

OUTRIGGER SANT CRUZ BOARD MEETING – DECEMBER Draft from Audio sent from Phil L. rev. 2

Attending: Tai, Kay, Phil L, Phil C, Gayle, Leslie, Matt, Bruce, Theresa, Karla DeLong

Welcome new BOD members. Looking for more participation from all. New BOD should familiarize themselves with our code of conduct, by-laws & website.

Approve Oct. minutes pending correction. (sent!) added Keiki & novice races.

Tai asked if members can recall what was discussed at July meeting. (Meeting was recorded on Phil Lewis's phone which has died)

Motion approved pending above.

Treasurer's Report: Theresa mentioned she was behind since she quarantined in Nov. Checking acct has \$25,700, savings \$10,000, and \$2350 undeposited funds. Member dues \$24,500; rec drop in \$220; \$500 coming from aloha festival. Expenses: rent \$9,400; property ins. \$4,735 (small canoes removed from insurance as it did not make financial sense). Theresa picked up OC1s in Sacramento from Jude. Total cost is \$3,312. Did lots of work at high discounted labor cost. Damage report may come from Yoko as there were areas of repair that could be better taken care of.

Tai motions to approve Treasurer's Report; Kay seconds

We received a \$300 donation from Dorene for small canoe maintenance; Lisa Franklin also reached out to club members for small canoe donations.

Leslie gave major kudos to Duane for loaning his huki for training.

Pam Rivas spearheaded Christmas donations to Jacobs Heart.

Bruce spearheaded a club fundraiser of OSC tide chart calendars with photos taken by Jackson. Sold close to 50. Could be a yearly fundraiser. Calendar can start any time of the year and continue for that year.

Leslie mentioned that anyone can reserve a canoe for team building or fundraising event.

We have new key fobs. Each has a number that can be tracked and deactivated if lost. We get 4 at \$20 each and \$85 after that.

We could have a key fob fundraiser raffle like we do with parking stickers.

Tai talked about having small canoe races for fun. Inviting other clubs to participate. Could be no fee or maybe \$10 that would go to the NCOCA. Could have a Valentines Day race or?. There are no Wavechasers this year.

Team Snap sub group – Pirates: Discussion around the expansion of the pirates and Dave K's request for more team snap pirate space. (\$400) Pirates now have 30 in their group which is a large part of the club. So it no longer feels like a sub group. After much discussion Kay motioned to have Dave K attend next Board meeting to present his proposal. Subject is tabled. Someone seconds.

Open Board positions: Since Pam is not able to attend some meetings, maybe someone else could be secretary. Officer positions are 2 years and non officer positions are one year. Looking to fill Head Coach. Not filled in 2020 or 2021. Do not need to fill every position. Dual roles are also possible.

Tai mentioned feedback on last year's race training. More old school paddling is desired along with other training.

There were time trials for World Sprints. Kay, Debbie L & Laurel participated. (as did Rita M, Barb Leites and Ana)

Discussion about having a use fee of some sort for OC1s to help with the cost of repair.

Next Meeting - Jan. 30