

## OUTRIGGER SANTA CRUZ BOARD MEETING MAY 6, 2012

### I Call to order 5:07 pm

Agenda reviewed. In attendance: Pam, Gayle, Tony, Kay, Ruth, Bob D., Julie and Kim

### II Secretary's report

Gayle moves to approve February and March minutes. Ruth seconds, all approve.

### III Treasury Report

Kim reports we have an available balance of \$9314. We were given reimbursement by Thoits Insurance for overpayment of insurance of \$382. OSC spent \$200 for repair of B. Nappy.

A discussion on lack of dues payment and communication by a board member follows.

Gayle suggests reviewing bylaws to determine appropriate course.

Ruth motions to approve February and March budget reports, Kay seconds, all approve.

### IV Ongoing Business

1. Kudos corner: Thanks to Kay for designing and Phillip for building and installing new paddle holders in shed; to Nate for organizing beach clean up, to Dave Dyc for helping to reschedule clean up, and to all those who showed up and participated; to all who showed up to re-rig boats on Thursday 5/3; to Yoko for organizing and conducting time trials for ladies on OC 1, and all who helped her; to Gayle for clothing and paddle orders; to Gayle and Ruth for attending NCOCA clinic and board meeting; to Gayle for handling race registration and to Jeane Bathke for taking photos for race ID cards; to Nise for designing and ordering club business cards; to Kim for her work on the web!

2. Coaches Corner: Coaches met today, training is going well. Would like to establish an heirarchy of responsibility in the boat- 1) the coach 2) the steersperson.

Dave L. would like board approval and help availablble to take out some middle school students for team building and intro to outrigger paddling on Friday 6/8 at 9:30 am. Also for a 40<sup>th</sup> high school reunion on a Friday in July ( two donation generating requests). Will find out about remuneration. Tony moves to approve, Bob seconds, all approve.

3. Equipment: Dave Dyc sends update that ama for B. Nappy is repaired.

### V Updates and New Business

1. Pam brings up the possibility of a Fall course on outrigger paddling through Santa Cruz Parks and Rec., to last 6-8 weeks. Bob suggests running it at the same time as Sunday rec paddle, similar to keiki camp. Who would develop and lead? Tracy and Kay would help. Tony suggests limiting class to fill two canoes, we would provide two steerspersons and stokers. Pam will send out an email to solicit interest. It would generate good publicity.

2. World Surfing Reserve Day recap: Gayle reports that we were not included and we should re-evaluate participating in the future. We met our commitment of participating.

3. NCOCA Race Clinic and Board Meeting: Gayle reports that Bernie will be gone to sail with the vaca Canoes and Phil Siaris will be stepping in to take his place until the end of June.

So far not much interest in the separate keiki race day in July. Discussion of sprint schedule.

Each club is required to send a race rep to go to quarterly meetings. Dave L. and Gayle will split this duty. There may be some conflict between the America's Cup and Alcatraz race, TBD. Regarding weight limits on unlimited class boats, if SCORA doesn't come up with a weight by 6/1, it will be 250# minimum on canoes. Age change: Masters 40 up, Senior Masters 50 up and Kapuna 60 up. Gayle will change racer lists to reflect new age brackets.

4. Beach Clean Up recap: Bob thought 2 hours was too long. Pam noticed so much trash around harbor parking lot and launch ramp, will check with SOS regarding this. Will ask Nate regarding sign

giving OSC credit for adopting Twin Lakes Beach.

5. Safety/Steerspersons meeting: Was cancelled. Need to establish consistent guidelines. Pam will talk to Dave L. Amy Culver is focused on practicing hulis with women. Men reviewed process on the dock, and getting in and out of canoe with spray skirt.. Won't change website until we have consensus on procedure,

6. Monterey Bay Crossing: Tony and Jeri Ann , who have organized this in the past, will be gone this year. Listed on NCOCA calendar for 9/29. Dave L. can help out, would hate to see it lose momentum if cancelled. Coincides with bass fishing, so a difficult time to get docks in Monterey. Who would organize? Tow? Find support boat captains? Gayle suggests not lending out our canoes, then towing is not such a big issue. We could possibly use Pu Pu O's trailer, too which holds four boats. Past participants were OSC, PuPu o, Tam, Benicia and Tahoe. Jeri Ann has a good list of chase boat captains. Perhaps guests could be responsible to find own support boat from list we provide. We would need to supply and lead and sweep boat. Tony described all the associated jobs. He will apply for marine permit to cross the bay. Need race coordinator and committee. Pam will send out an email.

7. Painting Makani Akua: where, when...Bob provides quote of \$3485 for hull (\$4643 for duratech layer ), would take a week, local vs Roger 4-5 wks with a quote of \$2000-2500. Tony describes past business with Roger. Bob reiterates need to lift canoes (vs dragging). Julie moves Makani Akua be painted here, Ruth seconds Kim abstains, all else approve. Following discussion of expenses (\$2500) needed for boat and trailer storage this year, it is decided to wait until the off season to paint Makani Akua.

8. Club Work day: Kay asks if we should try again. Saturday 6/2 is available at 12:30 Kay will send out an email.

9. Misc. : Keiki Program begins May 29, 2X wk on Tuesday and Thursdays ending at 5:30, led by Tracy, Phillip and Kim. Cost is \$150, which includes membership and a shirt or jersey. There is a disconnect with keiki dues as listed currently on website, Kim will remove conflicting info. This is separate from Keiki Camp in August.

Kim suggests we can have a google calendar, will set up.

Pam : two canoes are available for Santa Barbara via Pali Kai

On Hold: Lettering OC 2; trailer work; steering certification; Precision proposal from Dave Waynar.

Tony moves to adjourn meeting, Kim seconds, all approve 7:07

next meeting, June 10