

CLUB MEETING: NOV. 11, 2012
OUTRIGGER SANTA CRUZ BOARD MEETING
Minutes

In Attendance:

Gayle Bensusan Kay Miyamoto Ruth Romero Bob Darling
Jean Bathke Ericka Sleight Tony Francis Dave Loustalot
Pamela Myers

I CALL TO ORDER

Pass out sign-up sheet. Review agenda. Welcome all club members.

II SECRETARY'S REPORT

Review & approve Sept. & Oct. 2012 Minutes. Keep an Attendance Log in the minutes!

- Ruth made motion to approve Oct. minutes, Kay second, approved all in favor.

III TREASURER'S REPORT

Kim's treasury report ...review and approve Sept & Oct Report

- Pam motion to review Dave Loustalot's email and budget breakdown- refer to budget document.
- Tony Francis motion to approve budget, DL second, approved all in favor.

IV ONGOING BUSINESS

1. Kudos corner: see agenda for details and discussion

2. Coaches Corner

- Looking ahead to coaching staff for next season. At this time, Dave Loustalot does not anticipate any change in coaching staff for next year.

3. Equipment

- Club OC1 needs to be fixed. Jude has been approached to do the work, and Pam has indicated we need an accurate estimate. Discussion regarding whether to fix OC1, or put the money toward a replacement OC1. Issue to be reviewed and voted on by the board after getting Jude's estimate.

- Issue: Safety and use-management of Club small boats; Club OC1 and 2 are not to be used for surfing.

•Pam to send email to all members outlining terms use, clarifying the no-surfing rule, and explaining consequences.

•Discussion re possibility of setting up clinics for club members, new paddlers, and rec paddlers to use the small boats safely.

•Discussion: Concern for Members' safety and Club liability; need for further discussion whether to continue to have Club small boats in the future. Benefits of having club sm boats. Issue to be reopened upon getting Jude's estimate for OC1 fix.

- Makani Akua needs paint. Bob Darling got two quotes for the work from Aquarius:

1- \$3500; no ama, paint inside and out, all materials, white paint and lettering included.

2- \$4600; Same as above, but uses Duratech paint. This is a more durable paint that adds 5 years to the life of the job. Duratech used on the outside only.

- Bob Darling to investigate possibility of discounts on paint for 2nd and 3rd canoes in

future.

- Tony motion to paint MA with the Duratech paint. DL second. Passed, all in favor. Makani Akua to be painted in December.

- Ama and iakos

- Ryan Pogue gave estimate: \$1700 for Eagle ama and iakos. Bob Darling motion to order those and go forward. Tony second. All in favor.

4. Club Store

- Bob Darling report: stock, ordering. Will order race jerseys late March, jerseys to be pre ordered and pre-sold. Discussion: jerseys to be included with dues? Reduced prices for jerseys when paying dues? New jersey design each year? Using same criteria for design previously established (visibility/color scheme/local motifs). BD will get quotes on garments, issue will be revisited in January meeting.

V UPDATES & NEW BUSINESS:

1. MBXing

- For next year:

- issues/problems at registration morning of event; needs more organization, and payments made ahead. Chase boats/payment sorted out by paddlers independently of OSC.

- NCOCA interested in MBX being sanctioned race.

- Safety concerns; use/requirement of small compass on every canoe. Radio and equipment checks ahead of race. Support boat requirement?

2. OSC Paddling Class report

- Going well by all accounts; OSC would offer class again in the Fall, not in the Spring.

3. NCOCA report from last meeting

- Ruth reports: next meeting Dec. 9, proofing race rules Jan 7, race clinic Apr 7.

4. Off Season Paddling safety reminder & club equipment

- Covered earlier

5. New launch fee for small boats with no rack

- Starts 11/17. Newly enforced, affects sm boats with no rack and SUPs

6. New board members/officers; resignation of Julie Q.

- Dec 9 new board members come, new positions established.

7. Steerspersons Clinic

- Matt to offer clinic in Spring to certify new steers-people and recertify current? Revisit issue in Jan meeting.

8. Purchasing a go pro camera for the club

- DL motion to not buy a Go-Pro. Passed all in favor.

9. Lighted Boat Parade

- Ruth has 6 people, expects 6 more; wants to use double hull. Requests \$100 from Board for parade registration (\$40) and lights.

10. MISC.

- Issue: Recognition/gifts for coaching staff. New system for Club/Board to buy gifts. Included in dues? Paid up front? Gifts to be bought with money from club treasury? Tony: motion for Board

to give gift awards next year rather than paddlers- amount TBD next year. Ruth second, passed all in favor.

- Next year: Club Ohana Award to be given by the Board.
- Mahina Eke means Double Moon

VI. On Hold: trailer work, lettering the OC2 (Mahina eke), Steering Certification & steerspersons meeting to review safety (1 min) NEXT MEETING: Dec. 9, 2012

Tony motion to adjourn, Kay second.