

OSC Board Meeting Minutes July 10, 2016

I Call to Order 5 pm

Attendance: Dena Levey, Gayle Bensusan, Carter McCoy, Bob Darling, Cat Steele, Kay Miyamoto, Ruth Romero, Pam Myers. Matt , Duane & Forrest – Not Present.

II Secretary's Report – Review and approve July Minutes.

Motion to approve, Ruth approves, Bob 2nds, Gayle abstains, Cat abstains, Motion approved.

III Treasurers Report:

Currently \$10,027.69 in Checking and \$15,346.35 in savings. Savings account increased by \$1,200; due to sale of old trailer to Rincon Outrigger Canoe Club (ROCC) The additional funds will be applied to our new equipment fund.

Membership Update: Total paid/paying members:

Amount Collected 2016: \$14,559.23

Amount Owed: - Plans \$465.00

Total Dues for 2016: \$15,024.23

2016 Budget: \$16,000

Membership Breakdown:

Total Members: 106 – 46 Men and 60 Women

Racers: 58 Total @34 Men, 24 Women

Recreation: 48 Total @ 12 Men and 36 Women

Rec Drop in: \$130.00

2016 Budget: \$500.00

Refer to Treasury Report and Supplemental Treasury Report (attached) for further details.

IV On Going Business:

Kudos Corner: Thank you's – to Matt Muirhead for towing & returning Ho omaikai from repair, to Dave Waynar for all the Towing and logistics for the Jacobs Heart 4th of July Parade, To Amy Waynar for organizing all the decorations, to Leslie, Kay, Yoko, Phil C., Bob, Rich, Ruthie, Gayle, Kim, Nick, & Cally for participating. To all who cleaned the canoes after they returned from being tied at the dock. (They were Gross!) To Pam & Bob and all who participated & helped with our June 18, 2016 sprints... It was an awesome day.

1. Equipment: offered on how to use. Ho omaikai, is back from repair. Kay purchased 2 new fenders.

Equipment Update:

OC6 Repair and Maint. -Budget - \$3,000 , YTD Spend \$4,689.00

OC1&2 Repair and Maint - \$1,500 Budget, YTD Spend \$36.00

Trailer and Dolly Exp. - \$600.00 Budget, YTD Spend \$6,785.00

OC6 Rehab & Painting -\$7,500.00 Budget, YTD Spend \$2,400.00

2016 Totals - \$12,600.00 Budget, YTD Spend \$13, 910.00

Refer to Treasury Report and Supplemental Treasury Report (attached) for further details.

Ho omaikai, Brother Nappy and Maka Nui will be used for Shared Adventures.

Refer to Treasury Report and Supplemental Treasury Report (attached) for further details.

- 1. Website:** Really comprehensive, user friendly – great access point for events.
- 2. Coaches Corner** – Race Kudos to OSC Sprinters. Matt working with the Napali crew, OC1 and Gym mandatory training.
- 3. Club Store-** Rincon Outrigger Canoe Club retuned OSC Jerseys. Now in inventory. Keiki Shirts will be ordered for Keiki Camp. Aloha Festival August 21st - Bob to consult with Rita to discuss club inventory for store and Aloha festival.

V Updates and New Business:

Matt Muirhead in charge of Napali Crew, Dave Waynar- in charge of Jacobs Heart.

2. Setting Policy for Debriefing after a Canoe Incident:

Mandatory to have a debriefing with the Board representatives, Crews, coaches and all boats involved.

within 48 – 72 hours. Discuss trauma to paddlers, damage to equipment. Any Huli is worth a 5 minute discussion. Huli practice is incumbent upon the coaches to ensure steers people, racers, and rec paddlers be prepared, trained and informed. Equipment assessment in the boat and radio check mandatory before every practice. If coaches are not present during practice, then steers persons decide if conditions are safe.

Carter suggest keiki life jackets be a different color.

Cat commented that steers people for rec need to keep in mind rec paddlers have less knowledge about conditions.

Pam to send out draft/policy for incidences.

3. Scheduling conflicts & communication (eg sprints & Napali training)

Kay suggest race practices be the same for all members.

Napali training separate from regular practices. This year the J race conflicted with the Monterey sprints.

Dave Waynar was available via conference call for discussion. Board shared disappointment with coache's lack of attention towards other race members. Dave acknowledges the boards concern and will discuss with Matt.

4. Beach Clean Up: Scheduled for Saturday August 14th at 8am

5. Safety policy for keikis, teens and guest. – Tabled

6. Shared Adventures July 16 – Need Volunteers

Volunteer Info on the OSC Website. Commitment to the community. Volunteers can register on site. Yoko will resend email.

7. Aloha Festival Booths – Confirmation from City? – Tabled

8. MBX – Planning Committee – Tabled

Ruth motions to adjourn the meeting, Kay 2nds the motion. Motion passes.

Net meeting August 14th, 2016