



Outrigger Santa Cruz Board of Directors Meeting

February 17, 2026

5:40pm-7:30pm

Approved on March 16, 2026

Board Members in attendance:

Jenny Scala, Michele Pomroy, Phil Crowley, Kay Miyamoto, Michelle McKinney, Rachel Anticoli, , Gayle Bensusan, Samantha Garcia, Pam Myers, Nicholas Carver, Eddy O'Conner, Forrest Monroy, Lawrence Gunn

Board Members absent:

Sabine Dukes, Carter Jones

Non-Board Members in attendance:

Cheryl Golich, Matt Love, Lori Chavez, Leslie Eurs-Rahn, Jackson Rahn, Matt Paiss

Meeting begins: 5:30pm

- 1. Paddler Welcome** – Rachel led an opening activity

Agenda Items

2. Treasurer report – Michele, Treasurer, clarified 2026 Budget item categories for members. Several options for site improvement materials were discussed. Drop-in fees will be recalculated. Motion to approve the 2026 budget as submitted by Eddy O'Connor. Seconded by Phil Crowley. Approved by vote. Membership update: 172 members have paid dues for 2026. Michele and Phil continue to remind paddlers who haven't paid yet. Balance of working account to be rolled over into new account: \$51,500. There are \$61,445 in the preferred bank account. The Board will vote via email on how to invest the \$51,500 after they are sent various options for earning rates by Treasurer.
3. Lawyer for bylaws – Michelle M will send the draft to attorney for final reading. Michelle clarified that the reduction of board members can occur as term limits end; that is, current board members can finish out their terms. A committee led by Michelle McKinney will work with different groups to document roles and responsibilities, procedures, and documentation, is free to begin this work.
4. Coach corner – no report was shared due to the Head Coach's absence.
5. Background checks for Juniors Program and Keiki camp – Michelle M has applied to the CA DOJ to become an Agency with an ORI so that volunteers can get background checks at Live Scan. A policy/procedure will be codified. A photo consent and an additional agreement to wear a PFD has been produced and hardcopies are ready for parents' signature when the program begins later this year. Management of photo releases was discussed and falls under the purview of the website manager and social media lead. The secretary will create a shared spreadsheet with those people.



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6. Equipment

update – Lawrence reported that the iakos and dowl that Jay was working on are finished. When checking rigging please check the dowl's firmness in its seat. The "Dad" UL has some duct tape on the hull and repair is scheduled. Tarps are in terrible shape and will be addressed in future site repairs. Canoe covers are aging so folks are using teal straps to secure the covers to the canoes when they are parked at the site. Matt has been working on the UL pumps and a new 'autopump' machine will be deployed. Site workday on Saturday, March 14. Maka Nui has some cosmetic issues, and the Board decided not to make these repairs a priority. Jay will submit receipts for the lumber he purchased to repair the iakos. Nicholas confirmed that Chris has room to store OC6 canoes, and it's looking good that Chris's work will be of such quality that he can start as the 'new' repair person for OSC.

7. Website- Paul L announced that the new website is up and ready for additional items to be added. He will be reaching out to members with website experience to add new material and maintain the website. Consistency across 'pages' is important. Paul is asking the Board for clarity around which content needs Board approval. The Board is not ready to decide if/how to have a 'merch market' on the website.
8. Shed and OC6 site update-Carter and Matt confirmed that the shed can be built 18 inches higher and be completed by March 14. Estimated cost is \$1000. Turf and installations costs are still being determined.
9. Call for donations to Walnut Avenue Family and Women's Center in honor of Alyx - Club members will be asked by Charleen Renati to donate directly through the WAFWC website.

Consent agenda:

A new Tuesday co-ed race practice, meeting 9:00-11:00, is starting called Lokahi, which means unity, agreement, harmony, and accord. This practice grew out of some folks' need to practice during the day while other race practice times are in the evenings. All are welcome regardless of age and gender.

10. Approve Jan 2026 minutes
11. January 2026 financials (attached)
12. 2025 financial close out (files attached)
13. Planning to close SCCCU accounts in April once membership drive ends
14. Adding Kupuna Tues practice to OSC general TeamSnap channel
15. Potential monthly discussion topics for OSC:
 - a. Feb- Annual meeting
 - b. March- Steering session
 - c. April- Safety session
 - d. May- Nonprofit/Polynesian paddler speaker
 - e. June- Steering session
 - f. July- Safety session
 - g. August- Nonprofit/Polynesian paddler speaker

Motion to approve by: Eddy O'Connor Seconded by: Samantha Garcia Approved by vote.

Motion to adjourn: Eddy O'Connor Seconded by: Nicholas Carver Approved by vote.

Adjournment at 7:22 pm



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