

OSC BOARD MEETING: FEB 21, 2016 (approx. 180 min.) 5:00 P.M.

Attendance: Dena Levy-absent (sick). Cat Steele-Secretary. Terrence Collins. Gayle Bensusan. Bob Darling. Ruthee Romero-Time Keeper. Kay Miyamoto. David Waynar. Carter McCoy. Pam Myer. Lynn Soriano-Rec Coach. Wilson Walch. Forrest-absent. Leslie Eurs-Scheduler and Coach. Jackson Rahn. Duane Strong.

I. CALL TO ORDER 5 p.m.

I.1. Pass out sign-up sheet: going around.

I.2. Review agenda. (2 min.)

II. SECRETARY'S REPORT

II.1. Review & approve January 2016 Minutes.

II.2. Motion to approve: Ruthee. Second by Kay. Vote: all in favor.

II.3. Keep an Attendance Log in the minutes! (5 min.)

III. TREASURER'S REPORT:

III.1. Gayle motions to approve Treasurer's Report. Ruthee seconds. All in favor after clarification. (See Bob Darling's accounts).

III.2. Ulu Pono Canoe debt to OSC 'repayment plan' & purchase of spray skirt for Kaholo: Bob reports that we are not going to get a spray skirt. We put a deposit on the spray skirt, then we paid the vendor the full balance. We still do not have a spray skirt. Now, we want our money back so that we can buy a spray skirt. His business failed. He may file bankruptcy. We are currently owed \$3,060 that we deposited for the spray skirt.

Bob suggests a small committee to stay on top of this situation and put us in the best position to get our money back. Options: (1) sign letter that assures us \$50/month until paid in full. (2) place lien on any of his property. He is DBA, doing business as, not a contractor.

We still need a spray skirt for Kaholo.

Motion from Bob D to order a spray skirt. Matt introduces discussion: What are we ordering? There are different styles of skirts. Pam suggests the best one.

Color teal or turquoise. Kay seconds the motion. Matt wants to know which fund will be charged: new equipment fund but NOT the new FUTURE equipment fund. Vote: All in favor. Duane has measurements.

III.3. Planning budget from Y2015.

Moving from Y2015 to Y2016, we enter in "good shape," according to Treasurer.

Total projected income for Y2016 is \$23,500.

Total projected expenses for Y2016 add up to \$22,970.

This yields a projected gain of \$530.

While we spent more than we brought in, we still have money in account from sale of sailing canoe with approximately \$21,900 available as we enter Y2016.

III.4. FINALIZING PLANNING BUDGET FOR 2016 (20 min)

III.4.1. Our plan is to bring in money from dues and any other sources of income. How much money can we put into a Reserve fund for a new canoe?

III.4.2. Motion to approve Treasurer's Report from Terrence Collins. Carter McCoy seconds approval of Treasurer's Report. All in favor.

III.4.3. Establish a new Future Equipment Account with \$10,000. Motion from Carter; Second from Terrence. All in favor.

III.4.4. Motion from Terrence to approve budget plan. Matt seconded. All in favor.

IV. ON GOING BUSINESS (20 min)

IV. 1. Kudos corner: Thank you's –

IV.1.1. to Duane, Cat & Pam for meeting with Craig Smith at Elkhorn Composite Services for canoe work;

IV.1.2. to Carter for setting up Discretion Brewing Co fundraiser & all who signed up to help;

IV.1.3. to Nicole for taking on cabana decorating at the Salton Sea event (OSC won for the best cabana!);

IV.1.4. to Rich Van Dine & Susan Ashley for donating paddles to the club;

IV.1.5. to Ruth & Kay for attending the NCOCA Jan. meeting;

IV.1.6. to Ruth & Kay for coordinating & taking out the Ponderosa teens;

IV.1.7. to Dave Kraemer for fitness paddle;

IV.1.8. Dave Loustalot for helping with new sign;

IV.1.9. to Duane, Jackson & Leslie for helping measure for Kaholo's spray skirt, Bob Darling & Pam Myers for all their time spent investigating Ulu Pono Canoes in regard to our promised spray skirt.

IV.2. Equipment:

IV.2.1. Strikers are done (will need seats) and iako refinishing.

IV.2.2. Mike Ng is coordinating with Dave Waynar to get strikers.

IV.2.3. Terrence will ask Lori Bertolucci if she would consider giving OSC a quote for repairing and refinishing the iakos.

IV.2.4. Iako and amas on ground need better protection.

IV.2.5. Shed door is now fixed. We will need to paint the shed.

We agree to scrap the old sign.

IV.2.6. Elkhorn Composites: \$5,000 for two canoes. Gel coat weighs more than paint coat.

IV.2.7. Weights for Kaholo: needs 60 pounds of weight.

IV.2.8. Junior from NCOCA is willing to come to our site to weigh the canoes.

IV.2.9. Rust on canoes. Look on website for "to do" list.

IV.3. Website report:

IV.3.1. Supporting members list & stickers.

IV.3.2. New user settings for waivers/address/race number on website: Duane offers to work with Gayle and Bob on these settings.

IV.4. Coaches corner: Matt Muirhead and Dave Waynar are working on plan.

February 28: First coaches' canoe paddle in morning and meeting in afternoon at 4 p.m.

March 6: First official practice for men and women.

March 13: Day light savings begins and race season starts.

March 14: Monday-Wednesday - Women. Tuesday-Thursday - Men.

Saturday combines for both.

Race crews are by Age groups. We will make plans for sprint races. Distance races will be in other locations.

Plans to work with steers persons. Fitness paddling is putting new steers persons into practice. Women have been coming to work on one-person canoes.

Bob, Pam, and Gayle met with Lote regarding choosing Monterey sprint races. they have a list of jobs and will ask for volunteers. Our club is in charge of sanitation: dumpsters, porta-potties, trash pick-up. Sprints are a lot of work. We have to get the NCOCA trailer from previous sprint and bring it down to Monterey for next sprint.

IV.5. Club store: Nothing to report. Rita continues to run the club store. She will put out a jersey order for first race which is in Monterey.

V. UPDATES & NEW BUSINESS: (10 min)

V.1. Canoe Scheduler Subcommittee (Matt, Ruth & Pam)

V.1.1. Canoe scheduler protocol and procedure:

Resolution (1-First draft) Bob proposes and Duane puts on website. Subcommittee consists of Matt, Ruth & Pam. Checks with Matt, as head coach, to make sure he does not see conflict. Checks with Lynn, as rec coach, to make sure she does not see conflict. Matt suggests Sundays are a good day for sharing canoes as long as Lynn finds no conflict with Rec Paddle.

Clarification by Scheduler: Contacts Head Coach, Rec Coach and Racing Coach to confirm no scheduling conflicts. Then, sends schedule to subcommittee which represents Head Coach, Board President, a Rec representative. Pencils on calendar until Subcommittee approves.

Ruthee motions, Kay seconds to approve January minutes

Resolution (2-Second version) Revised minutes: Terrence suggest canoe scheduler run

through board. Leslie's understanding: Reservations go through OC-6 coordinator. Confirms with Head coach that no conflict impacts Racing or Rec programs (Matt-Head coach).

V.1.2. Sequence: Scheduler to Subcommittee; to Calendar upon approval with note on sequence of canoe usage.

V.2. Ponderosa HS program & Keiki Camp:

Kay sent history of Ponderosa program to the subcommittee. School fills one canoe and sometimes two canoes. Safety issues discussed at NCOCA and we need to establish policy and procedures for safety which we put into practice with Ponderosa. Matt wants a club member in Seat 6 (steering) and in Seat 1 (stroking). Matt, as Head Coach, discusses what is our club protocol for our guests? Some practices that we can do: put weights on the ama. Paddle close enough to shore that guests could swim into shore. We need more club support to safely conduct a guest program. If we huli in the harbor, what do the guests do? Swim, wet, to the dock? What do we do with the capsized canoe? Law requires kids under 13 years to wear a life vest. NCOCA kids programs: only 3 clubs responded. Options: An adult sits on ama. An adult or teen club member steers. An escort boat accompanies the canoe. Matt will draft policy and procedure to send to board for further input.

V.2.1. Input from other NCOCA clubs re. safety

V.2.2. Continue as they are currently set up?

V.2.3. Keiki Camp 2016 Parks & Rec proposal (10 min)

V.3. NCOCA meeting info (5 min) –

V.3.1. Kay and Ruthee: Two new clubs that had dropped out now returned.

V.3.2. Sailing canoe wants to come to our harbor.

V.3.3. Safety plan for each club should be submitted. Does your club include CPR?

V.3.4. PICA same weekend as Alcatraz.

V.3.5. Next NCOCA meeting April 3rd, after race clinic.

V.3.6. NCOCA minutes forwarded to all OSC BOD members to read. New secretary writes clear minutes.

V.4. NCOCA waiver 2016 (5 min)

V.5. Policy on Racing into, out of & in the harbor

V.5.1. In Apr. 12, 2015 BOD meeting it was decided no racing in the harbor & single file in & out of harbor mouth) to remain in the 'good graces' of the Port Director & Harbormaster (10 min).

V.6. 30th Anniversary Party/fundraiser for OSC (10 min): Do we want a party?

How do we want to set it up? Bargetto rents out space for organizations. Guests pay for wine. What are other options? Bruno's BBQ in Scotts Valley.

Check out MAH: fire dancer? band? hula dancers? Kalae?

V.7. Parking passes (1 min) 8.

V.8. Dave Waynar's proposal for Jacob's Heart 2016 (15 min):

V.8.1. Alex Gonzalez will help with canoes. He has two large support boats to accompany the canoes. Vote from us is to allow use of canoes at our site under OSC banner. Motion to allow Southern Calif club to be a branch of OSC run by Alex from Ventura, CA. Seconded by Ruthee. Vote: all in favor.

Proceeds from racing goes to Jacob's Heart.

V.8.2. Dave Waynar wants to create paddle adventure/challenges. Hopes to race from Half Moon Bay to Monterey Beach. Wants to support other organizations such as Jacobs Heart. Maui provides pro surfers to support programs for kids. Big picture for Dave Waynar is to get an unlimited canoe.

Donors to Jacobs Heart include Granite Construction Creek who will come on board with a donation to OSC, a 501-c-3. \$20,000 to OSC for Unlimited Canoe which will generate Jacobs Heart. The names of donors will be on canoe: Jacobs Heart would get a check from OSC 501 c-3, as a write-off donation. Granite Construction would have name on the canoe. GPS will calculate every mile that each racer puts into the race.

Ventura to Channel Islands would be another race for Jacob's Heart.

The Unlimited Canoe would be for racers for first three years. After that, it belongs to OSC.

Terrence raises discussion: What about equipment and maintenance expenses? Rent would be part of our fleet rent. \$2,000 annually could come out of New Future fund. We would add it to our insurance at the harbor and separate event insurance.

V.9. OSC welcome letter (5 min)

V.10. Santa Cruz Paddle Fest March 18-20: update from Matt (5 min)

V.11. MBX & rec crew: Does the club have a dinghy that rec crew can use?

V.11.1. BOD approved use of club inflatable dinghy for 2016 MBX.

V.12. Policy for rigging canoes after a race? (10 min)

V.13. What if any support do the racers want/need from the rest of the club? (10 min)

V.14. Misc: Kay asked the board to consider buying a half page ad for \$125 in Watsonville Taiko concert program.

V.14.1. Matt motioned to buy half page ad for \$125. Second from Bob. Vote: All in favor.

V!. Next meeting: March 20, 2016 (the first day of Spring!)?

VII. Meeting adjourned Time:

Motion to adjourn from Terrence. Second from Ruthee. Vote: all in favor.