding the possibility of the women participating in the men's fundraiser on March 17th.

IV.3.2. The all-club work day is scheduled for March 17th from 9 a.m. to 11 a.m.

IV.4. Equipment (5 min):

IV.4.1. Wheels under Makani Akua: bearings are gone therefore wheels are askew.

IV.4.2. Dave Dyc talked with the grommet person to get evaluation of covers.

IV.4.3. Amas and iakos are at Kay's home where Philip is re-finishing.

IV.4.4. Bob Darling will talk with Aquarius about painting Makani Akua.

V. UPDATES & NEW BUSINESS: (30 min)

V.1. Dave Waynar presented a proposal for sponsorship levels that he wants to use with Precision Physical Therapy and Fitness. The proposal could be used with other businesses as well. (10 min)

V.1.1. The sponsorship could help all of the canoe programs: womens, mens, and keiki.

V.1.2. Dave gave a very detailed presentation of the proposal for sponsorship from Precision Physical Therapy and Fitness. Kim asked if the levels of sponsorship are for a year? or for indefinite time?

V.1.3. General agreement from the Board that we would not put any logos on Maka Nui.

V.1.4. Cata would not be in favor of putting sponsor logos on any of the canoes.

V.2. Safety equipment (new radios & dry bags are in the shed): safety reminder (5 min)

V.2.1. We have new radios that are waterproof and new dry bags.

V.2.2. Pam brought up the tragic incident at Kona where a double hull canoe got tumbled in large waves and one person's life was lost.

V.2.3. Gayle said that the only injury she ever suffered has been in the surf line.

V.2.4. A double hull can not be righted if it goes into a huli.

V.2.5. Dave Dyc said he views anyone in shorts as a liability because our water is not more than 55 degrees, which sets the stage for hypothermia.

V.2.6. Dave Waynar spoke as men's coach regarding dress code and choice of paddlers to surf or not to surf. Dave suggests that we require steerspersons to put out to the entire crew whether or not to surf the canoe. Anyone can speak up and say "I don't feel comfortable surfing the canoe." Personal responsibility includes proper clothing for our waters.

V.3. Thanking Morgan Miller Jones for Kona Brewery (sponsor of the year) (5 min)

V.3.1. Send a thank you letter, club store selections, and four free Sunday paddles for Kona Brewery. Motion by Dave Dyc, Second from Julie Quale, board voted to approve the thank you to Kona Brewery.

V.4. Plus 3 Network: proposal from Jan Shriner (5 min) Ask Jan to come in to explain it.

V.5. Adaptive paddlers training for world sprints & using a canoe (3 min): Presented by Cat Steele.

V.5.1. Ask Tami to find out how many times, coordinate with club to have club members help move the canoes in and out of the water, ask a donation if the canoes are used frequently (suggested donation \$10.00/per paddler).

Date: February 10, 2012

Proposal to the Outrigger Santa Cruz Board from Tami Hetke

To be presented at the Board Meeting on Sunday February 12, 2012 by Cat Steele

Tami Hetke, of Outrigger Santa Cruz, and Barry McKeown, of Okalani in Oakland, CA, have put together an Adaptive Northern California team for the IVF World Sprints which take place Aug 11 thru Aug 15, 2012. The team includes Barry, Tami, and four amputee triathletes (run, bike, swim).

Barry is an excellent steersman. He has been steering and paddling since 1968, starting in Hawaii where he lived at the time. He steers for Benicia and Okalani, and also trains on his OC2 and OC1. Linda Dresbach, Tim Herring and Jude can affirm Barry's skill as a paddler and steersperson.

Barry and Tami are asking for use of a canoe or possibly a double hull canoe for the first stage of training which would be held in the harbor and for help getting the canoe in and out of the water. While some of the crew have not paddled Outrigger Canoe, they are all athletes in training, train and compete in Paralympic Kayak events and triathlons. As training progresses, they would move practices to the buoys near the Boardwalk during Spring and Summer.

Tami and Barry will be coaching the Northern California Team with the help of the P.O.C.A. team coordinator Cheance of S.C.O.R.A. who is coordinating a Southern California Adaptive Team for the World Sprints. They will also be training on their OC2's and OC1's for the coming Paralympics in 2016 in Rio.

Tami has talked with Foster of Shared Adventures and she will be presenting herself at UCSC and Cabrillo for help.

They will know more about scheduling practice times after the team pulls together for their first meeting. It is probable that the practices would be on Sundays. The first practice will be in Oakland on Sunday February 11th.

Board decision: How many times will they practice here, how often, estimated dates? Coordinate with club for club members to move canoes in and out of the water. Ask a donation to the club.

V.6. Dave L's proposal to have reduced rec dues for NEW paddlers (3 min): Motion to not accept the proposal, Julie seconded, Board voted to not accept the proposal. The rec paddle is doing well, its a bargain at the current rate, so no need to change.

V.7. NCOCA report from Ruth Romero:

V.7.1. P.O.C.A. sponsors World Sprints.

V.7.2. P.I.C.A. Manley Bush is new president of P.I.C.A. Need volunteers to work at festival.

V.7.3. Ho' okai: to join together -- a new club out of Shoreline in Mountain View.

Their colors are red, green, and yellow. These are old and older paddlers who haven't paddled for quite a while and are coming back together.

V.7.4. Long Distance rotation of races: Berkeley May 12, Monterey May 26-27, Santa Cruz Tony Gora August, Alcatraz August 4th and 5th. Angel Island Sept 15.

V.7.5. World Sprints: Aug 11 - 15.

V.7.6. NCOCA tentative Sprint races: June 9, June 16 Lake Natoma, July 7 Quarry Lake, July 8 Keiki day, July 21 Shadow cliff. July 28 Championships.

V.7.7. Insurance charge for entering a SCORA race is \$7.00 per paddler per race. NCOCA needs this paid one week in advance for any SCORA races in which owe club participates.

V.7.8. The NCOCA Race Committee will meet sometime in March and every quarter thereafter.

V.7.9. The NCOCA race clinic and next NCOCA meeting are scheduled on April 22, 2012.

V.7.10. Small clubs now are defined as competing in 15 races or fewer instead of 9 races.

VI. Misc. (2 min)

VI.1. Gayle wants to add to the next meeting agenda a discussion of how we can participate in the day of recognition of the Santa Cruz World Surfing Reserve which will be held at the end of April.

VII. On Hold: (1 minute)

VII.1. Lettering the OC 2 (Makina Heka).

VII.2. Painting Maka Nui.

VII.3. Trailer work.

VII.4. Steering Certification (1 min)

VIII. NEXT MEETING: Mar. 11, 2012 (Wave chaser Mar. 10)

IX. Meeting adjourned at 6:52 pm

Submitted by Cat Steele for approval by board.