

## Minutes: OSC BOARD MEETING DEC. 8, 2013

### In attendance:

- Jean Bathke
- Dena Levy
- Dave Loustalot
- Bob Darling
- Gayle Bensusan
- Lyona Thibault
- Pam Myers
- Nise Louie
- Kay Miyamoto
- Ruth Romero
- Tamara

### I CALL TO ORDER

Pass out sign-up sheet. Review agenda.

### II SECRETARY'S REPORT

Review & approve Minutes.

- Note changes to last month's minutes: Bob was in attendance. Change made to notes on discussion regarding a splashguard repair; that repair was done, new hull work is being done. Pam will amend hardcopy of the notes.
- Bob moves to approve last meeting's minutes, Dena seconds, all approve, none oppose.

### III TREASURER'S REPORT

- Bob reviews how he plans to report next year/ 2014. Small changes being made to his spreadsheet.
- Club has \$13,000, we're in good shape. \$740 in new membership, 5 new rec members thanks to reduced rate special. Increased membership: +8 in the last 2 months, 3 more coming in, 107 total all year. We exceeded our membership goal.
- Equipment: we refurbished dry bags and their contents. We got new wheels, yet to be invoiced. Note the frame needs padding, and some bolts were ground down. Other than that they are good, sturdy.
- New canoe covers: we can repair Yoko's industrial machine and pay for materials, in exchange she will make the covers. Dave Loustalot notes that each cover has an estimated value of \$1900.
- Budget more for gifts next year. \$200 was not enough. Gifts are important.
- Cat Heron generously donated \$900 to the club, \$250 for Keiki program, \$250 to club needs, \$150 to Lynn.
- Lynn: Bob reads Thank You letter from Lynn. Club members raised almost \$400 (\$336) from raffle.
- Kay moves to approve Treasurer's Report, Gayle seconds. All in favor, none oppose.

### IV ON GOING BUSINESS

1. Kudos corner: Thank you 's to the following: Gary for building new dolly wheels, Rich for grinding down screws on new dolly wheels, ladies who helped move canoes forward with last minute notice, the awesome OSC paddlers who volunteered in adult paddle class, Rikki for her presentation on Ocean Ecology for the class, Gayle & Pam for making copies of waivers, Kyle, Dave Dyc, Bob, Pam & Tamara for moving canoes on short notice, Judy Alice, Ali, Lyona & Pam for moving the Mirage, etc., Amy & Dave Waynar & all who helped with end of season party, Lisa Franklin for setting up fitness paddle link, & Matt for hosting coaches meeting.

### 2. Coaches Corner

- Coaches meeting was the previous week, next up the men's and women's coaches meet

independently. There are differences in styles and goals between the two groups. Interest in how to blend, ways to do that, and acknowledgement of the need for two different programs to suit the groups.

- Same coaching staff as last year. No new additions, however interested people are always welcome to express interest.

### 3. Club Store

- Bob will look into hats.
- Club Store: Lyona is going to head up a branding committee for jerseys. Pam and Nise are also on the committee.

## V UPDATES & NEW BUSINESS:

### 1. Outrigger Paddling Class review

- Great class, will do again next year. Class was a benefit to the club: we have improved paddlers as a result, paddling skills were improved. Dues: \$120 or \$130 for the city, \$150 for county residents. Park and Rec keeps \$40. Good revenue, was worth the hard work.

### 2. Equipment – Purchase of another canoe, purchase of ama & iakos, repairs, covers for canoes & holopuni iakos

- There was discussion at coaches meeting whether to sell Stryker. Consensus was not to sell. But there was interest in buying a Lightning.

(Pam had researched it prior, and found there should be no problem in selling the Stryker, there was interest. She also found a Lightning for sale for \$9000, they were selling to upgrade to an Unlimited)

Discussion: Ho'o needs fiberglass (is thin)- needs maintenance the most. Aquarius is gone. Dave Waynar indicated in a letter he could take it down to Alex in Ventura and get a bid. Pam proposes we get an estimate on rehabbing Ho'o, and pursue looking at a Lightning. Gayle inquires about light work on Kanani. Dave L. notes Unlimiteds don't appear to be best investment of our money at the moment: they are new and expensive.

Dave Waynar sent a list, a letter of recommended upgrades we need. Board had a list too, and canoe covers. Ho'o would need \$4000 plus \$2000 iakos= \$6000. Bob points out \$3000 more we could buy a Lightning. Need an estimate from Alex on Ho'o costs before we can make a decision and prioritize how to spend money.

Discussion: Makani needs new iakos. Two new iakos for Strykers. How much are we willing to spend? We've deferred maintenance for a long time. Do we need a new canoe? Bob points out that we don't use them all now, we have enough canoes. We have 3 racing canoes and a trailer that holds 3 canoes. Nise suggests we invest in what we have now, and fundraise for a new canoe. Gayle: dues coming in soon. Bob: income and expenses were flush this year, enough to spend on amas, iakos, paint. DL: we could spend our money improving 3 boats rather than buying one. All: see what Alex says.

Bob: 1) paint Ho'o \$4000. 2) 3 sets of iakos and amas \$6000. 3) get Yoko's bid on 4 covers, and a referral for Pupu's source 4@\$1000=\$4000 4) one more wheel \$300

### 3. New equipment (radios, dry bags, cutting tool, ama, iakos)

- Dry bags: reminder to open them up so they dry out, and have a list of what goes in. A system to keep each bag together with its own stuff. A laminated card in the bag: a list of

## contents

### 4. Request from Lynn Soriano

- Lynn and her rec tie-dye design T-shirts: brings up the need for a new club logo. A very identifiable, strong design; for racing. Easily distinguished and very strong. Stickers: car stickers for paddlers and racers that you get when you pay your dues. Sub-committee created to handle it: Lyona, Pam, Nise). Note that people/club members need permission to use the logo and to make OSC gear. Board approval needed to use logo.

### 5. End of Season Party - review

- End of year party: costs of food were higher than expected. Discussion: did we like the venue? Was the expense worth it? To discuss next year. Key points we like in a venue: open space, ability to mingle, having the place to ourselves, indoors only.

### 6. Election of Officers for 2014

- The following had terms that were up and they were re-nominated to the Board: Kay Miyamoto, Dave Loustalot, Dave Dyc, Cat Heron, Bob Darling. Welcome to new member Lyona Thibault.

Same positions held as last term: Pam Myer, President; Kay Miyamoto, Vice President; Jean Bathke, Secretary; Bob Darling, Treasurer; Dena Levy, Assistant Treasurer; Dave Loustalot, Head Coach; Ruth Romero, Safety Officer; Nise Louie, Ocean Stewardship; Dave Dyc, Equipment Manager (with Kim Chamlin); Cat Heron, back-up Secretary; Lyona Thibault, fill-in and helps all; Gayle Bensusan, Race Rep (with DL as assistant Race Rep. Gayle will look for additional support)

### 7. Misc.

- Ponderosa: Kay suggests they'd be great at refurbishing iakos, they have the materials. Notes UCSC offered 4 scholarships to their sailing program. Dave Loustalot asks if OSC should offer scholarships as well. Discussion: kids' interest in paddling, transportation issues, logistics. How does it work, would they have to apply? Fundraising for a scholarship fund? Open to Ponderosa kids and kids from Keiki camp- they apply and we pick? Talk to Dan about the kids' needs. Adapt a scholarship application. Will be on agenda for next meeting.

- World Sprints are in Rio this year- but its hard to get there and you need a visa 3 mos ahead.

- Kay asks if OSC wants to have an ad/sponsorship in the Taiko drumming program for an upcoming performance Feb. 15 & 16. Advertising for the club. Dave Loustalot makes a motion to buy a ½ page ad for \$100.00, Lyona seconds, all in favor, none oppose.

- Bob adds he got the credit card application submitted and is waiting for approval.

- Ruth mentions the cold weather, cold water temps and cold air temps: advising members to dress warm and recommends paddlers not be allowed to paddle if not dressed in their gear. It's dangerous and is a liability. Please send out an email about danger of Hypothermia, criteria for dress, and perhaps also post it on shed door.

NEXT MEETING – Feb. 9, 2014

Kay motion to adjourn, Ruth seconds. All approve, none oppose.