

## OUTRIGGER SANTA CRUZ BOARD AND CLUB MEETING SUNDAY JUNE 7, 2015

ATTENDANCE: Gayle Bensusan, Bob Darling, Dena Levy, Kay Miyamoto, Pam Myer, Ruth Romero, Cat Steele, Duane Strong, Lyona Thibault

OSC BOARD MEETING: JUNE 7, 2015 (approx. 90 min.)

I. CALL TO ORDER 5 p.m. (2 min)

I.1. Pass out sign- up sheet. Attendance sheet circulated.

I.2. Review agenda.

II. SECRETARY'S REPORT (5 min.)

II.1. Review & approve April Minutes.

II.1.1. April minutes approved. (I don't recall who motioned and seconded)

II.2. Keep an Attendance Login the minutes! : Noted above.

II.3. Lyona will start in September as Secretary. Dena will be Secretary for July and August.

III. TREASURER'S REPORT(10 min)

Bob handed out Treasurer's report.

-Rent is paid up to date. Club store shows expenses and income.

-A check will be written tonight for our "new" OC 2 Honu.

-Jerseys have been bought and paid. Rita Melamed is running the club store.

-Decrease in rent while canoes were in repair.

-Rent will go up and the newest canoe will arrive by July.

-Race fees are collected, deposited, and then expenses are paid.

-For exact figures see Bob Darling's report.

-Monterey Bay Crossing MBX expenses for deposits are being paid.

-Membership is up to 101 members with dues paid. More men racers than women this year. 60 racers and 40 rec paddlers. Rec drop-in is on target.

-Equipment budget is good.

III.1. Treasurer's Report is approved:

Ruth moves to approve, Dena seconds, all vote approve treasurer's report.

IV. ON GOING BUSINESS (15 min)

IV.1. Kudos corner: Thank you's

-to Caitlin for our new website and mock up lettering for our new Lightning;

-to Duane for the canoe name survey, help with website and calendar & for totally organizing our rigging boxes;

-to Ruthie for the beach clean up and all who helped with it;

-to Rich for saving the day and towing to Santa Barbara, to Bob for towing to Monterey and Berkeley, to Pam for helping with loading/unloading the truck, to all who helped de rig and rig canoes for all three races, to Kay, Bob, Yoko, Pam and all who rinsed sprays skirts; Jessie & Brian for canopy at Monterey race; to all who cleaned, rinsed, and dried spray skirts;

-to all who helped host Lori Chavez's Cabrillo students paddle (a pleasure!);

-to all who helped on our club work day;

-to Gayle for registering all race crews;

and to our coaches for assembling our awesome crews;

-to all who paddled with Santa Cruz Challengers;

-to Leslie Eurs for organizing/scheduling canoes;

to all rec paddlers who helped rig a canoe;

-to Pam for working on lettering for new Lightning with Caitlin and for communicating with

Mike Martinez and Geoff Smith on canoe updates;  
-to Jackson for the great photos of Monterey & Berkeley races.

IV.2. Equipment: status of new canoes and strikers, work on canoes, possible purchase of coaching boat, OC2.

IV.1.2. Duane reports on equipment. Some repairs and replacement parts. Some work for Homer is noted but we are waiting until our repaired canoes are back.

IV.3. Coaches corner --Race Kudos, (MBX update) sprint race update, rec paddle

IV.3.1. Races: all crews did well in challenging waters.

--Dave is single-handedly managing coaching.

--June 27 is selected for OSC sprint race. Next event is sprint in June.

--Tahoe race is July 18 and July 19.

--We start again in August with long distance races:

Alcatraz, Angel Island, Tony Gora - Aloha festival; Catalina; or Pailolo.

--An OSC women's team is going to race in the Liberty Challenge in New York. In addition, three men will join another club to race.

IV.3.2. MBX:

Charge will be \$100 / per paddler which will include the chase boat.

MBX will pay directly to the boat drivers.

There will be 15 chase boats.

We are working with auxiliary coast guard to have a lead and sweep but with no intervention.

The price includes an income of \$16,000.

Eight categories with potential to claim up to \$2,400 as prizes.

Rent PA system, gifts, get individual companies to sponsor

a prizes.

Pre-orders for shirts.

\$100 / per paddler gets you race, support boat, food, beer, bus ride, award cup, and prize money in eight categories.

If we get donations, we can sell raffle tickets. We can also sell garments. Registration needs to go out soon and payment before September 1 gets a discount. Pre-order garment from website. Price through Patagonia is set for orders of 36 items.

Pre order by September 1.

IV.4. Keiki paddlers:

Can keiki paddlers come at same time as parents come for rec paddle?

Pam will talk with Caitlin.

Gayle suggests age groups of 12 to 18 in one group; younger kids in another group.

Ruth suggests a keiki paddle for club members at same time as Sunday rec paddle, starting after the Aloha festival.

IV.4.1. Keiki Parks and Rec summer program is full: 10 kids are registered and then there is a waiting list.

IV.5. Club store --new manager -- Rita Melamed is doing a great job.

IV.6. Canoe status:

IV.6.1. Mike Martinez plans to come down mid- June and pick up our trailer.

He will take the trailer to the repair site and load the canoes.

Then, he will call us and one of us will go pick up the canoes.

IV.6.2.. Geoff said our new canoe will arrive around July 5th.

IV.6.3. Our newly purchased OC2 will arrive tonight.

IV.6.4. Coaching boat would cost around \$4,500 plus fuel and maintenance.

Bob suggests budgeting money for coaches to rent an inflatable boat that would support an engine capable of keeping up with the canoes.

IV.6.5. OC-1 and OC-2 use policy:

We discussed the need for a club policy for both the OC-1 and the OC-2.

Suggestions to make them available during recreational and race practices.

Sign up needs to be monitored.

Members need to demonstrate ability to assemble and disassemble the canoes, to do huli practice, to demonstrate use of safety equipment. Training followed by pre-approved certification list. Training includes removal and returning it to the rack; check list of iako, rudder, cables; demonstrate use of safety equipment; and demonstrate huli practice. Member needs to call to reserve the canoe, then call Ruthie before going out and when returned. Ruthie volunteered her number. Need to schedule a training.

IV.6.6. Duane will try out the canoe and Cat volunteered to go with him to check it out. Then, we will set up a training day.

V. UPDATES & NEW BUSINESS: (60 min)

V.1. Board members and need for replacements: It was decided not to replace board members as we are half way through the year. If someone else resigns, to follow our OSC by-laws, we will send out to the club a nomination.

V.1.1. Ruth will talk with Denise about Beach Clean Up since Denise has moved away.

V.1.2. Gayle will need to follow procedure for

nominations.

V.2. Website migration plan: Duane reported. Group google sites need to go on word press. Duane offered to do a training.

V.3. Kay's equipment list: Kay has items stored at her house and wants coaches to determine what to keep and what to toss.

V.4. Parking passes:

V.4.1. Ruth will receive the additional parking pass that the club received.

V.4.2. When Pam went to harbor office, she learned that if you have a rack, you can purchase a parking pass or partner with someone who wants to "share" your rack.

V.5.. Keiki program and class: See above -Ruthee

V.6. Blessing of canoes: When we get all of the canoes together, we can plan blessing.

V.7. CPR CLASS:

Kay talked to Lydia's friend Michael Kerbyson who can help us with a class, however, the Board decided to table further discussion and decisions about the CPR class until October when racing season ends.

V.8. Membership Intro letter: Bob will send a final draft to the board for review.

V.9. NCOCA meeting/race clinic report:

V.9.1. Focus on safety:

A canoe went out recently in San Francisco/Marin with capable paddlers except one who was inexperienced and not properly dressed for cold water. A strong wind sent the crew into huli. Crew had to call coast guard for help.

Pam says we should have a safety rope in the canoe. We

need to know where we are in the water, what are our landmarks and surroundings. Need a tow rope 100 feet long and need to know how to rig the tow rope. Need a stirrup rope in the canoe.

When a club member takes out a canoe, the member needs to call before and after.

V.9.2. Race Rule book:

We need to let NCOCA know 125 days before a race event where and when the race is planned.

V.10. Shared Adventures: Toby, Daniel, and Theron said they would help with Shared Adventures. Yoko will use Maka nui, Makani akua, and one of the strikers preferably Ho'omaikai.

V.11. Dave's Big Adventure: July 25 and 26th, a paddle for Jacob's Heart children with cancer. He wants to use Kaholo and Lapa Uili for a journey from Half Moon Bay to Santa Cruz.

V.12. Follow up items from prior meetings:

--Thank you to Kalae-- Cat will send.

--Sponsorship;

--Club code of Conduct (2 versions): It was previously decided by Board to use Board's approved code of conduct. We can invite coaches to bring suggestions for what they want in the code of conduct to the board.

--Insurance rebate for Holopuni

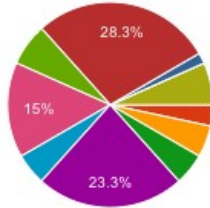
V.14. Misc.

Subsequent to this meeting, Duane sent two attachments by email to Cat, acting Secretary at the June meeting, with the club votes on names for the new canoes. if I can open the attachments, I will include the names here.

# NEXT MEETING JULY 12    Adjourned 7:50 pm

## Summary

Please pick a name for our new Hi Tech Lightning canoe



'A'apo – learn quickly	0	0%
A'ole piliikia – no problem no trouble	2	3.3%
Hanohano – glorious & honored	3	5%
Ho'ohau'oli – cause happiness	3	5%
Ho'olaulima - to work together	14	23.3%
Ikaika - strength/strong	3	5%
Kāholo - nimble & swift	9	15%
Kahua o Mali'o – place of happiness (named for Mali'o mythical woman renowned for entertaining with music)	4	6.7%
Kāna Kaluka - Santa Cruz	17	28.3%
Kīkaha – glide	1	1.7%
Māmaka kaiao – grow	0	0%
Uila akamai - smart lightning	0	0%
Wikiwiki wa'a – speedy canoe	4	6.7%

## Number of daily responses



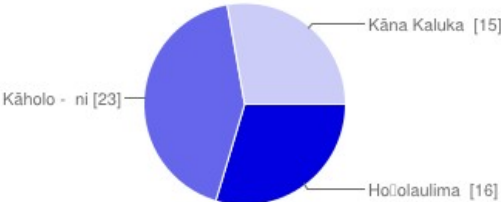


# 54 responses

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## Summary

Please pick a final name from the top 3 for our new Hi Tech Lightning canoe



Ho'olaulima - to work together	16	29.6%
Kāhoho - nimble & swift	23	42.6%
Kāna Kaluka - Santa Cruz	15	27.8%

## Number of daily responses

