

OSC Club and Board Meeting March 11, 2012

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

Present: Gayle Bensusan, Bob Darling, Dave Dyc, Cata Gomes, Dave Loustalot, Kay Miyamoto, Pam Myers, Julie Quale, Ruth Romero, Kim Sides, Lynn Soriano, Cat Steele.

I. CALLED TO ORDER 5 p.m.

I.1. Passed out sign-up sheet.

I.2. Welcomed all club members (5 min)

I.3. Reviewed and added to agenda:

I.3.1. Added section on Safety to mount a visible first aid kit in the shed.

I.3.2. Added time to agenda for Lynn to address our club commitment to the Nor Cal Adaptive team.

II. Reviewed & approved February 2012 Minutes.

II.1. Ruth motioned, Dave D seconded, and board approved the motion to accept the minutes after a change in wording in the safety section V.2.5 to read "dress for our conditions".

III. Treasurer's report:

III.1. Kim presented a summary of the treasury report and highlighted the contents. The available balance in the checking account is \$5,996.33.

III.1.1. Second parking pass was decided by vote to go to Dave Waynar.

III.1.2. The report shows the numbers of paddlers who have paid dues.

III.1.3. Bob Darling noted that the board and coaches, as club leaders, need to have our dues paid.

III.2. Kim outlined details of the Keiki program:

III.2.1 The charge of \$150 for racing program is in keeping with other similar Parks & Rec activity programs; the age range is 11 to 15; Philip and Tracy are the coaches.

III.2.2 Practices will be Tuesday and Thursday 4 - 5:30, starting May 29 and ending July 28, 2012. They will train for two sprint races and hope to go for the championships. They may also participate in Keiki Day on the weekend of July 7 - July 8 at the Quarry Lake race site.

III.2.3. Keiki Camp is scheduled to culminate with Tony Gora and Aloha Festival.

III.3. Dave Loustalot motioned, Cata seconded, and the Board voted to accept the Treasurer's report.

IV. ONGOING BUSINESS (13 min)

IV.1. Kudos corner:

IV.1.1. Thanks to Dave Dyc for organizing de rigging and re rigging canoes and all who showed up and pitched in to help which included moving the sailing the canoe.

IV.1.2. Thanks to all who have bailed canoes.

IV.1.3. Thanks to all who helped with new comer rec paddle Sunday March 4

IV.1.4. Thank you to Philip for sanding and varnishing the iakos (3min)

IV.2. Coaches Corner (5 min)

IV.2.1. Twenty-six paddlers one week and twenty-five the following week at Saturday fitness paddles.

IV.2.2. Dave L emphasized that paddlers need to be ready to put canoes on the water before the 9 a.m. announced time. This means be fully dressed and have boats in the water NO later than 9 a.m. Sign up on google site.

IV.2.3. Men will be starting practice on Thursday March 15th.

IV.2.4. Fitness paddlers may want to practice with men/women and may hold seats unfilled by racing paddlers.

IV.2.5. All men are invited to the men's meeting on March 23rd and all women are invited to the women's meeting on March 24th.

IV.2.6. The men will not do the Rig Run in Santa Barbara this year and possibly not do the Tony Gora race. Instead, they will concentrate on the Anacapa Classic in Oxnard which takes place in August.

IV.3. Management of club lists discussion:

IV.3.1. Kim, as one of the list managers, introduced a discussion of the club lists.

IV.3.1.a. the club email list is available to everyone whether or not dues have been paid.

IV.3.1.b. a question was raised as to whether the racing lists should be limited to those who have paid racing dues.

IV.3.1.c. a suggestion was made to include on the membership form the names of all the lists that we manage.

IV.3.2. One of the challenges that faces the list manager is to match the email names with actual names of club members.

IV.3.3. No decisions were made at this time and no changes were made to the current lists.

IV.4. Equipment (5 min)

IV.4.1. Dave Dyc contacted the fellow that repairs canvas. He currently has a big project but will contact Dave D when he is available.

IV.4.2. When would we like to re-rig the Lightning? before the first race which is on first weekend in May.

IV.4.3. Bob Darling talked about painting by a local business named Aquarius. He has received a bid for \$3000 to paint the hull of Makani Akua all white. A detailed report is forthcoming. He will also ask Aquarius what is a recommended schedule of maintenance to preserve the paint coat.

IV.4.4. We will wax canoes on the club work day.

IV.5. Safety

IV.5.1. Cat noted a need to mount a visible first aid kit in the shed.

IV.5.2. She volunteered to purchase and mount a first aid kit on one of the doors.

V. UPDATES & NEW BUSINESS: (17 min)

V.1. World Surfing Reserve Month will be celebrated in April. We decided we would participate as a club in some manner.

V.1.1. Tony sent out an email regarding the World Surfing Reserve.

V.1.2. Dave Dyc told us that this event will be held on April 28, starting at 10 a.m. with a paddle out at Pleasure Point. That would be a good time for us to participate. The main event at the new museum follows at 1 p.m. This is a big event and will be attended by a large number of public officials. The celebration takes place at various locations which include Pleasure Point and the Museum. A conch shell will be blown from the "crows nest" of the museum.

V.2. Senior paddling proposal from Cat (5 min): The Board recommended that we do it directly through our club and not through Loudon Nelson Center or Parks & Recreation. Cat will let Lyona (who paddles with OSC and teaches a yoga class for seniors) know that she can invite senior program participants to join us on rec paddle days. If more than three or four, let the Board know so that we can plan an introduction to paddling.

V.3. Proposal to thank Morgan Miller Jones for Kona Brew:

V.3.1. The Board finalized the proposal and designated Dave L to invite Morgan to lunch at the Crows Nest, present her with a club shirt or hat, and invite her to join us for Sunday rec paddle.

V.4. Misc (5 min)

V.4.1. Lynn came to rec paddle and was able to observe and assess the needs of the Nor Cal adaptive team. The Board supported Lynn's recommendation that we give the Nor Cal Adaptive team priority for Makani Akua because their adaptive seats mount securely on seats like the ones in Makani Akua. This would be once a month as the team now has three other practice sites. Lynn does not feel that the adaptive paddlers should be required to find a backup canoe when we have overflow of rec paddlers. We have had overflow in the past and we know how to rotate paddlers in and out of the canoes and we can use small canoes.

V.4.1.a. Adaptive paddlers must provide assistants to lift adaptive paddlers into their seats as needed.

V.4.1.b. Tami is appointed to make sure bailers, a club radio bag, and life jackets are in the canoe, and to show the team how to do the radio check.

V.4.1.c. Lessons learned from today: Do not leave wheel chairs under moving ramps as tide rises and falls.

V.4.1.d. Our club is available to help transport canoe up and down the ramp and rinse after paddle.

V.4.1.e. Cat agreed to send a summary of this discussion to Lynn first, then to both Tami and Lynn.

VI. On Hold (1 min)

VI.1. Lettering the OC2 (Makina Heka), trailer work, steering certification.

VI.2. Precision proposal for sponsorship from Dave Waynar.

VII. NEXT MEETING: April 15, 2012. Adjourned at 6:20 pm

Email reminder received by Secretary on Friday April 6, 2012

At a previous board meeting we established an order for canoe use, mainly to keep Lapa Uila and the Mirage as our race canoes. This is the order we established:

Strykers: Ho omaikai & Bruddah Nappy, 1st & 2nd

Makani Akua, 3rd

Maka Nui 4th

Mirage 5th

Lapa Uila 6th

So unless we all decide otherwise, let's stick to this order. We said we will use the race canoes for practice before races. We will need to put the Mirage back in the 'corner' to facilitate sticking to the order above. If you want to change what we had agreed upon, then let's discuss.