

OUTRIGGER SANTA CRUZ BOARD MINUTES MARCH 19,2017

Call to Order: 5pm

Attendance: Dena Levey, Theresa Mulder, Kay Miyamoto, Pam Myers, Duane Strong, Tai Boutell, Carter McCoy, Phil Crowley, Kyle Wade, Bob Darling.

Approve February 26, 2017 Minutes: Pam motioned to approve amended minutes, Gayle second, motion approved. Phil to prepare binder for hardcopies of Bylaws, 5013C, and minutes.

KUDOS: - Rita for working on the new apparel. Forrest, drawing the new race jersey logo. Duane, swag art and first aid kit upgrades in dry bags. Carter for chairing the Safety Committee and setting up two additional CPR Classes. Gary for teaching a great CPR/water safety class. All members of the Board for spending their free time to make OSC a better club. Coaches matt and Dave for setting up race practice workouts. Leslie for setting up parks and Rec paddle class.

1. **USE OF CLUB EMAIL:** Use for club issues only! 5013C allows for no campaigning for political purposes. Nonprofits not to be used for political exploitation comments. Use for OSC specific events only!
2. **TREASURERS REPORT:** As of 3/19/2017, 91 members. \$11,094 available – membership income. \$1,000 less income than expenses.

March Donations - \$200.00 (Reid Siedler - \$80 / Bernie Bernal - \$100 / Cat Steel - \$20.00) YTD - \$609.30

CPR Class Income (Carter McCoy and Gary Kunsman)

March - \$210.00

YDT: \$210.00

Expenses: 2% Rent increase beginning April 1, 2017 = \$10 per month, Insurance – Catalina / Team Snap, Administration, Photo of DAD for service. See attached Treasury Report.

Amount Collected YTD 2017 - \$19,137

2017 Budget: \$20,000

Membership Breakdown:

Racers: 54 Total @ 30 Men and 24 Women

Recreation: 37 Total @ 12 Men and 25 Women

Rec Drop In: \$50.00

2017 Budget: \$400.00

3. **Leo's Haven Fundraiser:** Saturday (non race day) 12pm – 2pm
Community service. Tai suggest OSC provide canoes to take out people. Leo's haven charges for the event and keeps the proceeds.

Phil suggest great idea for the club to raise funds. Pick a day, advertise, waivers, harbor permit. Duane suggest Corporate outreach / scattering ashes. Nonprofit – how much? Ask the community what they are willing to pay? Kyle suggest the same cost as the Kayak Connection / O'neill Catamaran / Sup Whale Watching.

Pam, Phil and Leslie Eurs – Outrigger Committee will research cost for selling seats for experience in paddling. For Example: Birthday parties - \$100 per canoe. Raise drop in fee to \$20.00

4. **SAFETY COMMITTEE: (CARTER)** – 10 minute safety talk Saturday and Sunday. Same topic – every weekend – coaches share drybag, radio training, Huli discussion, 7-8 topics discussed – improves level of safety and level of awareness.

CPR CLASS: 8 PARTICIPANTS THE 1ST CLASS, 8 SIGNED UP FOR THE 2ND CLASS.

Alot of interest! CPR in the canoe discussion. Get on the radio for boat response ASAP! Coaches are involved in the safety talks.

5. **Equipment and Website Duane:** 2 drybags and contents replaced. Duane ordered extra dry bag contents. Total of 6 drybags plus 2 in reserve. CPR kits are in all bags.

6 new PFD's @ \$12 each purchased for the new unlimited. Theresa suggest pads be made or purchased for the stacking of Amas. Duane has been making them out of foam. Duane to do an inventory of the PFD's to see which ones need to be discarded. Lock replaced on small boat box and new lock purchased for dolly on trailer. Bob recommends new secure latch on shed. Duane proposes larger shed, demo and re-pour new slab. Ama covers? \$400.00 each – talk to Yoko.

Bob recommends ama covers for all canoes. Good design easy on / off.

Club work day scheduled for April 22, 2017 @ 8am.

Steering Blade Donations: Club to pay \$40-\$50 to Pddlers whom have extras.

Kialoa Paddle Purchase Contact Sal. Kyle to speak with Meg Chun from Kialoa to see what kind of discount she can offer. Tai to send an club email out regarding steering blade donations.

Equipment Update:

OSC Repairs and Maintenance: Budget - \$3,000, YTD Spend - \$511.68

OC1 & OC2 Repairs and Maintenance: Budget - \$100.00, YTD Spend - \$15.58

Trailer and Dolly Exp: Budget - \$1,000, YTD Spend – 322.45 - \$200 is the New trailer Dolly.

OC6 Rehab and painting: Budget - \$0, YTD Spend - \$0

New Equipment: Budget - \$22,900, YTD Spend - \$20,900 -Puakea Unlimited Canoe

2017 Totals: Budget - \$27,000, YTD Spend - \$21,749.71

6. Update from The Coach:

Criteria - Commitment – attendance and fitness / Time Trials. Everybody in the racing program including subs and alternates need to sign up for practice on Team Snap. Time Trials will determine crews.

Novices have been mixed into master crews when they thought they would race as Novices for one more year. Theresa is left in Open division where currently no women's open crews exist.

The Clubs goal every year is to get as many paddlers on the water.

Men's master crew – no steers person. Kyle Wade has stepped up to learn however not experienced to race.

Board to have discussion with coaches regarding crew placement. Coaches message needs to be adjusted to include all paddlers.

Bob D. to provide member list to coaches.

Per coaches, Lapa not to be used for practice. UCSC girls used Lapa and Kaholo for practice and paddles were not put away in shed. UCSC girls must pay club dues to practice.

Dave W. needs to be attentive to the UCSC paddlers. Not assign an unexperienced UCSC paddler to be in charge of their crew.

7. Club Store-New Logo Limited Edition Items and Art, Supplier:

New Logo for race jerseys - white logo on turquoise jersey. Rita asked to open store. 2016 design to be sold on a separate link.

8. **Keiki Race:** Tai met with 4 parents. Practice scheduled for 12-15 Keikis on 3/19-2017 and 4/23/2017 @ 11am. Participating in the Tony Gora / Alameda / Seaplane sprints and Aloha Festival. (\$70.00 cost plus jersey.)

Cat Steele donated \$ 160.00 for Keiki program which may subsidize Jersey cost. Club Goal – Have more Keiki's in club.

Keiki Camp – July 31, 2017 – August 4, 2017 8:45am – 12:15pm.

Cost - \$170.00. 6 kids confirmed. 8-13 years old. **July 24, 2017- July 28, 2017** – Kay needs volunteers to help out. Need weights for canoe ama – 2 boats.

9. **Learn to Paddle Class: - Parks and Rec, OSC June and July Tuesday and Thursday – Leslie Eurs to head it up.** Parks and Rec Fee - \$200, OSC receives \$180. Minimum of 4 people, Maximum of 8. Additional Learn to paddle Class to take place in Fall and Pam Myers will head it up.

10. **Next Meeting – April 30, 2017** – Dena motions to adjourn the meeting, Kay 2nds the motion. Motion approved. Meeting adjourned.