

## Outrigger Santa Cruz Board Meeting Minutes June 3, 2018

### CALL TO ORDER

#### In attendance:

Tai Boutell, Theresa Mulder, Duane Strong, Kay Miamoto, Kim Chamlin, Gayle Bensusan, Leslie Eurs, Bob Ciotti, Dave Waynar, Colin McGuire, Jackson Rahn

#### Approve April minutes:

Safety report briefly discussed. Due to subjective nature of report, **a motion to disapprove "Safety Report" submitted in April; motion passes; report is not approved.** Further discussion concludes that the "Safety Report" will not be presented at future Board meeting. Incident reports, per NCOCA, will continue to be filed when there is an incident. Motion to pass April minutes; motion passes with 1 abstention.

#### 1. Kudos – All Board Members

- a. To Eddie O'Connor for qualifying Steersman and paddling his first two races. He is a fantastic addition to the Kapuna Men's Racing Program. To Matt Love for donating safe for shed. To all racers and paddlers that helped load, unload, clean, & re-rig boats after recent race. To Leslie Eurs for organizing the women's race program for Sprints. To all coaches. Theresa and Toni for handling race registrations while Gayle was sick. To Matt Muirhead for creating a fun co-ed workout for all the racers. To Rich Van Dine for helping fix the trailer lights. To Tai for the new first aid kit and helping to clean the shed. To Coach Dave for helping to put OSC on the leader board with so many 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> place wins.

#### 2. Treasure's Report

- a. Balance in checking is \$14,553.20; balance in savings is \$10,102.87. Savings amount, if needed, would cover annual rent, insurance costs, & NCOCA dues for 6 months, if needed. Harbor rent is increasing due to trailer parking/storage; that cost is now \$60/month.
- b. There are currently 165 paid members - 44 rec, 100 racers, and the rest are juniors. Theresa tracks recreational paddlers to insure dues are paid and the coaches track (with Theresa's assistance) racer due payments. Racers are not allowed to paddle & use equipment if dues are unpaid. For new recreational paddlers their first paddle is free; after that is \$20 drop-in fee and the fee does not count towards joining the club. For the Keiki program, 8 payments have been received.
- c. The Pig Run resulted in a profit of \$1,138; Phil Lewis' family helped organize and many free items were donated towards the event. Ke Kai participated and since there was a profit, OSC gave their club \$200.
- d. No donation to Kauai canoe clubs have been made; Theresa is waiting for more information on recipient address & contact information. Gayle will provide contact information.
- e. The carbon kit for Manahau has been purchased and received; the asset value has been increased to \$20,900.
- f. **Motion to approve Treasurer Report; motion passes; report is approved.**
- g. Theresa requests that all bills and request for items to be paid be given to her before Thursday; after which, Tai will have the checkbook while Theresa is away for approximately 2 weeks.
- h. IRS sent a bill/fine for over \$2,600 for not filing taxes for 2016; Theresa will file a request for abatement.

#### 3. Equipment update

- a. Red OC 1 is damaged and as it's unclear when or whom damaged it, the club will pay to repair. Duane purchased more bungees, more whistles, more tape measures, and screw

drivers. The OC2 knobs were lost and now ordered. The lock for the box at the small boat dock is supposedly missing; Duane will check on that.

- b. Duane and volunteers will clean/wax Kanani. No additional help was requested.
  - c. Per Tai, we do not need more tire rubbers; please do not leave tire rubbers in the shed!
  - d. Want to order more keiki paddles. Hoping for a discount on order. Rec paddlers take adjustable keiki paddles then keiki don't have any to use. Matt will place the order. For reference, Keiki camp has brought in over \$1,000 to date. Some keiki may want to buy their own paddles. **Motion is put forth to buy up to 5 adjustable keiki paddles to be ordered from Kialoa; motion passes with 1 abstention.**
  - e. Need 2 large fenders for shared adventures. Bob might have some. If not, Tai will send an email to the club to see who might have a few for the club to borrow for Shared Adventures.
  - f. Unlimited Repairs were \$550 paid to Jimmy for DAD repairs. Club has not yet reimbursed Tai. Repairs were ama crack and cracks around seat rims. One set of stubby iakos are missing. Flag-post puka is cracked.
  - g. Duane asks that people tell him about needs – radio charging or missing items or repair items. Tow ropes are missing as well. Suggestion to assign someone from each program or Duane's assistants to report when things are missing or broken.
  - h. Sale of Canoes – OSC is not selling canoes. Possibly re-visit this topic if needed later in the year.
  - i. Foot Braces purchase for Manahua – cost is \$400-500 total. They will be fiber glassed into walls of canoe; not adjustable; based on average height of paddlers. Other costs are lettering to name canoe would be about \$200-\$300; cover will be another \$300-\$400. **Motion put forth to install foot braces for a cost not-to-exceed \$500; motion passes.**
4. Safety Manual Revision
- a. Revision removed examples of when to do an incident report. **Motion put forth approve Safety Manual revision; motion passes.**
  - b. Junior practice had an incident during a Huli drill. All keiki ended up on the other side of the ama during the huli and one girl was hit with the ama.
5. Keiki Camp
- a. Two sessions planned: 1<sup>st</sup> is 7/30 – 8/3 and is almost full with 6 keiki registered; 2<sup>nd</sup> session is 8/6-8/10 and has openings.
6. Aloha Festival
- a. Someone needs to register the club. Reserve the shave ice machine, etc.
7. Coaches Corner
- a. Dave – All is going well and moving smoothly especially considering the number of paddlers to coordinate. We have two distinct racing programs: men & women. Co-ed practices such as the one recently brings the two programs together in a fun way. Some issues such as two women not wanting to zip up skirts or some men complaining and commenting about other paddlers leaving the program make it challenging but generally all is good. There seems to be any different levels of training and expectations; if there is an issue bring to the coach. If issue cannot be resolved, bring to Dave.
  - b. Kim – Leslie and Yoko coaching during the next 2 months for the sprint segment; I'll be back coaching in late-July. Monterey was a great turn-out and everyone did well. Difficult time coaching when complaints about others' strokes are incessant and/or egocentric paddlers wanting what's best for them versus the group.

8. Live Like Jay Moriarty
  - a. We have a free table. OSC will sell merchandise & all profits are for OSC. Merchandise, club info and sign-ups will be available.
  - b. Need volunteers – Colin is contact and reaching out to the junior guard parent club and lifeguards for help. There will be many events all day and the beach will be very busy with many events. Need morning and afternoon shifts filled. Start at 6 am and end at 5 pm.
  - c. Structure includes DAD on the beach and will be the lead boat for the race. There will be pictures of Jay, Charlie, and Dave Dyc in the canoe. Use DAD with “Jay” lettering in events allows for promoting and more exposure and as a type of platform for marketing and building the club; it increases OSC profile and helps to grow membership.
9. Next meeting is August 5, 2018. Motion to adjourn; motion passes; meeting is adjourned.