

# Outrigger Santa Cruz Board Minutes

June 4 2017

## Call to Order 5pm

**Attendance:** Catherine Steele, Tai Boutell, Pam Myers, Kay Miyamoto, Duane Strong, Bob Darling, Carter McCoy, Gayle Bensusan, Theresa Muldar, Dena Levey, Phil Crowley

**April Minutes Tabled. April Minutes to be read and approved next board meeting.**

**Kudos:** - Equipment Duane – pfd's, canoe racks. All Club Members who helped clean and rig canoes after Monterey. Kyle for washing skirts. Yoko for repairing skirts. Matt for Demo Day taking rec paddlers out in Makua Kane Dave. Bob D and Phil C for Quick Books accounting system. Dave W. for Coaching, towing and organizing Santa Barbara, Berkley and Monterey. Congratulations to all who placed at Berkley and Monterey. Thanks to Tai, Duane, Ruth, Kay and Toni for helping with the Ponderosa kids. Rita for Club Store. OSC Junior Team Coaches and helpers – Duane, Ruthie, Pam, Doug, Tai, Toni, Jeannie, Brooke, Caitlin, Phil L. Bob C. Sal Maddie and Rich. Congratulations to Juniors' first race and win in Monterey!

### 1. Treasurers Report:

**Membership update** – Total paid/paying Members YTD 2017: 140

Total membership in 2016: 122

Amount Collected YTD 2017: \$25,209 – 2017 Budget - \$20,000

### Membership Breakdown:

Racers: 81 Total @ 42 Men and 39 Women

Recreation: 44 Total @ 13 Men and 31 Women

Juniors: 15 Total @ 9 Boys and 6 Girls

Rec Drop In: \$70.00

2017 Budget: \$400.00

### Race Accounting:

Berkeley Pier:

Income: \$1441.00, Expenses: \$1,534.83, Loss: \$93.83

SB Rig Run: Income: \$1,294.93, Expenses, 1,288.46, Profit: \$6.47

Monterey Hoe: Income: \$1,411.42, Expenses: \$1,434.29, Loss: \$22.87

**See Profit and Loss Statement (Attached) For Additional Income/Expense Breakdown.**

Tai Motions to approve treasury Report, Pam 2<sup>nd</sup>'s, Motion approved.

**2. Equipment Report:**

Duane purchase 6 adult PFD'S and 4 Keikeis, 2 new cradles for the unlimited canoes, 2 cradles for traditional canoes, 2-ama racks, 2 pump chargers, Hitch lock, new mail box in shed, 30 new stainless steel bungies purchased. Now an emergency contact link on website for board, coaches and steersman.

**a Canoe Repair** – Ho'omaikai – seats are separated from Vaa. Per Pam, Homer can repair. If Homer is unavailable, Craig from Elkorn is an option. Location for repair if Homer is available – Harbor or OSC'S site. Goal – Repair complete before Shared Adventures July 9<sup>th</sup>. Makani Akua approved for use ad Shared Adventures if Ho'omaikai is not repaired in time.

**3. Club Store – Tabled**

**4. Coaches Report – Matt and Dave**

OC1 and OC6 practice – schedule switches around ( Men Practice Monday, Tuesday Women's Practice, Wednesday Open) Tuesday men's Crossfit, Thursday's Women's Crossfit) allowing for Crossfit workouts. Pam request if not available for Women's practice on Tuesday can paddlers attend alternative days? Coaches response – Yes. Holds paddlers accountable for their own fitness. And advance their learning abilities, receive positive feedback from Coaches.

**a Sprints:** Ruthie volunteered and is requesting additional volunteers to help. Pam to email Leslie Eurs. Sprint dates- June 8<sup>th</sup> and 17<sup>th</sup> – Pleasanton, July 15<sup>th</sup> – Monterey Championships. (OSC will be borrowing canoes)

Steersman Certification: Thersea, Kyle, Rachel, Carter, Duane are interested in becoming certified Steersman. Matt to hold Steersman Clinic – Date and time TBD.

Phil suggest Skill, safety, right of ways and Navigation as additional topics to be addressed. The Harbor Website shares information on navigation in harbor and Ocean. Coast Guard/Harbor master to give OSC steersman a speech on navigation, Safety and right away. Coaches have to be on board with this issue.

Good time to train steersman is during Fitness paddle in the Fall and Rec paddle.

Phil C. will research information.

Safety – Written Quiz on basic safety procedures, Huli, radio (Station #16 for Safety) Review safety information on Website. Carter will add steersman navigation information. Board to review and send feedback before sending Out to club to take quiz online.

5. **Dave's Report on Jacob Heart:** \$2,600 raised during last event. \$1,000 over needed to race. \$26,000 currently raised. Goal - \$50,000.

**Start up Request: In Motion for Kids** – raise money for children with disadvantages/illnesses Nationally. Does not affect OSC at all, / Separate not officially launched. Publicize it for Non Profit Organizations including Jacobs Heart.

**Boards priority is to Satisfy Jacob's Heart's obligation ASAP.**

Per Dave W. Santa Cruz to Moro Bay Paddle solely focused on Jacobs Heart. Yet raise awareness for other Non Profits until contract is satisfied.

Dates for Santa Cruz to Moro bay TBD. Board to hold Dave W. accountable. Any OSC event fundraiser goes to Jacobs Heart until contract is satisfied!

6. **Aloha Festival: August 20<sup>th</sup>**

Sell all inventory in Club Store. 2 Booths Need Canopy's (2), Fold up tables (5) Ice chest, Judy's help with the Shave Ice Booth. 2<sup>nd</sup> booth for OSC Club Store Inventory. Sign up link for different shifts on OSC Website for Shave Ice Booth. Bob will pay for 2 booths, 15 cases of Coconuts. Gayle to Pick up the Shave Ice Machine from Alexis party rentals. Bob has tables and canopy's in his garage.

RE: Canoe Rides at Aloha Festival – Tabled (costly) Fees, permits, insurance.

Harbor Rides in September Date and time TBD.

7. **Shared Adventures:** Sign Ups on Website July 9<sup>th</sup> Noon to 5 Volunteers welcomed all times throughout the day.

8. **Next Board Meeting Scheduled for July 30<sup>th</sup>.**

**Dena motions to adjourn the meeting, Kay 2nds, Meeting Adjourned.**