

OSC Board Minutes

1.

July 30, 2017

5pm Call to Order:

Attendance: Dena Levey, Pam Myers, Bob Darling, Kay Miyamoto, Theresa Mulder, Matt Love, Dave Loustalot, Gayle Bensusan, Tai Boutel, Phil Crowley, Leslie Eurs, Jackson Rahn

Approve April and June Minutes:

Bob motions to approve April minutes, Gayle seconds, April minutes approved. June Minutes tabled.

Kudos: - Leslie for organizing the paddle out for Jack O'Neil and Monterey Sprints. Yoko for organizing Shared Adventures and all club members who helped. Jackson for stepping up to race and the great pictures of the Monterey Sprints. Mike K. for helping save Eddie's life. Tai and Duane for towing canoes to Monterey. Tai for attending the NCOCA meeting. Leslie for organizing the Elkhorn Slough paddle. All of the Board for serving on the board. Keikei Camp Volunteers that helped. Our first week was successful. 12 kids are signed up for 2nd week. Owners of OC's that lent them out for time trials. Thank you for your generosity.

1. Treasurers Report: Bob Darling - Treasurer

152 Members in total. Largest membership in OSC history.

Race expenses higher than race income. Berkeley race dues shy by \$200. Keiki race fees \$170.00 included in their membership. Monterey short \$22.87 due to trailer parking ticket.

See attached Profit and Loss Statement.

Club Store:

2.

Kay suggest Keiki Camp and Juniors have separate Jerseys / T shirts.

Bob to break down savings account – MBX and Safety.

Line Item for next board meeting.

Kay motions to approve the Treasury report, Gayle 2nds, motion passes.

2. Equipment Report: Duane Strong – Equipment Manager

Tow ropes now required for all races. Purchased Pop up canopy – OSC now has 2. Tow bags purchased, 8 completed tow ropes, 4 stubby tow ropes for unlimited canoes. Tow ropes and bags located in rigging boxes. Duct tape, bungies, shock cords purchased. Key to hitch lock in drawer in shed.

Need 42” Keiki paddles. Meg form Kialoa can make wood ones. – Duane to call.

Maka Nui laokos are in bad shape. Delaminated. Duane to repair and fiberglass.

1 radio died. New GPS radio to be purchased.

Website: Duane put a new link in on the OSC website for steerspersons / Coast Guard.

3. Coaches Report: Matt to put together crews for Alcatraz and talk with Dave W. 13 Men have signed up. Skirts required for Alcatraz

Kilohana Race – Men chased unlimited, Matt steered, 1st spec boat across the line in front of an unlimited. New stroke incorporated and worked! Coaches are happy with the results.

Napalli – 5 guys, 2 women from OSC & 4 women from Hanalei.

3.

Practice was light in July. Only 6 women did Time Trials. Hard to place seats. All but 5 men did not do TT. New young guys excited about paddling / racing. have joined the club. They will be incorporated into our #1 crew.

4. MBX: Dave Loustalot Organizing – per Dave, everything is moving along. Just need to encourage paddlers and clubs to sign up. Jersey Design going – new logo, change sponsors and year. Different color than white. Dave L. to send Duane artwork and sponsors for Jerseys. Decide, set a price. Paddlers can purchase when registering. NCOCA is providing 3 support boats. (savings of \$1,300) last year 2016 \$5 per paddler. This year OSC is paying \$10 per paddler to NCOCA plus insurance.

Off season women's steers persons need to practice huli drill in unlimited, learn how to use the pump.

Off season Matt will run Cross Fit.

5. Aloha Festival Committee: August 20, 2017

Send out announcement, sign ups on Website, Gayle ordered shave ice machine, Pam to connect with Judy regarding the syrups for the shave ice, Bob sent application to City – awaiting confirmation. Need power for one booth. Tai to bring tables, pop ups, coconuts and decorations.

Ruth has coco jack and ceramic tools that she is lending to the club to crack the coconuts and scoop out the meat.

6. Learn to paddle Class: - 5 boats with 5 plus steers persons. Pam to send email out for helpers. Signup sheet with dates available at the Aloha Festival – also flyers with dates. Phil C. suggest video add on Face Book. Cost - \$20.00. Board to think about it. Theresa

4.

inquired about steering certification – September 24, 2016 - official committee to set a date.

Fitness Paddle – Leslie Eurs to set the curriculum. Piggy back on Learn to Paddle class.

Steers people interested in becoming certified:

Theresa, Carter, John H., Duane, Kyle, Sal.

Jackson - Safety: Road ID Bracelet – wear contact information, name, emergency contacts, date of birth – emergency personnel can find your vital records online.

7. End of Year party – Location – Kyle Wades House

8. NCOCA Meeting Update: Mike K. was the first responder for Eddie at the Kilohana race. Eddie is ok, no brain damage but still in the hospital due to extensive CPR compression. NCOCA to add a Defibrillator for the race trailer. Red Bull to be at Alcatraz, Tow ropes required. August 27, 2017 – Angel Island.

Sunday September 17, 2017 – Dave Dyc's paddle out.

9. Jacobs Heart Commitment: \$2,000 a year for 4 years. Balance due \$26,000 Memorial Day race raised \$. Fall event Half Moon Bay to Morro Bay to raise \$ for Jacobs Heart.

Next Board Meeting – September 17, 2017

Phil C. Motions to adjourn meeting, Theresa 2nds, Meeting adjourned.