

MINUTES of Outrigger Santa Cruz BOARD MEETING for June 10, 2012

Attendance: Gayle Bensusan, Bob Darling, Tony Francis, Cata Gomes, Dave Loustalot, Kay Miyamoto, Pam Myers, Ruth Romero, Kim Sides, Cat Steele

OUTRIGGER SANTA CRUZ BOARD MEETING (approx. 90 min)

I. CALL TO ORDER 5:06 p.m. (2 min)

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

II. SECRETARY'S REPORT (5 min.)

II.1 Reviewed & approved MAY 2012 Minutes.

II.2. Motion to approve offered by Ruth and seconded by Kay. Board voted to approve minutes

III. TREASURER'S REPORT (10 min)

III.1. Kim's treasury report : Total available \$10,103. Bob reported that we now have 30 men who have paid racing dues. Dues are coming from students as well as seniors. Four keiki program paddlers have paid. Merchandise sales are bringing in money! Kim is starting to track repair expenses.

IV. ONGOING BUSINESS (17 min)

IV.1. Kudos corner:

Thanks to Dave Dyc for obtaining new quick straps & getting Ho' omaikai repaired so quickly!

Thank you to Tony for filing paperwork exempting us from filing a tax return.

Thanks to Kay for organizing & everyone who participated in the club work day.

Thanks to Dave Waynar for towing canoes for Monterey race.

Thanks to all racers who helped de-rig, load, unload, re-rig canoes for that race.

Thanks to Gayle for registering all crews and collecting money for the Monterey race.

Thanks to Pam for writing the class description for the Fall Paddling Class.

Thanks to Dave L, Yoko, Philip, Dave K, Ben S, Julie Q, Kyle & Pam (& Cat for coming down though not feeling good) for paddling with the Middle School kids from Watsonville.

Thanks to Kim for setting up time trial sign-up site.

Thanks to Ruth for attending the first sprint race. Bernie spoke about the sailing va'a. Next Saturday is San Pablo.

Thanks to Julie Q for taking on duties of Secretary for two months.

Thanks to Julie Newboldt for using her West Marine discount to purchase needed items for the club. She is exploring the possibilities of donations.

IV.2. Coaches Corner (10 min)

IV.2.1. Dave L says June is tough love month for men in the race crews: timing! timing! timing! It appears that coaching staffs are working well and starting to gel as a team.

Coaches are considering bringing men and women back together as co-ed crews. Crew for Catalina allows five women and four men and age brackets are different in SoCal than in NorCal.

IV.2.2. There was discussion of how the coaching team approach is working. Paddlers on the board said they appreciated the chance to be in a canoe with Amy Culver or Becky Sox because they give useful feedback. We need to have a committee design the framework for a steering clinic.

IV.2.3. In place of the SoCal Avila race which was cancelled, the board decided to plan an all-club event for June 23, 2012.

IV.2.4. Kona Brewing is making a vinyl banner 36" x 40" for us to post on our shed. Save Our Shores is making a banner for our adoption of a beach.

IV.3. Equipment (5 min)

IV.3.1. Ho'o mai kai is repaired and ready to rig. Kim, Bob, and Pam will meet at 5 pm on Monday to rig.

IV.3.2. Dave Dic is our equipment manager and he wants all equipment needs to go through him. He does a great job!

IV.3.3. We need fenders or rollers to put under Maka Nui for the Shared Adventures Day on the Beach. Kim will check into options.

V UPDATES & NEW BUSINESS: (55 min)

V.1. Shared Adventures is on July 21, 2012: Yoko agreed to be the point person for the event. She wants 3 canoes--the two strykers and Maka Nui. She has asked Kim to set up a sign-up sheet.

V.2. Keiki Program

V.2.1. Dave Dic talked to Harbor staff and was told that we can leave the keiki canoes on the inside/backside of the fuel dock for up to 30 minutes so the men can get the canoes when they arrive.

V.2.2. Keiki sprints: The board discussed options for participating in sprint events.

V.2.3. The June sprint is too soon for our club to consider participating. The July 21 event at Lake Natoma conflicts with our commitment to Shared Adventures.

V.2.4. The board and coaches will urge all club racing members to practice and train for the July 7 sprint at Quarry Lakes and to support our keiki crews. Because we are participating in only one sprint event, we will not be eligible to compete in the July 28 Championships.

V.2.5. Ruth has been representing our club at the sprints and has been racing with another club.

V.3. Towing Team:

V.3.1. Dave L. made a motion to offer perks -- 55 cents per mile plus \$50.00 per day for towing.

V.3.2. Kay seconded the motion to offer perks and the board approved.

V.4. Aloha Festival:

V.4.1. We will register for two booths, and plan to sell shave ice, coconuts and club merchandise. We will want to increase our starting inventory of coconuts as they are a very popular delight.

V.4.2. We will post a sign-up sheet on the google site.

V.5. Covers for Canoes:

V.5.1. Yoko is repairing cover for Makani Akua.

V.5.2. Covers for the strykers are in bad shape.

V.6. Monterey Bay Crossing: Event date is September 29, 2012.

V.6.1. Dave suggests charging one price to include race, food, bus transportation, commemorative shirt or photo.

V.6.2. We will not loan canoes. We will require clubs to bring their own canoe. We will offer a list of chase boat captains but request that clubs make their own arrangements for chase boats.

V.6.3. Discussion followed, covering some unknowns such as who shows up to race; do we have sufficient chase boats; what is the registration deadline, and how to promote the event.

V.7. Google Calendar: Kim will create another page on the google site that lists events for the month.

V.8. Kialoa discounts: Gayle and Pam will discuss what we want as a club/individual paddlers and how we can get the best discounts.

V.9. Club merchandise: We need some new jerseys and various sizes for new paddlers. We need the correct color teal.

V.10. Board needs to continue to foster communications between racing crews, recreation crews, and keiki crews to decide design of club jerseys; to decide races in which to

participate as a club; to participate in fundraisers for the club. We need to highlight our successes, such as the all-club clean-up day on the beach; great time working together on equipment maintenance; a good experience for all who participated with the Watsonville middle school students.

VI. On Hold (1 min)

VI.1. Lettering the OC2 (Mahina eke)

VI.2. Trailer work

VI.3. Steering certification and steerspersons meeting to review safety.

VII. Next meeting July 8, 2012

VIII. Meeting adjourned: 7:20 pm Dave motioned to adjourn; Kay seconded, and the Board voted to approve

Recorded by: Cat Steele

Submitted to board for approval at July 8, 2012 meeting