

OUTRIGGER SANTA CRUZ BOARD MINUTES DECEMBER 4TH, 2016

I Call to order: 5p.m.

Attendance: Dena Levey, Duane Strong, Bob darling, Pam Myers, Carter, Colin, Gayle Bensusan, Tai Boutell, Kay Miyamoto, Theresa Mulder, Phil Crowley, Cat Steele, Matt Muirhead.

II Secretary's Report Review and Approve October Minutes:

Kay motions to approve the October minutes, carter 2nds, October Minutes approved.

III TREASURERS Report: End of Season party brought in \$1,980 in revenue. Combined ticket sales, silent auction, Raffle. Expenses \$1,450 = \$530.00 Profit.

Donations: \$500.00 from PUPUO for Aloha Festival. \$80.00 from Terrence. NCOCA donated \$400.00 for damage to Kaholo at Tony Gora.

Insurance payment for Makani Akua \$2,661.64

\$6,000 available for new equipment fund. Harbor Rent increased due to repairs and upgrades to light post. \$500.00 purchase for new dinghy.

\$800.00 owed to Dot Vision.

Jacobs Heart Expenses: 2015 Specialty Insurance, Half Moon bay to Santa Cruz \$201.23. \$600.00 added to new equipment fund for remaining balances due from Alex for sale of old trailer.

Duane inquired if harbor has been informed of our new unlimited canoe? We need to confirm that our new unlimited is covered under our insurance for replacement cost value, No Blanket coverage.

Checking Account: \$5,633.00, Savings Account: 12,347

Matt motions to approve the Treasury Report, Cat 2nds, Treasury Report approved.

IV On Going Business Kudos Corner:

Congratulations and thank you to Carter & Heather for providing a great venue for our 30th Anniversary party, to Pam Bob D., Kay, Dena, Gayle, Jackson, Guy, Yoko, Duane, Tai, Cat, Dave W., Amy W., Matt M and all else who helped with set up & cleanup for the party. To Leslie E. for providing the lovely Hula Dancers from her Hulau, to Phil for providing great music and T shirts from the Bourbon Brothers Band, to our creative Novices; Toni, Theresa, Pamela, Burnie and Jamyrson for entertaining us with their Hilarious skit/roast of our beloved coaches, to everyone who donated or obtained raffle gifts and silent auction items, thank you to all who bailed canoes after the rain, to Ruthie and all who helped decorate and paddle in the Lighted Boat parade; to Pam for attending the NCOCA meeting and to all the OSC paddlers who participated in the Learn to Paddle class.

1. **Equipment – double hull, fix for the winter**

Duane repaired Dollies. Replaced Big Foot Bearings on both dollies and replaced padding on one. Duane drained the water out of Makani Akua's ama.

Request to put Strikers together for double hull. Matt commented that it is hard on the hulls, great for stroke practice, Matt not in favor. Do not need until March. Kay commented that Amas can always be waited.

Kanani needs repair. Matt suggest we be specific with the repairs in lieu of over hall at Elkhorn. Per Bob, \$2,500 is set aside annually for painting one canoe. Lori Bertouluci – refurbishes our lakos.

Shared Adventures – OSC to purchase rollers and bouys. Spend \$1,000 on bumpers to roll canoes. Less expensive than painting 1 canoe annually. Bob will prepare budget to present to club in January for 2017.

Matt commented that once you paddle an unlimited, you don't want to paddle a 400 LB boat. Down Payment is required for purchase of Unlimited 1 ½ years out.

Important to keep in mind that The club is divided 50/50.
Recreation and racers. Current fleet handles wear and tear.

2. **Website Report: - Harbor Rules posted on OSC Website**

Harbor rules of the road added, awards and recipients added, mermaid award – Yoko's story. Jacobs Heart page together, Board meeting minutes are posted once they are approved. Leadership link – change and update nominees. Fees and rates will be updated in January. PayPal available for payment of fees and dues. Contact board Information page – suggestion box. Welcome letter includes email address for suggestions.

3. **Coaches Corner:**

Encourage everybody to be stronger. Build a base. Crossfit Gym on Research parkway available for OSC participants Tuesday's and Thursday's \$5.00 drop in fee.

Safety side – winter time boats are still going out. Emphasize who is steering. Safety discussion at prelaunch, canoe etiquette – paddling in the ocean, all seats know their job. Checklist on Website or put on corkboard on shed. If in trouble, channel 16 on radio. Safety meetins to occur on a regular biweekly basis. Leslie Eurs to take on Safety clinic in January. Steers persons and captain ultimately responsible. Safety starts with the Board, Coaches, Steers persons to share and understand what we are looking for and expectations regarding safety. Bob recommends a safety manager on the board to implement Safety measures and setting up protocol. (see attached safety protocol from Matt Muirhead.)

4. **Club Store:**

Change Logo on Jersey's tabled until next meeting.

V: Updates and New Business:

1. **Shed and Site – Returning Items / equipment back where they are kept.**

Shed is a disaster. Do not stack buckets. Put stuff away when done. Missing 2 dry bags. Need new trailer box – existing too

small. No personal stuff allowed in shed. Board approves Duane to purchase a larger storage container for trailer.

2. **Safety - Policy for teens, keikes, & Guest? Possible safety clinic in Jan. Feb.**

3. **Learn to Paddle Class:**

Success! \$1,950 raised. Most rewarding for Pam. Students were interested in learning. Duane placed a Go Pro on the lakao to video student paddlers to help them learn technique. Gained a few members. Advertised at the Aloha Festival.

4. **Fitness paddle:**

9 mile intervals begins December 3rd, 2016 Lisa Franklin Sends out sign up.

5. **NCOCA- Seaplanes Sprints**

Some clubs bring canoes for everyone to use. Unlimited division growing in the NCOCA. Points awarded at the end of each season. Flags for sprints – Orange to yellow at start 9 (See Pam's notes from the NCOCA meeting.) Race Rule Book on NCOCA Website. Setting crews. NCOCA is cracking down on crews being set in advance. Safety bag and tow rope required for long distance races.

6. **Election of Board Officers.**

Philip, Theresa Mulder, Tai, Duane – equipment manager, Bob D. Treasurer, Tai Boutell – President, Cat Steele – assistant secretary, Forrest Munroy – Corporate sponsorships, Colin, Kay Miyamoto – Vice President, Pam Myers, Dena Levey – Secretary & assistant treasurer, Gayle Bensusan – race Rep. Carter.

Nominated: Dena, pam, Duane & Gayle

Gayle sent an email to the club two weeks prior to nominations. President and Secretary positions are up.

Pam Nominates Tai for President. Matt Nominates Duane for president based on his fairness, experience, the way he works. Duane declines and agrees to be equipment manager.

Matt makes a motion for Tai to be President of the club, Kay 2nd's Motion approved.

Kay motions for Dena to be secretary, Tai second the motion, Approved.

Head Coach – Matt Muirhead

Colin to take over Ocean Stewardship.

Carter – Safety Officer

Theresa – Assistant Equipment Manager.

Philip can assist Duane with Website content – Marketing & Sales, Promote the club for new memberships.

Carter Commented it's important to build novice program.

7. Forrest commented for obtaining corporate sponsorships- levels of support and companies we may target. (To be discussed at next meeting)

Gayle motions to end the meeting, Kay seconds, meeting adjourned.

Next meeting scheduled for February 29th, 2017