

Outrigger Santa Cruz Board Minutes April 30, 2017

5PM

Attendance: Dena Levey, Cat Steele, Duane Strong, Carter McCoy, Gayle Bensusan, Tai Boutell, Pam Myers, Theresa Muldar, Phil Crowley, Forest Munroy, Kay Miyamoto
Pam motions to approve March Minutes, Gayle 2nds, March Minutes approved.

KUDOS: Rita for working on the new apparel (same as last month, but huge project). Duane, Ruthie, Caitlin, Brooke, Bob C., for coaching the first Junior Racing Team Practice. All club members who helped on the work day. Coach Dave for all the emails. Actually for organizing the time trials, the teams, the practices, the first race, coaching. BOD members to add kudos here..... Bob D. adds kudos to phil and Cathy Crowley for Quickbooks, time trial volunteers, Cat kudos condo mates for use of washer and dryer to wash wax rags from OSC work day.

1. **TREASURY REPORT: Minimal Version** – Phil Crowley loaded Quickbooks – categorized expenses per canoe, per race – history in Quickbooks – generate monthly report / tax report.

Establish value on canoes (in, progress) based on what we are insured for.

Checking account balance: \$18,878.00 + \$600.00 PayPal = \$19,700.00 Savings Account: \$7,000.00. \$2,000 spend on new Jersey Garments.

135 – Total Members – UCSC Novice (Dave Waynar), Keiki Racing Program (Tai)

10 Prepaid memberships 2/3/5 years

Keiki Camp - \$170.00 / Junior \$70.00. (incentive offered to join club). 1st session of Keiki -openings available (12), 2nd session booked full.

2. **SAFETY COMMITTEE:** Huli drills with coaches, safety in June - online test encourage all members to take. May 13th – Huli Drills and safety talks scheduled. DL suggest OSC pay \$142.00 annual membership for Vessel Assist. Carter to look into it to see what the membership includes.

3. **Equipment:** Work day was awesome! Much participation in lieu of non - participation from Rec paddlers. Small Boat activity is active. 15 OC1 checkouts recorded. Swag Shirts in stock (Jerseys / T-Shirts). 3rd set of AMA weights for keiki's, rigging cards updated, and laminated. New pump batteries – Unlimited. Seat foam replaced. Mesh bag with clip on

Cradles repaired – Duane making 2 ,more. / mailbox has combo lock, shed painted.

PFD's – currently 6 keiki's, 43 adult – 30 orange and 7 new blue ,

6 – misc. mix matched (Adult). Duane to purchase 5 more keiki and 6 orange adult.

Ama Racks – Duane making, IAKO covers done. Ama material covers in on Thursday May 4th. Weights in Kahalo – Duane will attach.

WEBSITE: Junior race page/ keiki home page / Jackson's photo of all the club members.

- 4. SPRINT RACES PER THE NCOCA CALANDER – Keiki's July 8th – Seaplane same day as Shared Adventures. Saturday July 15th – Fundraiser – 9am or 10am Paddlefest Day – canoe ride exposure. Weather nice, no conflicting dates with race schedule.**

DL suggest OSC give canoe rides at Aloha Festival - 1 hour window - 15 minute rides (need permit) good Idea. Pam to research with City about permits.

19 ew racers participating in the Berkeley race. 53 racers total.

- 5. Update from the coaches Matt and Dave : Tabled**
- 6. Rec Program / Demo Day May 28th - Coach Matt M. to demo new canoes.** Mike Ing doing lettering for new canoes. Kaholo needs #5 on back. 79 / 80 New numbers.\
- 7. Club Store – New Apparel –** OSC Windbreakers available – May 7th, Hats to Come. Trucker hats with embroidery, Trucker hat with foam. Diamond Logo / White embroidered hats Jerseys available May 1st.
- 8. MBX Jerseys –** DL to come up with Logo / Pam has a Logo. IDEAS – Monterey bay, Harbor, Light house, Moss landing, yellow bus, waves. Print T-Shirts early as an incentive for people to register early. Food / Drink – Cookies / Kona Brewing CO.

OSC website updated. If sanctioned, NCOCA in charge of timing, scoring, safety boat,nd online registration. Insurance - \$5 per paddler and \$200 – Event Insurance.

- 9. Junior Racing team:** 16 members. 2 staff and 4 kids in each boat. Registration is closed. All but 1 or 2 participated in Keiki camp.
- 10. Bagonia Fest: Discussed but no action taken.**

Next Meeting Scheduled for June 4th, 2017

.=Bob D. Motions to adjourn the meeting, Carter 2nds the motion, Meeting Adjourned!