

## OSC BOARD MEETING

FEB. 22, 2015

I CALL TO ORDER – Attending: Pam Myers, Bob Darling, Lyona Thibault, Cat Steele, Gayle Bensusan, Duane Strong, Kay Miyamoto, Kim Chamlin, Rich Van Dine, Verna Rodriguez

II SECRETARY'S REPORT - Review January minutes. MOTION – To approve and pass the January minutes.  
MOTION PASSED

III TREASURER'S REPORT - As of 1/31/15 current available balance in the club checking account is \$19,635.29. Treasurer has passed out an Annual Budget (Budget Forecast) that details 2014 income & expenses by category compared to 2015 projected/planned income & expenses. If income and projected expenses including new canoe, increased rent to the harbor, increased budget for maintenance plays out as stated, a possible projected year-end balance will be \$3,160. MOTION – To approve and pass the 2015 Treasurer report with final numbers for January 2015.  
MOTION PASSED

## IV ON GOING BUSINESS

- 1) Kudos corner: Thank you's – to Dave Waynar for refinishing iakos; to Rich for assembling and retrofitting new dolly wheels; to Matt m and Dave W. for leading our coaches/trainers meeting and clinic and to facilitating a start of the season new racer meeting; to Gayle and Kim for taking orders for Mysterioso & Covewater; for all who bailed canoes; to all paddlers on Feb. 15 for their patience & aloha spirit in our effort to get most everyone out for a paddle; to Cally for the new easy to see shed lock; to Kalea Miles & Halau for the pre-meeting hula performance; and to Cat for preparing a Thank You card.
- 2) Equipment – Duane shared that the OC1's rutter issue is now fixed. He also cleaned and waxed it as well as built padded blocks for the canoe when not in use. The last dolly housing was received and will be installed. Best quote for rigging cord is from P3 in Kona at \$75 + 40 shipping. MOTION - To buy cord from P3. MOTION PASSED  
Mirage is rigged; new canoes are expected by the end of March and the Strikers are expected by the end of February.
- 3) Coaches Corner – Bob is Racing Program Coordinator, Matt & Dave are co-head coaches. Coaching structure is below for reference. The 1<sup>st</sup> racer meeting was today; they discussed the coaching structure as well as the intention to have 1 program for both men and women rather than 2 distinct programs as in years past. Dave past out a version of the Code of Conduct that doesn't seem to match the board approved version; Gayle will compare/confirm if it's the same text.
- 4) Club Store – No report.

## V UPDATES & NEW BUSINESS

- 1) Free dues for services 'policy' discussion – Dave asked if the videographer could receive free or reduced dues for the work he has done. Board discussed options and decided that it wasn't appropriate as many of us volunteer many hours to the club and no one is compensated financially.
- 2) CPR CLASS – Discussed option to provide class to members. Pam will look into class options. Dominican and the Fire Department offer classes as well as one of the club members.
- 3) Membership Intro letter status - Tabled
- 4) Outrigger Paddle Class review, Tues Pirates paddle update, winter safety – Paddle class is planned for Oct-Nov Saturdays at 9:00 AM.
- 5) Review of community service, special events/ fundraisers & work day – Ponderosa is on-going, Camp Recovery is being planned for once a month yet finding committed steers-persons during the middle of the day on a weekday is challenging. First planned club work day is May 9<sup>th</sup>.
- 6) What is allowed for fundraisers? - Tabled
- 7) Website update – Caitlin is 90% finished.
- 8) Keiki program – Gayle reports that they are taking a break for a few weeks.
- 9) Name our new canoe – Duane will prepare a survey to review that will be used to vote for suggested names. Kalea Miles may be able to assist with reviewing name suggestions.
- 10) New electronic NCOCA Waiver & club waiver – Not all has filled out yet so far it's working well.
- 11) OSC Sponsorship – In progress; so far prospective companies are: GoPro, O'Neill, & Plantronics
- 12) Beach Clean up – Ruth is organizing; date suggested for 1<sup>st</sup> Beach Clean-up is April 18<sup>th</sup>.
- 13) Parking passes – Pam's scheduled meeting with the new harbor master is Tuesday at 10:00 AM; she plans on sharing details about the club and our activities as well as asking about parking passes.
- 14) Misc. – Kay mentioned that she has club equipment at her house and will make a list and send to Pam; at the next board meeting next steps for equipment stated will be discussed.
- 15) MOTION – To adjourn meeting. MOTION PASSED. The next meeting will be March 29<sup>th</sup>.

## 2015 OSC Men's and Women's Racing Team Coaching Staff

<i>Racing Program Director:</i>	Bob Darling
<i>co Head Coach:</i>	Matt Muirhead
<i>co Head Coach:</i>	David Waynar
<i>Men's Novice Coach:</i>	Guy Dickson
<i>Men's Novice Assistant Coaches:</i>	Carter McCoy, Brian McGauley
<i>Women's Novice Coach:</i>	Yoko McMillin
<i>Women's Novice Assistant Coaches:</i>	Amy Waynar, Ruthie Romero
<i>Men's Open Coaches:</i>	Keith McConnaughay, Matt Muirhead
<i>Women's Open Coach:</i>	Maria Peterson
<i>Women's Open Assistant Coaches:</i>	Sarah Dondelinger, Maureen Wise
<i>Men's Master's Coach:</i>	David Waynar
<i>Women's Master's Coach:</i>	Leslie Eurs
<i>Women's Master's Assistant Coach:</i>	Julie Quale
<i>Men's Sr. Master's / Kapuna Coach:</i>	Matt Muirhead
<i>Men's Sr. Master's / Kapuna Assistant Coach:</i>	Rich Van Dine
<i>Women's Sr. Master's / Kapuna Coaches:</i>	Amy Treadwall, Leslie Eurs
<i>Women's Sr. Master's / Kapuna Assistant Coaches:</i>	Pam Myers, Kay Miyamoto
<i>Land Based Training Director:</i>	Eva T
<i>OC-1 Coaches:</i>	Robi Rousset, Matt Muirhead
<i>OC-1 Assistant Coaches:</i>	Keith McConnaughay, Carter McCoy