

Outrigger Santa Cruz Board and Club meeting July 8, 2012 Minutes

The following board members signed in: Gayle Bensusan, Bob Darling, Dave Dyc, Tony Francis, Cata Gomes, Dave Loustalot, Kay Miyamoto, Pam Myers, Julie Quale, Ruth Romero, Cat Steele

The following club member signed in: Dave Kramer

OUTRIGGER SANTA CRUZ BOARD MEETING (approx. 72 min)

I. CALLED TO ORDER 5:07 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 June 2012 Minutes.

II.2. Dave Loustalot motioned to approve minutes. Ruth Romero seconded the motion and the board voted to approve.

III. TREASURER'S REPORT (5 min)

III.1. Kim's treasury report: There was no detailed treasurer's report as Kim was absent however the balance is still around \$10,000.00. Dave Loustalot reported that some new men have joined the club and will pay dues.

IV. ONGOING BUSINESS (15 min)

IV.1. Kudos corner:

IV.1.1. Thanks to ALL the coaches for all their hard work!

IV.1.2. Thanks to Dave Loustalot for coordinating the coed practice & for working with sponsor Kona Brewing Co.

IV.1.3. Thanks to Gayle for registering all the crews for the sprints.

IV.1.4. Thanks to Ruth & Yoko for helping with the Keiki program.

IV.1.5. Thanks to Dave Dyc for fixing the tires on our boat wheels.

IV.1.6. Thanks to Yoko for repairing Makani Akua's cover.

IV.1.7. Thanks to John Aiman, Judy Sintetos, Yoko & Dan Sweet for handling small boat repairs.

IV.1.8. Thanks to all who helped at newbie rec paddle.

IV.1.9. Thanks to Kim for organizing the women's fundraiser at Pizza My Heart and Santa Cruz Brewing Co.

IV.1.10. Thanks to Dave Waynar & Tony Francis for towing to & from Quarry Lakes (what a day!)

IV.2. Coaches Corner (5 min)

IV.2.1. Dave Loustalot reported that yesterday was a blast! Coordination of all the crews was monumental thanks to the coaches Becky, Tracy, Amy Culver, Yoko, Dave Waynar, and Dave Loustalot. Did I leave out any of the coaches?

IV.2.2. First time in a long time that our club has had keiki, novice, and age group crews all on the water, and many brought home medals.

IV.2.3. Dave L. wants to see the club commit to two sprint races next year and to support those who qualify to compete in finals.

IV.2.4. Dave L. talked to Brad about Alcatraz race and reports that there are a lot of issues because America's Cup will be held on the Bay and San Francisco Yacht Club is the host and is claiming a lot of space.

IV.2.5. For Catalina we will have 1 men's crew, 1 women's crew and 1 Co-ed crew.

IV.2.6. Kim has lined up three chase boats for Catalina.

IV.3. Equipment

V. UPDATES & NEW BUSINESS: (45 min)

V.1. Upcoming events

V.1.1. Shared Adventures July 21: sign up sheet is posted on club site. Pam will look into getting fenders or rollers.

V.1.2. Keiki Camp coming up in August begins two weeks prior to Aloha festival.

V.1.3. Aloha Festival 8/25: Dave Dyc reported that 36 crews have registered. We will need volunteers for jobs and need sign up sheet.

V.1.3.1. Need volunteers to transport all the items. Need ice chests. Need snow cone syrups.

V.1.3.2. What to order for Aloha Festival booths: coconuts, shave ice. We will also have club merchandise including black hats to sell. Pam will check with Dan Sweet about making stickers/decals to sell.

V.1.3.3. Judy Sintetos has syrups. Cat will send a report of what is in her garage.

Bob reported on merchandise available to sell: Wai Uli shirts, beanies, a few t-shirts. Any possibility of stickers?

V.1.4. Aloha Race practice requests: what is suggested 'donation' amount? Dave Loustalot suggested \$100 for a crew of four for one hour in return for providing the crew time and instruction in the canoe before the competition. Dave Dyc will talk with Lisa from Parks & Rec, get list, and confirm with Linda Dresbach. In the past, the only requirement has been that the paddlers could not be members of NCOCA.

V.1.5. Community Service requests:

V.1.5.1. Walnut Avenue Womens Center works with middle-school children from broken homes. Friday July 13 in the morning is an available time. Who can volunteer? Cat, Kay, Pam, and Dave L.

V.1.5.2. A Boy Scout leader from San Jose area inquired about paddling for a scout troop. We will refer them to a club in the San Jose area.

V.1.5.3. What if a participant gets hurt? What kind of insurance policy would we need?

V.1.5.4. Matt Muirhead brings groups from his church: ask him for a report of how often and how many participate.

V.1.5.5. Dave Kramer volunteered to write up a proposal for outreach to clarify "target" organizations, communities, groups.

V.1.6. Living Social program (Tony took minutes from this point as Cat needed to leave early)

V.1.6.1. Pam explained how OSC might make use of LivingSocial.com deals to promote our club. After board discussion, there were no motions to take any action at this time. Pam will continue to explore the viability and usefulness of LivingSocial.com.

V.1.7. Monterey Bay Crossing:

V.1.7.1. Dave Loustalot motioned that the entry fee for the Monterey Bay Crossing be \$35, which would include the race fees, food and drink at the after party and a bus ride home. Kay seconded the motion. The board voted 7 in favor of the motion; 1 voted no, and 1 abstained.

V.1.7.2. Dave L described plans to rent a "bonfire beach party" at the Del Monte Beach House for the after party for \$900 which includes a bartender.

Kona Brewing will donate beer for the party. Cafe El Palomar is considering donating the food. Dave is looking for a sponsor to underwrite the bus transportation costs.

V.1.7.3. Bob Darling will contact PU PU and Ke Kai to see whether they can make canoes and trailers available to clubs traveling to the Monterey Bay Crossing.

V.1.8. Dave L. reported that Kona Brewing will be launching their Big Wave Ale on August 12th. They would like to create an Aloha Festival atmosphere which might include races in the harbor and would want our club to provide a stroker and steers person in each canoe.

V.2. Equipment

V.2.1. Dave Dyc reported purchases of 8 quick straps and a roll of rigging rope.

V.2.2. When we de-rig and re-rig, we should use WD-40 on the rigging strap ratchets. We have a roll of cotton rigging line.

V.2.3. Dave Dyc will offer a clinic on how to rope rig and discuss reasons for rope rigging versus quick strap rigging.

VI. On Hold: trailer work, lettering the OC2 (Mahina eke),
Steering Certification & steerspersons meeting to review safety (1 min)

VII. The next board meeting was set for Sunday August 12, 2012

VIII. Kay motioned to adjourn; Dave L. seconded, and all voted to adjourn.

Minutes from July 8, 2012 board meeting submitted for approval by Cat Steele.