

## OSC BOARD OF DIRECTORS MEETING SEPTEMBER 23, 2018

### 5pm Call to Order

**Attendance:** Tai Boutell, Gayle Bensusan, David Waynar, Leslie Eurs, Kyle Wade, Phil Crowley, Dena Levey, Pam Myers, Theresa Mulder, Bob Ciotti, Kay Miyamoto, Kim Chamlin.

**August Minutes:** Dave W. motions to approve the August Minutes, Gayle 2nds the motion, August minutes approved.

- 1. Kudos:** Theresa – everybody who helped with the Aloha Festival, Pam organized and the Junior team who stepped up to the plate and volunteered their time. Pam – Theresa for her hard work with the IRS tax issues and for her work and efforts at the Queens race. Dena – to Kim and Yoko for their hard work and positive energy as the women's coaches. Kim- Theresa for her problem solving in Kona and stepping up as a leader. Leslie – to Kim and Yoko for keeping things organized before and after races and to the volunteers who helped with the Teacher paddle. 24 Teachers in total and 18 volunteers participated earning the club \$700.00. Kay – Everyone who helped at the Aloha Festival, all the Jr's who participated in the booth and races and Tai for organizing the Jr program. Bob C. – Dave Loustalot for organizing the MBX. Phil – Theresa for the IRS Issue / solutions. Dave W. – Theresa for the IRS issues, Yoko and Kim for coaching the women, Dave Loustalot for the MBX. Gayle – to the coaches for their time and dedication to all the paddlers as a club. Tai – Pam for Organizing The Learn to Paddle Class.
- 2. Treasurers Report:** 178 paid members, 3 new have joined totaling 181. We have almost reached what we budgeted. Last board meeting we agreed to charge an initial \$10.00 drop in fee in lieu of 1<sup>st</sup> time free. The club has earned \$330 from rec drop in since this has been enforced. \$10 1<sup>st</sup> time drop in fee, \$20 continuing. \$490 has been raced so far. Aloha Fest. Brought in over \$1,000, Expenses estimated around \$400, Profit - \$500-\$600. Proceeds are from the Shave Ice and coconut booth only. Club Store sales fall under a separate account. MBX - \$7,330 raised so far. Keiki Camp raised a little over \$1,000 this season. Donations and Fundraising – almost \$10,000 net income. Over \$3,000 is from team building workshops. Club Store - \$3,000 so far. Race income is currently negative due to the Alcatraz race – The website listed the race fee as \$20.00 per paddler which OSC paddlers paid and then on race day, the race fee was \$25 creating a negative of \$200. Sprint races – included the Jr race fees with their membership dues. Two of the sprint races we towed and did not charge the paddlers. Have not collected all the race fees for Catalina yet and still owe for Rig Run. We have an extension for 2017 taxes and will deal with next week. Expenses – only small equipment. Dave W. motions to approve the Treasurers Report, Leslie 2nds, treasurers Report Approved.

- 3. Membership Dues:** Should the membership dues be increased for next year? Race fees were raised last year from \$185 to \$200. Race fees have been raised from \$20 to \$25. Rec drop in fees have been raised from \$0 drop in to \$10 - 1<sup>st</sup> time and \$20 continuing. Rec memberships are currently \$140. Dave L. suggest OSC have a 5 - year plan. – Increase fees every 2 years. Harbor rent increases annually, Kim – suggest scholarship program / payment plan currently offered.  
D.L suggest volunteering 20 hours of their time in exchange for a partial race dues.  
Dave W. motions to raise the race dues \$20 and the rec dues \$10.  
Rec Dues raised to \$150 for 2019 approved. Race dues increase by \$20 does not pass.  
Races dues to stay at \$200 for 2019. Incentive to paddlers to join now at \$150 which includes the remainder of 2018 and all of 2019.
- 4. Equipment Update:** Trailer maintenance – Brakes need to be checked, bearings resealed and axle moved forward. Dave suggest we purchase a small water tank with a power washer for the trailer. Allowing for the skirts and canoes to get rinsed at the race site. Currently the connectors on the Puakeas are rusting out.  
Cover and foot rest for Tahitian – Yoko is making covers for the Tahitian and ½ cover for the Puakea. The Zodiac valve is damaged. On the list for repair.  
Start thinking about design and color for new Jerseys. Dave L. suggest safety colors.
- 5. Learn to Paddle Class:** 5 Saturdays, starting the 2<sup>nd</sup> Saturday in October, email has been sent out for volunteers and students, awaiting to see how many we get. Students equal new members. Pam has a curriculum that has been used passed years, really fun. 8 students signed up so far. Hoping for 12. Times – 9am – 11am. Steering Class - Leslie to send an email out for interest parties and connect with Matt M., Robert and Sal for their assistance with the class. Kim to organize Fitness paddle after the Learn to Paddle and Steering Classes are over.
- 6. BOD Elections 2019 – Gayle:** 8 positions open, six staying. Terms expiring – Tai – President, Dena - Secretary, Gayle – Race Rep, Theresa – Treasurer And assistant manager, Duane – Equipment Manager and Web Site master, Pam – Assistant Treasurer, Kay – Keiki Program Chair. Positions in place – Dave W. Coach, Kim – Assistant Secretary, Kyle – Sargent at Arms, Leslie Eurs – Safety Officer and scheduler, Bob Ciotti – assistant equipment manager, and Matt Love. If more than 9 nominations come in, then email goes out to club for a club wide vote. Duane no longer desires to be on the board but he is willing to stay on as Equipment Manager with help.  
10/12/18 - deadline
- 7. Coaches Corner: Dave Waynar and Kim Chaimlin:** Matt M. retiring as coach. Dave suggest recognizing Matt as head coach, his effort and time with the racing program and the Hawaiian culture he has shared. At the end of the season party Dave would like to present Matt with a gift of appreciation from the club. \$200 monetary gift requested. Regarding race commitments: Should have something in place in addition to the Code of Conduct, If a paddler has committed to a race within two weeks or less, no option to opt

out other than a family emergency or illness. Kim and Dave to come up with a conclusion to instill for 2019. Possible probation for 1 year.

Dave has a recommendation / request the board to purchase a 3 man canoe – great training for steering, built like a Tahitian with removal rudder paddles for seat 3. Dave will have more details next board meeting.

Kay motions the approval of \$200 for Matt M. as a retiring coach. Phil C. 2nds, motion approved.

8. **MBX:** 14 Crews registered. Disappointed with the participation of the Northern California Clubs. Kilohana (1), Tahoe (1) Monterey (3). (2) Southern California clubs. 105 paddlers we have are all set and ready to go. Support Boats, Food, Drinks, Busses. MBX has a life of its own and it ebbs and flows. Dave L. needs help at the start of the race 6:30am and at the event site. Clean and set up for the party.

9. **End of Year Party – Date, Location:** November 3<sup>rd</sup>, 2018 – Kyle and Karla Wade's home 5pm.

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

10. **Next BOD Meeting:** October 28, 2018