

Outrigger Santa Cruz Board Meeting February 25, 2018

5:00 – Call to Order

Attendance: Dena Levey, Pam Myers, Theresa Mulder, Tai Boutell, Kay Miyamoto,

Kim Chamlin, Leslie Eurs, Philip Crowley, Matt Love, Duane Strong, Dave Waynar, Jackson Rahn, Eddy O'Conner

Approve January Minutes: Pam M. motions to approve the January minutes, Matt L. 2nds the motion, January minutes approved.

Sargent at Arms – Kyle Wade – 1 - minute flag for the evening and will notify when 1-minute is up. Agenda Items specify state a designated time to discuss.

1. **Kudos: (5 min)** Tai – Theresa for taking on the important role of Treasurer; Duane – Forest for being responsible and repairing the OC1; Theresa – Duane for his general awesomeness and for making the rigging sets for us to practice rigging – very cool; Dena – Tai for subbing as steersperson on the Pirates crew – captaining the crew with drills - power sets and taking a line paddling against the current, challenging and fun; Matt L. – Leslie for steering and keeping the steering class organized; Kyle – Theresa doing a great job in the transition of Treasure position, and Duane for taking on the maintenance responsibilities; Leslie – Tai for having a pulse on everything and Duane for his leadership in rigging the OC12 for POCA to borrow; Phil – Lynn for keeping our Rec program going; Bob C. – Tai for keeping us on point; Dave W. – Matt M. for giving the final certifications today; Kim – Dave W. for bringing us another boat to try out; Kay – Kim, Yoko and Leslie – women's coaches and Phil for video of Women's racers meeting. Lynn – Theresa for Sunday Rec support. Last Sunday Rec had 35 paddlers. Pam – Duane for putting the cushions on the wheels.

2. **Treasurers Report (5 min) - Theresa:**

As of February 23, 2018 current assets are - \$21, 860 – Checking Account and \$8,102.34 – Savings Account. Transferred \$1,100 to MBX Prize Fund A little over \$10,000 in dues came in – 94 paid members 36 – Rec, 56-Racers and 2 Juniors. Quite a few new members have joined in the last couple months. \$860.00 in donations and fundraising and almost \$500.00 is net profit from the parking pass raffle. Club Store - close to what was budgeted for this year. \$700.00 from November and December 2017 that didn't get put in to the Club Store Fund until this year. \$1,000.00 was budgeted for the Club Store – 2018 and the Currently we are over \$1,000.00. Expenses are the same - the harbor rent and Insurance are the only expenses except some small administration expenses (paper for the waivers, Team Snap, website) (see attached Balance Sheet and Profit and loss Statement) Dave W. motions to approve the Treasurers Report, Kyle 2nds, motion approved.

- 3. Equipment Update (5 min) – Duane:** Valves replaced on dolly tires, 2 dry bags replaced – NRS style, cradles repaired, Ama covers – for the unlimited are being modified. 2-new sets of canoe lights were not working – rebuilt now working. Red OC1 was dropped – big crack in it. Still ok to be on the water and Tai will be taking it to Jude for repair next month. The person responsible for the damage has voluntarily gave a deposit towards the repair. A dry bag was lost and found at Steamers Lane and returned to OSC. OC2 ama - working on repair daily – adding extra glass and gel coat. Kaholo's lakos are being repaired at Duane's house – almost finished. Double Hull will stay rigged until Kaholo's ilako's are repaired and returned to the canoes.

a. Club Work Day – March 17, 2018 after race Practice – 10am – 2pm

- 4. Website – (3 min) Duane** – 186 members – 94 racers, 91 have not paid for 2018, PayPal has been updated switched over to Theresa's phone #, All Steering class videos are now on the website. Rita contacted Duane Club store is out of stock. Removed the Molokai shirts – no more and set quantities to zero so if someone tries to order, an out of stock prompt will show up. Updated the steersperson list per Leslie, added Phil to the You Tube account. Updated the waiver addendum per Gayle. Dave Waynar has created a video for promotion both for Men's and Women racers. Dave is requesting the video be put on the front page of the OSC website. Phil suggest that created video be put on a separate link.

5. Events Committee- (5 min) Duane –

The OSC events committee met on 02/21/2018 – Present were Kay, Toni, Leslie, Duane and Jackson. **Please see attached Proposal from 02/21/2018 (tabled, in progress)** Corporate events are treated as donations for OSC's nonprofit status.

6. Update Code of Content (3 min) - Code of conduct has been updated (**see attached revision**)

Matt L. motions to approve the updated Code of Conduct, Dave W. 2nd's Motion approved.

7. Coaches Corner (3 min) - Dave Waynar

Stoked on the Women's racers meeting and stoked with the coaching staff - Kim, Yoko, Leslie and Toni are helping with Logistics. Heard feedback that Kim's slide presentation / format was well organized and that the women are excited about the upcoming race season. Men's kickoff season started the end of October. 25 guys attended CrossFit Gym. Reviewed video footage for training and went over what the season is going to entail.

a. Parameters for reserving canoes, discretion of coaches (5 min)

March 3, 2018 – Full race scheduling – Coaches prerogative Monday -Saturday.
Sunday – Reserve and confirm with Leslie -Rec paddle – 9am-11:30am,
Juniors 11am – 1pm.

b. Jacob's Heart Accounting: (3 min)

\$23,000 was the cost of the Jacob's Heart unlimited canoe. \$42,500 has been raised towards OSC's \$50,000 contract (4- year commitment) with Jacob's Heart. Kudos to Dave W. for taking on the fundraising. OSC has not been responsible for raising funds for this canoe and has only contributed as a club \$6,000. Balanced owed is \$7,500. Per Contract, OSC contributes \$2,000 per year.

c. Live Like Jay Lettering: (5 min)

Coached have approved the lettering, The White unlimited canoe will be used at the Jay race – June 16, 2018, it will be on display. Jacobs Heart is allowing OSC to put up a canopy / vendor space charge waived. The canoe will be a lead boat for all racers during the competition. There will be a live like Jay flag and pictures of Jay, Charlie Banfield and Dave Dyc in seat 4 of the canoe. A basket for people to write notes/ well wishes. The race is a qualifier for the prone. SoCal, NorCal, Hawaii, New Zealand are participating.

d. New Canoe Purchase: (10)

Dave delivered a Tahitian canoe up from Alex in SoCal for OSC to try out for 2-4 weeks. Dave took it out – performs faster, steers straighter than the Puakea's, design is structurally more - sound. Progression is the reason for the request. Cutting edge of equipment. SoCal clubs are adding Tahitian canoes to their fleet. Currently, OSC has 3 un1/limited crews.

Proposal / Cost - \$23,500 and \$25,500 (including tax) with carbon fiber Ama, lakos and a wooden set of lakos for training, hydration holders, foot supports and possibly spray skirts. Currently Dave has confirmed OSC has someone who wants to contribute \$3,000 as a sponsorship towards the purchase. Dave is waiting for a response from The Jay Moriarty Foundation for \$1000.00 sponsorship, Mike Ruben – coach of the Women's volley ball is willing do donate \$2,000 slated for the new canoe. Alex from Ventura is willing to discount upfront payment of \$5,500 and allow OSC to pay balance at end of the year.

With 3 -unlimited canoes in OSC's fleet, Rec paddle crews would have more opportunity to use the white unlimited.

Weight of the Tahitian canoe - 160LBS If we order by March we can have by the Santa Barbra race.

8. Safety Committee Recommendations: Leslie Eurs (15+ minutes)

Attached please reference 2018 proposed safety Recommendations / Guidelines / Requirements.

9. Request for Ad Space – Kay (3 min)

½ page ad request (cost \$125.00) for OSC to advertise in The Watsonville Taiko's 27th Anniversary Concert Program Saturday April 7th @ 7pm and Sunday April 8th @ 2pm. Dave W. motions to approve, Tai 2nds, motion approved.

10. Next board Meeting scheduled for March 25, 2018

