

## OSC BOARD MEETING: AUG 3, 2014

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

In attendance:

- Kay Miyamoto
- Jean Bathke
- Ruth Romero
- Bob Darling
- Nise Louie
- Gayle Bensusan
- Cat Steele
- Lyona Thibault
- Pam Myers

### II SECRETARY'S REPORT

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

\*Ruth moves to approve the minutes, Kay seconds. All approve in favor.

### III TREASURER'S REPORT

Bob updates us on the report since last time/ mid-June

Membership: 4 new members

We have met the budget and collected funds for this year: \$14,000

Account balance is healthy

No outstanding bills

Developing a new wish list: a new spray skirt for Makani Akua...

Will reconsider the amount in our "safety net" (1/2 year of annual expenses) in January

\*Kay moves to approve the Treasurer's report, Ruth seconds, all approve in favor

### IV ON GOING BUSINESS

1. Kudos corner: Thank you to the following: Dave Waynar for towing to Alameda sprints, to Bob D for arranging for the truck to tow canoes & for towing for Alcatraz race, to Matt M for towing trailer for loading, to all racers who loaded, unloaded & rigged canoes; Gayle for registering crews & loading truck with Pam, to everyone who helped make Shared Adventures a great success, especially Yoko for coordinating the event, to all who helped to make the Camp Recovery paddle happen, to Sarah for giving a few members an SUP lesson, to Bob D for providing housing for the Tahoe crew. Thanks Ruth and Ben for making sure crews were registered at Sprints, and to all racers at Sprints.

2. Coaches Corner – Race Kudos: Congrats to the Tahoe crews who medaled! Tahoe Open crew took 2<sup>nd</sup> place! Congrats Open men who got 1<sup>st</sup>, Master men 1<sup>st</sup>, Open women 2<sup>nd</sup> place, Senior Master women 1<sup>st</sup>. Kudos to the steerspeople who got everyone in safely. Kudos to everyone who paddled in the Alcatraz race!

Upcoming races: Tony Gora and Catalina. Need to work out Catalina logistics, enough signed up for a mens crew and a co-ed. Bring two canoes? Borrow one? Coaches will organize Tony Gora.

MBX: Dave Loustalot is organizing

Women going to Molokai

Men are going to Pailolo

Looking ahead: coaching staff for next year? Bob will start to check in with current coaches about interest and availability next year.

### 3. Equipment: amas, wheels, wai uli

Eagle amas: Jeff is coming up from down south to replace the ones we have now (the three new amas) Also note that Jeff is going to build an unlimited.

(note that we will just rig Lapa and the Mirage, the other three amas will get returned)

We need new wheels. We also need an air pump for when the tires go flat; is it time to consider investing in an air pump? We need two sets of wheels, we can better afford the low riders. We also need to get a tire: Pam will help Cat take the tire off and take it to Big-O for a replacement

The wheels issue needs to be resolved in August, and we need to remind Gary that the wheels go in Salt water.

Suggestion: We take the current wheels in; if they are able to be repaired/rehabbed we buy one new set of low riders. If not able to be repaired/rehabbed, we buy two new sets of low riders.

\*Bob makes a motion to budget \$1000 to buy or rehab wheels. Ruth seconds, all agree in favor.

Wai Uli:

Ongoing discussion whether to keep the sailing canoe or not. Last resolution was to observe how the program runs this season then review at the end of season.

Suggestion: Ask Lynn/Phillip to create and present the Board with a report: how many club members were served by the program this season? Create a ledger of this season's use.

Ho'omakai will go for repairs after Tony Gora. Homer found a space. Homer will supervise club members to sand and prep the canoe for repairs (saves money)

### 4. Club Store

Bob will order more jerseys, and Tees for Keiki camp. Do we want to order more for the Aloha Festival?

Bob will send out an email to club about availability of retro Akau Hana hats and shirts.

\*Ruth makes a motion to budget \$500 for new stock of jerseys and shirts. Nise seconds, all approve in favor.

## V UPDATES & NEW BUSINESS: (45 min)

### 1. Discussion/Paddler code of conduct

Continuation of ongoing discussion re club Code of Conduct, and protocol for members in violation (their club standing and participation in club activities)

Need for a protocol, and addendum to the Club by-laws.

Board Members voted for one of the two following:

a) If a club member is in violation of club Code of Conduct, and has been made aware of the violation in writing, and is not considered to be in good standing with the club, that member is not permitted to participate in any club activities, unless or until the issue has been resolved.

b) Members considered to be in violation of the Code of Conduct and not in good standing with the club may participate in club Community Service activities, but may not participate in Rec, Racing, or Fitness paddling.

\*Statement (a) received more votes

## 2. Keiki Camp

Keiki camp is ready to go, 10 keiki are signed up for both weeks. Permits and Paperwork: after camp Ruth will contact Tara at Parks and Rec to get an invoice for payment.

## 3. Aloha Festival Planning & help needed

Kim will send out an email for people to sign up to help with our booths. We need help with Coconuts and shave ice, and need stokers and steerspeople for the races.

Set up 8-830 a

Keep coconut and shave ice money separate (sales taxes)

## 4. Monterey Bay Crossing planning

Dave Loustalot is managing the MBX

Race is Sat Oct 4

Fees: Iron crews: \$60 per paddler. Change crews: \$45 per, + \$50 per paddler for chase boat (\$95 total per paddler)

Party venue TBD (volleyball tournament sched at our usual site)

Do we include food? Bob will look at last years budget

## 5. Coaching staff & Board members for 2015

Coaching staff for women will be changing. In reaching out for new staff, Board need to consider what we are looking for in a coach, what characteristics.

New Board members: Gayle will send out an email in Sept for voting in October.

## 6. Misc.

Post-race rigging/ canoe return protocol for rec paddlers. To consider for next season. Also possibility of more rec paddle opportunities next year, as well as a steering clinic and rigging clinic.

Beach Clean ups: scheduling.

Aug 17 Sunday 8-9a

Nov 1 Saturday 9-10a

\*Kay makes a motion to adjourn, Ruth seconds, all approve in favor.

Next Meeting.... Sept 14 or ?