



# Outrigger Santa Cruz Board of Directors Meeting

June 24th, 2025, 5:30pm-7:30pm

## **Board Members in attendance :**

*Jenny Scala, Michele Pomroy, Samantha Garcia, Sabine, Pam Myers (via zoom), Eddy O’Conner, Carter Jones, Nicholas Carver, Mike Glosny, Gayle Bensusan, Kay Miyamoto, Kim Chamlin, Phil (via zoom)*

## **Non-Board Members in attendance:**

*Rita Melamed, Leslie and Jackson*

**Meeting begins: 5:30pm**

**Paddler Welcome – Kim shared how to pronounce of the words Kupuna – Keiki**

**Agenda Review – Shortened agenda today, July agenda is now full**

- Paul wanted Phil to be present for the website
  - Pam expressed concern and wanted a few min later in the agenda
  - (we proceeded to discuss right away)
    - Needs help with posting Facebook and Instagram
    - A permit will be needed as well.
    - Needs to know a work around for payment
- Doug wanted steers liability moved to July
- Has anyone investigated the towing insurance for the trailer

## **Treasurer Report – Michele P – Inform, Discuss**

- Membership update – month of May we added 12 individuals and 6 drop ins
- Questions?
  - Gayle questioned May Mashup check as well
  - Rita had a question line item for club to buy merchandise at cost– Treasurer and Jenny will follow up.
  - Michele says she is still fine tuning the invoices for races to include more detail  
Monies are coming in quickly. Only a few stragglers still needing to pay.  
Working for us – easier for the treasurer and the members.

## **Surfing Policy Discussion – (Carter) Discuss, Vote**

- All Board Members were asked to pre-read Pam’s email 6/18
- Jenny moved to hold votes till most board members were present
- Gayle had a question regarding potential financial responsibility. Liability should be separated and not seat locations. Also, “approval by head coach” we should include some of the steerspersons that are very skilled. We have coaches that don’t steer.
  - Clarification was to state “approval of Head Coach or a certified steersperson.”
- Nicolas stated a kudos to the document. Nicolas wanted to clarify that surfing in Cowells is an example not a requirement.



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- A discussion on suitable surf training locations ensued.
- Jenny asked if the two documents are to be presented hand in hand - Pam “Yes”
- We agreed to vote once all/most board members are present to hold a vote on the policy
- Forrest asked how this would be communicated. We will post on the website, email, and present to club members and communicate with each other.
- Kim suggested a change from Policy to Guidelines.
- Few members had a concern that the document was not direct regarding it being black or white as to whether surfing is allowed. ( A further discussion ensued regarding whether it was policy or guidelines)
- Pam suggested a quarterly meeting between all steerspersons to clarify questions that come up
- Carter and Pam agreed they have enough presented to create final iterations of the policy

## **Code of Conduct – (Gayle, Mike,) Inform, Discuss**

- Mike stated a thank you for the notes made on the documents he sent out.
- Mike will resend the links with the suggestions and edits to summaries of what additional edits need to be made

## **Reducing the liability risk for steers – (Leslie and Doug) – Inform**

- Moved to July

## **Equipment Update- (Eddy) Inform**

- Lapa is all but done. He is also finishing the seats – Turned out to be a much bigger fix
- Eddy gave Kudos to Michele for submitting to insurance and getting some reimbursement.
- Eddy explained how the other 2 canoes were pushed aside. Gray will not be doing the last 2 canoes.
- Thanks to Bruce came to the rescue to getting the radios replaced, Jellies above and beyond got new bags together – back in business in a week. Tapes show a guy with a bike and a trailer leaving there and the lock was gone. Eddy has observed the lock – unlocked many times in the past year. How do we communicate this to the club. Another big thank you to Leslie for the scheduling of the canoes we have so many comings and goings of our canoes.
- Suggestion to change the combination. Suggestion to draft a policy for a responsible party to make sure the shed is locked after every group that is using the shed. Jenny agreed to draft something.
- Carter suggested an email to broadcast the cost of the shed being left open. That insurance did not pay for it.
- We had \$100 unsolicited by members donated to the loss of the shed equipment



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## Investment Update – (Mike) Inform

- Reviewed need to move savings to a savings account that gives more than .04% - We can get at a 4% rate in a liquid able account.
- We need to consider that we don't have Grey to repair the boats, and the cost will go up significantly in the coming years. So, liquidity would be essential.
- Suggestion to move on this quickly we are losing an opportunity to have a better investment return
- Michele to give us 3-month reserve. Presented by email carter – Samantha all board members agree

*\*Eddy – Moves to adjourn the meeting*

*\*Carter – Seconds*

*\*All in favor – All present board members*

## Photo Release – (Jenny) Discuss

- Pictures of club members being used on social media accounts of OSC. Concerns on Kei-Kei camp and learning to paddle. Our waivers and flyers should have language regarding photo release.

## Other Updates – (Jenny) Inform

- Keiki camp July 21<sup>st</sup> – July 25<sup>th</sup> – 8yr old to 12 yr old
- Saturday is the Regatta – lot of emails going out starting tomorrow – Party at harbor after
- Aloha Fridays alive and well – all club members are invited
- Eddy – no equipment manager has stepped up
- Gayle will send an email regarding the summary of the race committee meeting
- Jenny will follow up with Michele for Pig Run date and End of Year party.
- Skip September meeting

## Consent Agenda

*\*Carter – Moves to approve consent agenda*

*\*Eddy – Seconds*

*\*All in favor – All present board members*

## Approve May 2025 Minutes – Vote, Consent

## Rec Update

## Upcoming dates Inform

- June 28 – OSC hosted regatta (Monterey)
- July 12 – Shared Adventures
- July 21-25 – Keiki Camp (8-12)
- July 26 – Sanctuary Challenge (Santa Cruz)
- July 28- BOD SCPD



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## **Kudos – if time allows**

To Amy Culver for bringing the Tahitians.

To our coaches that had to do a lot of extra work to host and organize the Tahitians

To Jenny for all she does and being available and keeping us on track – even on vacation.

## **Adjourn –**

*\*Eddy – Moves to adjourn the meeting*

*\*Carter – Seconds*

*\*All in favor – All present board members*

**Meeting Adjourns at 6:53pm**