

Outrigger Santa Cruz Board Minutes October 30,2016

I Call to Order - 5:00PM

Attendance: Pam Myers, Cat Steele, Kay Miyamoto, Gayle Bensusan, Forrest Munroy, Dena Levey, Carter McCoy, Bob Darling, Wilson Walsh, Kyle Samuels, Leslie Eurs, Bob Cotti, Kyle Wade, Colin McGuire, Jean Bathke, Jackson Rahn, David Waynar.

II Secretary's Report – Bob D. Motions to approve August 14, 2016 minutes, Gayle 2nds. Motion approved.

III Treasurer's Report –

117 members, \$16,500 collected, close to \$19,000 if we count memberships paid last ¼ of the year. \$500 over Budget. \$12,600 spent on repairs. Insurance reimbursement of \$2,000 anticipated. An additional \$6,000 spent on repairs and equipment expenses. More than anticipated. \$3,000 spent on Kaholo for repair and modification (wider seats).

Reserve Fund - \$10,000 for new equipment, General Reserve - \$4,500

OSC paid out \$1,800 in MBX prize money, insurance reimbursement check for damage to Kaholo to be put into equipment fund, rent and expenses.

Tony Gora – zero cost to OSC

MBX-2016 Accounting - \$13,000 collected, \$600 donated, \$1,800 reserve – earned by MBX 2015 for awards (prize fund). \$15,500 Collected, \$15,429 expenses, \$60.00 profit. MBX Jersey sales - \$800 profit put back into prize fund. Currently \$2,400, \$3,600 ideal for prize fund.

Jacobs Heart Half Moon Bay to Monterey –

\$3,800 collected, \$3,700 spent. The Concept 2 raised money and a general donation of a \$1,000 was received by a member. OSC contributions pushing \$2,000.

See Supplemental Sheets attached Titled Puakea Unlimited Canoe Right of Use, Outrigger Santa Cruz – Jacob's Heart Racing Team - Terms and OSC – Jacob's Heart Accounting.

Pam suggest debriefing with your crew after a long race.

Dave L. encourages the board to put a deposit on a 2nd unlimited. New unlimited canoes are 1 year out. Kyle Samuels offered to donate \$1,000 to racing canoes. Cat mentioned Lynn would like to support Maka Nui. That donations should support various areas of the club.

Forrest gave a recap of the JH Paddle – COLD – safety wise good. He was exited to do it, great feeling to help the kids. All Paddlers performed, pitched in, worked together and conversations were about the kids. Everything fell into place. Kay recommends taking the kids and parents out in the canoes once paddlers arrive.

Carter Motions to approve Treasurer's Report, Kay 2nds, approved.

IV On Going Business – Kudos Corner

Thank you to Dave Loustalot for once again putting on & coordinating another great Monterey Bay Crossing, to Susy Loustalot for all her support & help, to Carter & Rich V. for helping on support boats, Kim for transporting gear to Monterey, to all the OSC paddlers Jean B., (Leslie E. Roger and Tai) especially Bob Darling for collecting race fees & bookkeeping for the races; to Rita & Bob D. for handling Jerseys for the MBX, to Duane for setting up the PayPal account for the races, to Dave W. and Matt M. for coordinating the Catalina Crossing race and all who helped, to all the paddlers who unriggered, rigged, loaded and unloaded canoes for the races! (you were awesome) to all who bailed the canoes after the rain, to all the paddlers who are helping with The Learn to paddle Class/ Fundraiser, to Pam for organizing the class, to Carter for organizing the 3rd beach clean up and for all his help with the Venue and food for the Clubs 30th Anniversary Party, to all who participated in the beach clean up, to Dave Waynar for his tremendous work and organization in putting on Jacobs Heart paddle/fundraiser, for ordering and picking up the new Unlimited Canoe used in the paddle, and to all the strong OSC paddlers who paddled their hearts off in this worthwhile voyage; to Theresa for being a transportation Heroine for JH Paddle, Tai and Bob C. for transporting the trailer to Monterey, to Jackson for his great photos of the MBX, Jacobs Heart paddle and races thru the season, to Duane for all the work he has done to outfit the trailer and fix equipment and obtain another Dingy and for making his cardboard canoe and paddlers for Huli demonstrations for the class, to Cat for taking minutes at our September meeting. To Kay for handling the donations for the raffle at our upcoming Club Anniversary party and to Gayle for organizing the 2017 BOD elections and for attending the Race Rep meeting for the NCOCA.

1. Equipment - BOD needs to vote on purchase of inflatable from Wally Walker for \$500.

Stocked rigging boxes to get all six going and replace missing Items. Put an additional dry bag together for a total of six.

Bought and modified 6 additional yellow tie downs for trailer upper bays.

Cut six foam blocks for upper trailer bays, cut three ama holders from excess foam, installed trailer risers and added extra set of bolts. Added extra bungies to trailer tarps, cut tarp to fit upper bays. Got radio back from MBX support boat – gave them their tow rope back. Built two new PVC cradles.

Got new bearing sets for two Bog Foot dollies. Should get rid of the squeaks. (Not installed yet). Gel coat repairs to OC2. Re-glued OC2 seat Velcro and replaced some Velcro on back of the seats. Kudos to barb for help with the OC2.

Order of Usage of Canoes – Pam to print out a list and post on the cork board in the shed. LAPA and KAHOLO are to be used last. Bob D. motions that Maka Nui be put as an optional canoe to use by any crew at steers persons discretion – not part of the mandatory sequence. Gayle 2nds Approved.

2.

Website Report – updated Learn to paddle page for 2016
Added end of year party page and PayPal button.
Updated calendar – moved rec paddle events to 2017
Added Sponsor page.

3. Coaches Corner – Men's masters unlimited took 3rd in the MBX. Men's open unlimited took 1st (not on record)
4. Club Store we made a profit selling MBX jerseys. Rita is doing a great job.

V. Updates and New Business –

1. Dave Waynar: Jacobs Heart Voyage & Unlimited canoe – Use of the Unlimited for the Jacobs Heart paddle from Half Moon Bay to MONTEREY, over \$20,000 raised. Reading Material and proposals were handed out. 130 hours between Dave Waynar and Jacob's Heart to get an unlimited. Jacob's Heart agreed to sponsorship \$23,000 for a racing canoe. Once OSC raises \$50,000, OSC owns the canoe. The goal is to raise \$50,000 by the end of 2017. Once the \$50,000 is raised, continue to use the canoe to raise funds for Jacob's Heart.

The name of the new unlimited is Kaimalamakeiki (Ocean we honor and serve the children)

Right of Usage – Use goes through Dave Waynar as he is responsible for the canoe. Not for general use. Limited wear and tear. Canoe is fully equipped with spray skirts, pumps and beach cover. Once contractual obligation is met, general use permitted.

Refer to Outrigger Santa Cruz - Jacob's Heart Racing Team Terms (Attached)

2. Board Elections -

Phillip, Tai, Theresa, Colin, Duane, Dena, Pam Gayle. Bob D. is staying on as Treasurer and Kay is staying on as Vice President as they have 1 more year to their term.

3. Safety – Policy for Teens, keiki's and guest. Possible safety clinic in January. Matt to prepare a safety Draft. (Tabled) will be discussed at the January Board meeting. Pam will send out email to Club requesting members take on setting up.
4. Fitness paddle – Pam recommends the fitness paddle occur at 11am on Saturday after the learn to paddle class. Learn to paddle class is important and brings in \$2,000 and potentially new members.
Fitness paddle is a program presented via email to the club.
5. Keiki camp needs for 2017 – Age divisions specified. Kay will be designating and needs help. Thanks to Ruth and kay for a successful Keiki camp 2016.
6. Club Dues for 2017 – Carter recommends a membership fee increase by \$15. \$200 for racers and \$150 for recreation. Carter recommend incremental increases of \$15 for racers over a three year period. \$45 total. And \$10 for recreation for a total of \$30.
Full or partial Sponsorship offered to those who volunteer substantial amount of time to the club.
Rent (harbor) has gone up every year.
7. Ohana Award - Board chooses Jackson Rahn

Misc: Anniversary Party November 5th @ 5pm

- Tickets \$20.00 in advance, \$25.00 at the door.

Dena will hand out tickets and Cat will sell raffle tickets.

6:30 – Hula, 6:50 Dancing to Phil's band the Bourbon Brothers,

7:00-8:00 – Awards and raffles, 8:00-9:00 – Novice Stunt and Duane's Huli Drill, 9:00-10:00 – Silent Auction / Membership Raffle.

Trash/ Recycling/break down tables.

Pay bartender \$100.

Next Meeting December 4, 2016 5pm @ Bob Darling's House

Pot Luck to welcome New Board Members.

Dena Motions to adjourn meeting, Gayle 2nds, Approved.

OUTRIGGER SANTA CRUZ – JACOB'S HEART RACING TEAM - TERMS

Purpose: Fundraising for Jacob's Heart. THE JACOB'S HEART RACING CANOE will be used for fundraising exclusively for Jacob's Heart by Outrigger Santa Cruz over a four-year period with projected income of \$40,000 each year (\$160,000 total) through both race events and long distance paddle events.

Canoe Costs: Jacob's Heart commits to purchase a JACOB'S HEART RACING CANOE for \$23,000 to be used exclusively by Outrigger Santa Cruz to raise funds and awareness for Jacob's Heart. The canoe will be the property of Jacob's Heart with sole usage by Outrigger Santa Cruz for a minimum of four high-profile races over a minimum of four years (2016 – 2020). Ownership of the canoe transfers to Outrigger Santa Cruz on completion of \$50,000 in fundraising received by Jacob's Heart with agreement to continue fundraising for Jacob's Heart for a min of 4 years from purchase date. In the event that OSC is unable to raise \$50,000 in funds given to Jacob's Heart and profile Jacob's Heart in a minimum of four high-profile races over the four-year period, Jacob's Heart reserves the right to and may sell the canoe.

Graphics: Pictures of Jacob's Heart children on front of canoe. Jacob's Heart logo and JACOB'S HEART RACING TEAM designed on the canoe. Design pre-approved by Jacob's Heart.

Fundraising Costs: There are no additional costs for Jacob's Heart associated with the OSC fundraising events other than the purchase of the canoe.

Insurance: OSC will provide full insurance coverage and assume the risk of operating the canoe for the four-year fundraising period.

Fundraising Guidelines: OSC agrees to follow all Jacob's Heart fundraising and marketing guidelines. All marketing for OSC events will be pre-approved by Jacob's Heart including but not limited to press releases, appeal letters, photos, logos, fonts, colors, etc.

Understanding of Risk: Outrigger Santa Cruz will make every best effort to reach or exceed the following fundraising targets. Jacob's Heart understands that there is no guarantee that Outrigger Santa Cruz will meet the proposed targets.

2016 Fundraising Events:

- Per mile race donation by community so every mile raced or paddled is paid to a GoFundMe account; Jacob's Heart is sole recipient of funds.
- Half Moon Bay to Monterey Bay fundraiser paddle.
- Ventura to Channel Islands and back fundraiser paddle
- Santa Cruz Aloha Festival race fundraiser with Mai Ola Foundation
- Maui to Molokai Pailolo race fundraiser

2016 Income Summary

• Projected Per Mile Raced fundraising:	\$ 5,000
• Projected Half Moon Bay fundraiser:	\$ 20,000
• Projected Channel Islands fundraiser:	\$ 10,000
• Projected Santa Cruz Aloha Festival fundraiser:	\$ 2,000
• Maui to Molokai Pailolo race fundraiser:	\$ 3,000
Proposed Fundraiser Total 2016:	\$ 40,000

2017-2019 Income Summary

• 2017 Proposed Fundraiser Total	\$ 40,000
• 2018 Proposed Fundraiser Total	\$ 40,000
• 2019 Proposed Fundraiser Total	\$ 40,000
Proposed Fundraiser Total 2016-2019	\$ 160,000

The signers agree to the terms of this document:

David Waynar, Co-Head Coach Outrigger Santa Cruz

Date: _____

Pam Myers, Board President of Outrigger Santa Cruz

Date: _____

Melissa McDill

Date: May 13, 2016

Melissa McDill, President of the Board, Jacob's Heart Children's Cancer Support Services

Jacobs Heart Children's Cancer Services.
Outrigger Santa Cruz

Puakea Unlimited Canoe Right of Use
10/29/2016

The following are contractual "Right of Use" provisions / restrictions established for the Jacobs Heart Puakea Racing Canoe.

The "Rights of Use" provisions / restrictions have been established by:

- Lori Butterworth (Founder and Director of Jacobs Heart Children's Cancer Services)
- David Waynar (Head Coach at Outrigger Santa Cruz)

Breach of one or more provisions / restrictions subjected to:

- New provisions established
- New restrictionsestablished
- Termination of contract
- Canoe ownership reverting 100% to Jacobs Heart
- Canoe ownership reverting 100% to Outrigger Santa Cruz

Provisions / Restrictions:

JHOSC 1.1: Jacobs Heart Puakea racing canoe use is for fundraising events for Jacobs Heart, NCOCA / SCORA sanctioned race events, and additional paddling events directed by David Waynar.

JHOSC 1.2: Outrigger Santa Cruz is to maintain insurance coverage for the Jacobs Heart Puakea racing canoe year round. The insurance policy is to include full replacement of the canoe in the event of unrepairable damage to the canoe.

JHOSC 1.3: Outrigger Santa Cruz is to repair any damage incurred during use / storage of the the Jacobs Heart Puakea racing canoe. The workmanship of the repairs will be done to match both structural integrity and cosmetic appearance as that prior to the damage.

JHOSC 1.4: All Puakea racing canoe use is to be directed by David Waynar

JHOSC 1.5: Puakea racing canoe is not to be used for:

- Recreational paddle program use
- Fitness paddle program use
- Unauthorized use that David Waynar has not approved in advance

JHOSC 1.6: Outrigger Santa Cruz will provide \$2,000 per year for 4 years for marketing and event expenses associated with Jacobs Heart fundraising paddle events coordinated by David Waynar.

- JHOSC 1.6 exception clause: Upon raising a combined total of \$50,000 in fundraising, Outrigger Santa Cruz is no longer obligated to provide funding for Jacobs Heart fundraising events.

JHOSC 1.7: All provisions / restrictions subject to OSC / Jacobs Heart Proposal document dated May 5th, 2016.

OSC - Jacob's Heart Accounting

Date	Income	Expense	Balance	Description
03/04/16	\$ 1,000.00		\$ 1,000.00	Donation by John Hedricks
05/13/16		\$ 261.00	\$ 739.00	Race Caps Expense
05/27/16	\$ 230.00		\$ 969.00	Race Caps Sales
05/27/16		\$ 108.66	\$ 860.34	Display Check Printing
05/27/16		\$ 195.75	\$ 664.59	Jersey Printing
07/01/16	\$ 565.00		\$ 1,229.59	Paddle/Concept II Competition Event Income
07/01/16		\$ 468.20	\$ 761.39	FedEx Office - Printing of 4th of July Parade Flyers
07/08/16		\$ 89.93	\$ 671.46	Independent Truck Rental - Tow Vehicle for Parade Float
07/12/16		\$ 69.81	\$ 601.65	Decorations for Parade
09/16/16	\$ 2,000.00		\$ 2,601.65	OSC 2016 Contribution to Jacob's Heart Fundraising Costs
09/16/16		\$ 750.00	\$ 1,851.65	Josh Loya - Chase Boat for HMB2MB
10/21/16		\$ 201.23	\$ 1,650.42	NCOCA - HMB2MB Special Event Insurance
10/21/16		\$ 590.00	\$ 1,060.42	Josh Loya - Chase Boat for HMB2MB
10/21/16		\$ 260.00	\$ 800.42	Dave Waynar - Misc. Supplies & Expenses for HMB2MB
10/28/16		\$ 500.95	\$ 299.47	Enterprise - Rental Van for HMB2MB
10/28/16		\$ 18.48	\$ 280.99	Batteries + Bulbs - Batteries for Canoe Pump
10/29/16		\$ 70.59	\$ 210.40	Josh Loya - Rain Tarp for Chase Boat for HMB2MB
10/29/16		\$ 200.00	\$ 10.40	SFOCC - for loaning unlimited canoe for HMB2MB training