

## May 4, 2014 Agenda:Notes, Draft and Corrections

OSC BOARD MEETING: MAY 4, 2014 (approx. 95 min.)

Attendance: Gayle Bensusan; Pam Myers; Kay Miyamoto; Cat Steele; Bob Darling; Dave Loustalot; Dena Levi; Lyona Thibault

### I. CALLED TO ORDER 5 p.m. (2 min)

- I.1. Passed sign- up sheet around.
- I.2. Reviewed agenda.

### II. Review and Approve last meeting's minutes (5 min.)

- II.1. Reviewed & approved March 30, 2014 Minutes:  
Gayle moved to approve, Kay seconded, board passed with all in favor.
- II.2. Keep an Attendance Log in the minutes!

### III. Treasurer's Report (10 min)

- III.1. The financial spread sheet is available on the google site (requires internet) :
- III.2. Highlights include payment from the insurance company for the OC2. Donation came from Camp Recovery. We have 95 paying members. We have collected close to our budget estimate. Equipment has been covered. Check sent to Ula Pono for new amas and iakos. We will need a little more money for the new covers (three are completed). Update on John Puakea paddle clinic expense. Cost to club was \$565 for coaches' clinic. Bob sent a spread sheet of accounting for next weekend's race at Berkeley Pier (\$220 divided by 36 and add \$20 each paddler for race entries). Per paddler race expense will be \$27.
- III.3. Treasurer's report approved: Dena moved; Kay seconded; the board passed with All in favor.

### IV. ON GOING BUSINESS (20 min)

#### IV.1. Kudos corner: Thank you's to the following:

- IV.1.1. Amy T for coordinating the John Puakea Clinic, for feeding participants & for providing the perfect venue,
- IV.1.2. Yoko for providing breakfast for coaches clinic,
- IV.1.3. Dave L for his coordination and support on chase boat and for attending the entire clinic (though not paddling),
- IV.1.4. Maria P for providing her erg,
- IV.1.5. All the coaches who attended for the benefit of our paddlers,
- IV.1.6. Duane for coordinating small boats,
- IV.1.7. Dave Dyc for emptying ama and filling tire with air,
- IV.1.8. All who bailed water from canoes;
- IV.1.9. Lyona & Kay for working on new Jerseys,
- IV.1.10. All paddlers who helped stroke and steer for the Santa Cruz Challenge,
- IV.1.11. Amy C for coordinating women's race practice,
- IV.1.12. Gayle, Ruth, Dena & Pam for attending NCOCA clinic,
- IV.1.13. All the men & women who participated in our first beach cleanup,
- IV.1.14. Robert B for rigging Ho'omaikai,
- IV.1.15. Yoko for all the work she put in to our new canoe covers.

IV.2. Coaches Corner: Dave L reported that the clinic for paddlers and coaches was well received by all. The philosophy, physics, and performing the stroke seemed to come together. Men are looking at starting again with technique in the forefront. The challenge as coaches is how to focus so that paddlers progress to another level. Dave

talked about possibility of purchasing an unlimited canoe.

#### IV.2.1. Upcoming races (15 min)

First race is this weekend in Berkeley.

Gayle said we may have four crews going to Santa Barbara. Women are waiting to hear how many men are planning to go and are concerned about who will tow the trailer.

#### IV.3. Equipment (5 min):

IV.3.1. Amas and iakos are arriving Monday.

Which canoes will get the new iakos and amas?

IV.3.2. Message from Kim. Homer starts working at boat yard this coming week and can start looking at repair needs and give us an estimate.

IV.4. Club Store (5 min): Bob is waiting on jersey update.

#### V. UPDATES & NEW BUSINESS: (50 min)

V.1. Paddler Code of Conduct was sent out to all club. Lyona suggested, and Cat agreed, that board members should be put on email lists for all racing crews, men and women, in order to keep in the loop.

V.2. OSC received an award for participation at Shared Adventures: The award was passed around to board to view and appreciate. We will give it to Yoko to be the keeper.

V.3. Day on the Beach: we need a link from our website to Shared Adventures.

V.4. Jersey update: The board picked one of the several selections that Kay designed. Bob will order race jerseys and Lyona will take everything to Rick for graphics.

V.5. NCOCA Clinic recap: Four board members attended.

V.5.1. NCOCA members talked about traditional ways of respecting the canoe: the connection with the water, the connection with each other, joining together for the canoe blessing at beginning of every race season, sharing in a pule (blessing) before each race.

V.5.2. It was suggested that we invite all club members to share in a pule on the night that we load the canoes for the first race. Lyona encouraged us to incorporate honoring the canoes in a traditional manner, that we care for the canoes as living beings. Gayle said we would care for the canoe like we would care for our grandmother.

V.4.2. At Berkeley race, the canoes need to be weighed or race in an open unlimited class.

Bring the weights just in case. Berkeley race has no short course. There is a novice course and a long course. Setting the course will be 45 minutes out from the start.

V.4.3. Race Rules: Changes in sprint race rules are designed to keep crews on track. Timing is based on a timer. Five minutes between each race. Thirty seconds in buffer zone. Will need help from clubs to be judges. Start Line: do not go over the start line.

V.4.4. NCOCA Keiki clinic: Ruthee says many clubs do not charge for keikis and she feels that our club should offer this. Discussion regarding parent participation, motivation for the child, and how do we get to a place where crew comes together for

fun, challenge, competition. Lyona summarises: The board would consider a youth program. Dave L and Lyona indicated that they would consider participating on a committee with Ruthee to come up with a plan to get kids on the water and training for sprint races.

V.5. Santa Cruz Challenge recap: A great group of people! Lyona, Gayle, Amy T, and Pam greeted and coached the crews. Amy T gave basic instruction, then divided into crews, and each canoe coach gave detailed instruction. Guy and Robert were both on hand to further assure a great experience for the Santa Cruz Challenge. These were people who have been through "boot camp".

V.6. Camp Recovery next date is June 16, 2014

V.7. Special Event Coordinator: create the position: Pam asked Vickie to assist

V.8. Delivery of ama/iakos May 5 at noon for free!

V.9. Fall Outrigger Paddle Class (Lisa McGinnis retired fyi ): Class is scheduled to start a week after the Monterey Crossing.

V.10. Aloha Festival booths:

Pam will ask for two booths. Aloha Festival is August 24, 2014.

V.11. Need a webmaster: What do we want on a website? payment ability; use for paddlers; our interface with the public; easily accessible; our history; what makes us a non-profit. Discussion regarding our website and google communications needs to be a separate agenda item.

VI. Next meeting scheduled: Sunday June 22, 2014 (fourth Sunday)

VII. Meeting adjourned: 7:15 pm: Dave L moved to adjourn. Kay seconded. All in favor.

Notes taken by Cat Steele