

OSC BOARD MEETING: MARCH 30, 2014

I CALL TO ORDER 5 p.m. Pass out sign-up sheet. Review agenda.

In attendance:

- Dave Loustalot
- Bob Darling
- Ruth Romero
- Dena Levey
- Gayle Bensusan
- Nise Louie
- Lyona Thibault
- Catherine Steele
- Kim Chamlin
- Dave Dyc
- Pam Myers
- Kay Miyamoto
- Jean Bathke

II SECRETARY'S REPORT

Review Feb. Minutes.

Ruth moves to approve the minutes, Dena seconds, all approve, none oppose.

III TREASURER'S REPORT

Bob reports we're doing well, have 72 paid memberships, with 20+ anticipated to come in. Goal is \$14,000 in memberships, measured from Jan. 1. With \$1000 received in the last quarter of 2013.

Rec drop-in is doing well, expected to meet our goal.

Recent large expenses: Eagle amas on order, should be done next week. \$1000 for fabric/canoe covers.

Upcoming expenses: Amas: \$3275. More for covers: \$515. Dollys/wheels: \$400. Rehab Mirage: \$2000. Ho'o paint: \$4000.

Kim is shopping for our next OC2 (\$500 out of pocket)

These expenses balance with our expected income.

Harbor fees going up 2.6%, about \$15 a month, to \$510/month starting April 1st.

Discussion: Ho'omakai paint. Could it possibly cost more? Kim reached out to the painter and didn't hear back, Pam is in touch with Homer and is waiting to hear back.

Kay moves to approve the treasurer's report, Cat seconds, all approve.

IV ON GOING BUSINESS

1. Kudos corner: Thank you 's to the following: Bob Darling & Pam for hauling tires to the dump; to Cat & Amy W for their efforts to save water; to all who helped with Camp Recovery & to all the coaches for getting the season off to great start coordinating/running time trials, video & great workouts, to Amy T for contacting John Puakea re clinic. Thanks to Kim for cleaning up and maintaining our google sites. Thanks to Jessie for loaning her waterproof Ipad to Tracy for ladies stroke video taping & to Dave Waynar for obtaining the zodiac. Thanks Cat and Yoko for moving the OC2 to Cat's garage, and for bringing Cat's OC1 for Time Trials, and for loaning in lieu of club OC1. Thanks to all who lent their OC1's for time trials. Thanks Cat and Tami for bailing canoes after a big rain.

2. Coaches Corner

Dave Loustalot reports We're off to a good start, paddlers and coaches are excited, and we're keeping that energy level sustained. Men's crew is experiencing some of the guys have other sports (like stand-up paddling) that are impacting practice. Four of the men's paddlers are paddling upcoming Kauai Channel crossing the following week.

Kim Chamlin reports the Women's Team is off to a great start as well. The women had 4 boats out at practice and all are excited to be on the water.

Paddling Clinic Sat. April 26 with Pukea: the club had short notice on the clinic. Considering feedback to approach the club in the future with a lottery system for fairness, or other system, rather than first come first served. Another clinic to be held the following day, for coaches only. Covering topics that will benefit the entire club, including training, setting crews, setting goals, etc. Cost is \$400 for 3 hours, up to 8 coaches. More than that is \$50. Dave Loustalot suggests the fee is a club expense, benefitting paddlers through great coaching.

Nise makes a motion to commit club funds up to the \$500 limit. Ruth Seconds, all approve, none oppose.

3. Club Store

Will be ordering jerseys soon. Will be black Patagonia. Bob will order hats at the same time. On hand: "retro" Akau Hana merch will be on sale once it is inventoried.

V UPDATES & NEW BUSINESS:

1. Paddler Code of Conduct

Need for a document stating a shared understanding of behavior. Kim made a draft and shared with the Board for review. Discussion and revisions. Kim will make the amendments and send it to the Board, at which point it becomes a club document.

Nise moves to adopt the document, Ruth seconds, all approve in favor, none oppose.

2. Equipment

Purchase of 3 ama/iako sets almost ready. They are down in LA/Long Beach. Will coordinate transport after they are ready.

Club OC 2 & insurance: Dave Loustalot is waiting for a statement of loss document from one of the paddlers, to move forward.

Canoe covers being worked on, fabric is in and sewing machine is fixed.

Laminated safety cards for each dry bag? Done. Ruth did it.

Refinished paddles from Ponderosa done? They finished two, brought them back, and took two more.. May be a source to make a dolly too.

Mirage repairs: Homer looked at and quoted \$2000. Can he work on it on-site? We need to ask the Harbor, and also ask where he can do the work. Proposed work: putting gelcoat on places where its worn. Kim will get details and quote to show the Harbor.

Keeping canoe area clean. The harbor appreciates a tidy area right now. Harbor celebrations and activities.

3. Fitness paddle update

Further discussion re who can take the lead. Requires a certified steersperson who is committed and able to show up consistently. This program is targeted for folks who have paddled for a year. Are there enough paddlers to be involved? Concerns: schedules, safety, guidelines, etc.

4. New Logo designs for jerseys: discussion. Designs, input, font, motifs, etc. Lyona will further develop the design. Further consideration for jersey color, Kay and Lyona will deliberate and get back to us.

5. Keiki Camp dates – City made error. The city mistakenly left out the 2nd week of Keiki camp in the printed catalog. It does appear online.

6. Camp Recovery next date – 4/21 A group did participate already. Opportunity next time for

more organization (for example, that they come prepared with their waivers ready, etc.) The kids were fantastic.

7. Santa Cruz Challenge – Sat May 3

Sat May 3, 830am-1030am. 20 people are signed up to participate and come paddle. We need a steers and a stroker for 5 canoes. We are offering a promo and a gift for a drawing. \$25 off dues Rec or Racer membership, and two free Sunday paddles.

8. NCOCA race clinic and general meeting April 13

Pam, Gayle, Ruth, and Dena are going.

9. Save our Shores beach clean up

Nise reports we're not obligated to the \$400 fee to SOS anymore. Select dates and announce to the club: Sat. April 19; men start clean-up at 8am, women continue at 10am. Next two clean ups scheduled going forward.

10. Shared Adventures. Same weekend as Tahoe Race. Yoko will need help, steerspeople.

11. Misc.

Bob suggests we create a "welcome to the Club" letter. Welcome, thank you for joining us, how to sign up for the google groups, etc. Great info that all new people need to know. Will send to Kim.

Ruth makes a motion to adjourn, Kay seconds, all approve, none oppose.

NEXT MEETING – Sun. May 4,