

## Outrigger Santa Cruz Board Meeting

September 17, 2017 5pm

Attendance: Tai Boutell, Kay Miyamoto, Pam Myers, Bob Darling , Duane Strong, , Matt Muirhead, Phil Crowley, Theresa Mulder, Leslie Eurs, Jim Rahn, Kyle Wade, Matt Love, Dave Waynar

Board Members Absent: Gayle Bensusan, Carter McCoy, Forrest Monroy, Cat Steele, Dena Levey

I. **Previous meeting minutes:** Approval of June and July meeting minutes will be postponed until the next board meeting.

II. **Kudos**

Thanks to:

-Tai for reviving OSC's Racing Program for our junior racers and getting crews to both sprint and distance races this season. Also to those that helped with junior racing practices and races – especially Duane and Ruthee.

- Duane and Kay for running two one-week Keiki Camp sessions this summer and to all OSC members who helped out.

-All members that helped stroke/steer for the Aloha Races, and to all that helped with set up/take down and manning of our 2 booths for the Aloha Festival, especially those volunteering in the shave ice/coconut booth.

-Matt M. for taking care of all the logistics for a great Na Pali Challenge, and to the combined crew of OSC/Hawaiian Outrigger Voyaging Society for their strong finish.

-Jackson, for another season of great event and race photos!

-OSC's Men's Open crew for their 1st place finish at Catalina, along with Change Coach Theresa.

-Duane, for his continued excellence in taking care of OSC's repairs and equipment needs, website.

-Rita for running the club store.

-Club members who paddled for the OSC fundraisers with Mike Rubin's volleyball teams.

-Leslie for organizing OSC's part in the paddle out for Dave Dyc.

III. **Equipment** – Duane Strong

a. Fixed peg on Kananimauloa's rear iako (possibly broke in 2016 Tony Gora race and went unnoticed, although we aren't certain), spot refinished.

b. Fixed Lapa Uila gel coat in front.

c. New GPS radio purchased to replace one that died.

d. A new housing with toggle switch was built for the pump in Kai Malama Keiki. The motor was replaced as well.

e. Maka Nui's front iako was restored after ~20 hours of work. We are considering leaving Maka Nui unrigged to leave more room for canoes, although we need to see how this will affect rec paddle. To be discussed at a later date.

f. Duffle bags were purchased for the unlimited canoe spray skirts. Tags were placed on all bags.

- g. Moved radio board in shed.
  - h. Rigging boxes were bought for the unlimited canoes. The stubby iakos are in those boxes. Iako covers should be stored here when not in use.
  - i. Padding was added to two of the Big Foot dollies. One was padded in such a way that the dolly will still fit on the trailer. There is now only one set of Big Foot wheels without padding.
  - j. One PVC cradle was repaired.
  - k. Duane went through the rigging boxes to check if resupply was needed. One measuring tape was replaced and two rolls of gorilla tape were added.
  - l. Patched Makani Akua's spray skirt. Additional patch material is in the toolbox.
  - m. Should the ivy be removed from the shed? Those present agree that this should be done.
  - n. We've decided we would like a "keep off" sign by the canoes. Duane will come up with a design for the next meeting. We are also looking into the possibility of roping the canoe area off.
  - o. We would like to get a small laminated sign for the garbage can that is used for water. We would also like to use a bungee to secure the lid and prevent people from throwing trash in it.
  - p. The club received an OC1 donation from Amy Culver. Duane has inspected it and determined it needs siphon bailers and a kelp guard. It also needs a drain plug, which has been ordered. The canoe came with a radio, PFD, and leash. The board has decided to keep the OC1 for now. If it ends up not being used by members we will consider selling it. We need to look into storage / discuss rack payment with Dave Loustalot. We will announce this canoe addition and add it to the sign up list when repairs are completed.
  - q. We have six new quick straps bought by Pam Myers.
  - r. The black underlay beneath the canoes is pulling up. Tai has already spoken to someone with harbor maintenance concerning this but did not get any answers from them. He will check with the harbor again to see if they will do anything to repair this and if not what they will allow OSC to do.
- IV. **Website** – Duane Strong
- a. New photos (by Jackson Rahn Photography) have been added.
  - b. The widget for Jump for Kids with Cancer has been added.
  - c. The learn to paddle class and MBX have been added to the front page.
  - d. Added miscellaneous fee Paypal box.
  - e. Added hats, visors, cotton shirts to web store.
  - f. Should Akau Hana merchandise be removed from store? Bob D. says there is no longer any Akau Hana gear in stock so it should be removed.
- V. **Treasurer's Report** – Bob Darling
- a. OSC is currently in the black (\$2,828).

- b. The club store is only showing a net income of \$126 because we recently ordered ~\$2k in OSC merchandise (including MBX gear). We anticipate bringing in at least \$3k from selling these items.
  - c. Income from the CPR class was \$300.
  - d. The MBX has already brought in ~\$11k. We expect at least another \$6k from yet to be paid race fees.
  - e. Our membership income is right about where we had budgeted (\$20k). We currently have 154 paid members. We expect this to increase to at least 160 by the end of the year.
  - f. The race income is at -\$1,090. This is partially due to still needing to collect almost \$600 from the Catalina Crossing participants. It is also due to the junior race fees being included in their membership and unexpected costs incurred such as a parking ticket on the trailer.
  - g. We have spent \$720 so far this year on administration expenses.
  - h. We have received \$2k in donations for the MBX and have \$2,500 in savings for MBX prize money. If every record is broken this year we may not have enough money to cover all the prizes.
  - i. There was a short discussion on how to save money on the MBX. We would like to determine if DotVision (which costs \$2k) is really necessary or if we would be better off applying some of that money toward having more chase boats on the water.
  - j. Matt M. states that he has received requests for his blue hats. He will look into having some made to be added to the club store.
  - k. Kay M. makes a motion to approve the treasury report. Phil C. seconds the motion. All in favor; motion passes.
- VI. Aloha Festival
- a. We received \$500 from PuPu 'O Hawaii for helping with the Aloha Festival races.
  - b. We advertised the learn to paddle class and made contact with a lot of potential OSC members.
- VII. **Coach's report** – Matt Muirhead
- a. OSC had a good long distance season with a lot of fun conditions.
  - b. The coaches plan to build the men's team next year.
  - c. Matt & Dave would like to bring in a younger woman as a coach. They hope that this may draw in more women, particularly younger women. They are looking into possibly bringing in a paid female coach.
  - d. Matt thinks that we should be sending our race results to the Sentinel. Phil C. will look into doing a press release for the men's Catalina Crossing win.
  - e. Matt would like the unlimited canoes to be rigged for the crew paddling them. If the crew is lighter, the iakos should be adjusted appropriately for them.
  - f. 2018 Race Season outlook and proposal for social membership are tabled.
- VIII. **Miscellaneous discussion**
- a. Leslie E. would like the board to consider not allowing race membership to people already belonging to other racing clubs. She feels that this takes coaching time away

from members who are committed to OSC and reduces team bonding. The coaches and board do not believe this is an issue and decided to take no action.

- b. Tai B. has purchased a SpeedCoach for the club (cost ~\$500). Bob D. makes a motion for OSC to reimburse Tai for this purchase. Pam seconds the motion. All are in favor; motion is passed.
- c. Dave W. would like to have "Live like Jay" and the Jay Moriarty Foundation logo placed on the white unlimited canoe. Phil C. makes a motion to allow Dave W. to add these items to Mākua Kane Dave contingent on the OSC BOD approving the final design. Pam seconds the motion. All in favor; motion is passed.
- d. End of year party to be held at Kyle Wade's house. He and his wife would prefer it to be catered rather than pot luck. The board agrees to this and decides to set a ticket price of \$20 to cover food and drink costs. The board agrees to give Kyle W. \$500 in advance towards expenses. Phil C. will see if the Bourbon Brothers are able to play at the party.
- e. The board discusses OSC's policy on intoxicated people paddling. It is decided that the code of conduct should be amended to restrict people under the influence of drugs or alcohol from using OSC equipment and attending OSC functions. Furthermore, it has been decided to temporarily suspend a member from OSC following his behavior at the Dave Dyc paddle out. The coaches will inform this paddler of the suspension. What will be required of him to have the suspension lifted will be discussed at a later time.
- f. Gayle will be sending out an email to all OSC members concerning upcoming BOD elections.
- g. Learn to paddle class, fitness paddle, and steering class have been tabled.
- h. Dave W. would like the BOD to look into how he can get board approval between board meetings. BOD members are looking into this.
- i. Items on agenda that were skipped: Jacobs Heart commitment & update, beach cleanups, club newsletter, 2018 membership dues.

Next board meeting to be October 29, 2017 at 5pm.

Bob D. makes a motion to adjourn the meeting. Kay seconds. All in favor; motion passes.