

ANNUAL CLUB MEETING: DEC. 9, 2012  
OUTRIGGER SANTA CRUZ BOARD MEETING  
Minutes

In attendance:

Dan Sweet	Dave Loustalot	Kim Sides	Denise Louie
Jean Bathke	Tony Francis	Pam Myers	Gayle Bensusan
Dena Levy	Ruth Romero	Bob Darling	Kay Miyamoto
Julie Quale	Amy Waynar	Dave Waynar	Erika Sleight

I CALL TO ORDER

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

II SECRETARY'S REPORT

Review & approve Nov. Minutes. Keep an Attendance Log in the minutes!

- Tony motion to approve Nov. 2012 minutes, Ruth second, approved all in favor.

III TREASURER'S REPORT

Kim's treasury report

- Kim reviews annual report and \$12k available budget; refer to budget document. Note that a small portion of available budget reflects some 2013 annual membership dues coming in early.
- \$200 income from Chasing Mavericks movie overdue; invoice will be sent to production for third time, and Gayle will follow up.
- 2013 annual budget to be addressed in Jan. meeting.
- Ruth motion to approve treasurer's report, Pam second, approved all in favor.

IV ONGOING BUSINESS

1. Kudos corner: see agenda for details and discussion.

2. Coaches Corner

- Women's coaching structure to remain the same in 2013; individuals occupying posts may change. Men's team likely to adopt similar structure.
- Consideration and discussion of club participating in new/different races in 2013. TBD.
- Matt Muirhead to develop and carry out two steering clinics in 2013: Basics for new steerspeople, recommended for everyone; and advanced for certified steerspeople to maintain their status and skills.

3. Equipment

- Dave Dyc has dropped off Maka Nui iakos for repair, expects to be around \$300.
- Makani Akua is at Aquarius getting new paint, expected to be ready by January.
- Club OC1: Jude to fix, needs to make estimate. Brandon took the ama to him, but Jude needs the whole boat to create an estimate. Pam will contact.
- Brent Culver intends to give the club his OC1. This may inform how we decide to proceed

with Club OC1 repairs and how much to invest there.

#### 4. Club Store

- Bob Darling reports store inventory almost gone. Will be placing an order for T-shirts and will send out an email ahead.

#### V UPDATES & NEW BUSINESS:

##### 1. Purchasing Club T shirts for youth paddling group

- Consideration to purchase club shirts for youth paddling group, as encouragement and recognition of their participation and maintenance work on club iakos. Discussion: for future consideration, how to decide who/what groups do we provide shirts for? What criteria? Etc.

- Bob makes motion to provide T-shirts for youth group as an act encouragement and reward. Ruth second, all approve in favor. Kay will get their sizes.

- Kay requests agenda item in January: consideration for youth group to participate in a sprint race next season.

##### 2. New Board and election of officers for 2013

- New Board members and discussion of individual's participation/contribution:
  - Dan Sweet: graphics, working on/fixing canoes.
  - Amy Waynar: general club/Board help, to fill in as needed wherever needed.
  - Erika Sleight: Website maintenance and updating, ISP, etc. Tony will train.
  - Jean: Secretary backup/notes. Photos for race cards (helps Gayle)
  - Denise Louie: fills newly created position of Ocean Stewardship. Erika will assist. Nise has grant-writing experience...
  - Dena Levy: general club/Board help
  - Ruth: Safety officer
  - Gayle: race rep. Amy Waynar will assist. Jean will upload photos for race cards.
  - Kim: manage and update google sites, email lists.
  - Ben: Develop strength training program for club? (Ben not in attendance to confirm)
- Election of officers:
  - President: DL nominates Pam for President. Bob second. All approve in favor.
  - Vice President: JQ nominates Kay for Vice President, Ruth second. All approve in favor. (Thank you to outgoing VP Tony!)
  - Treasurer: Kay nominates Bob Darling for Treasurer, Ruth second. All agree in favor. Gayle to support, Dena to assist. (Thank you to outgoing treasurer Kim!)
  - Secretary: Cat would like to continue on as Secretary. (unable to attend tonight)

##### 3. NCOCA report

- Pam attended NCOCA meeting Dec.9., reports dues increase \$100 (now \$300) for all clubs. NCOCA is working on creating budget reserves and will revisit dues every two years.
- Pam reviews new points structure for sprints and long distance races, reviews 2013 race schedule, and updates on new officers for NCOCA.

#### 4. Misc.

- Credit Union account: authorized signatures for checks and business. Add Pam, Bob, and Kay. Remove Kim, Tony, Cata.
- IRS return: Tony will do. Document informs the IRS we made <\$50,000 this year.
- Pam: January agenda item to put someone in charge of fundraising.
- Thank you to outgoing JQ for serving on the Board!
- Ruth: possibility of Harbor Patrol guys to come out paddling- as a training and do a huli drill.
- Kay: Water bottles and clothing left in shed going to Goodwill or youth group paddlers.

#### VI. On Hold:

- Trailer work. For safety, considering a second set of wheels, trailer brakes. Dave W. suggests to re-do the saddles. Will get referrals. DL: suggests having a towing clinic.
- Paddles in shed need refinishing. Youth group kids to work on them?
- Lettering the OC2 (Mahina Elua): Dan Sweet will do.

Gayle moves to adjourn, Ruth second.

NEXT MEETING: Jan 13, 2013