



Outrigger Santa Cruz Board of Directors Meeting

March 16, 2026

5:40pm-7:30pm

Approved April 21, 2026

Board Members in attendance:

Jenny Scala, Michele Pomroy, Phil Crowley, Kay Miyamoto, Michelle McKinney, Rachel Anticoli, Gayle Bensusan, Samantha Garcia, Eddy O'Conner, Forrest Monroy, Carter Jones, Sabine Dukes

Board Members absent:

Pam Meyers, Nicholas Carver, Lawrence Gunn

Non-Board Members in attendance:

Cheryl Golich, Leslie Eurs-Rahn, Matt Paiss, Charleen Renati, Paul Luddington, Leisl Luddington, Mary Kay Wilkensen, Mike Glosney

Meeting begins: 5:40pm

- 1. Paddler Welcome** – Michele P led with an awareness activity.

Agenda Items

- 2. Treasurer/Budge report** –
 - Michele, Treasurer, informed the members that the Harbor rental has experienced a 5% increase from \$1540/month to \$2095.
 - Board approved purchases update and discussion: \$500 paid pending UL skirts, light weight ama, shorter paddles. Need to add to OC6 maintenance, skirts, paddles,
 - Beginning April, OC 1 rack rental will be increased to per \$36/month.
 - Membership is currently at 185 paid or on payment plan; at least 8 members have not renewed so Michele P will remind them one last time. 7 Juniors are paid members, and the Junior team is active in TeamSnap.
 - The bank account balance is approximately \$120,000.
 - OSC will order five new 46 to 48-inch paddles for beginners from Kialoa Hoku at \$295 each.
 - Michele P will reach out to the membership to see if anyone wants to get in on the paddle order.
 - The Equipment managers are considering patching and sewing 2 new covers; Credence and Yoko will team on repair or creation of new canoe covers with an estimated cost of \$3000.
 - Motion to add \$3K for the repair and creation of covers by Michelle M and Seconded by Forrest. The motion passed.
- 3. Coaches Corner** –
 - Sabine reported that the Women's racing season has start, and the team meeting and practices are scheduled, as are the events for the Men's race. This year the Women's race is not doing outreach due to lack of steers people; however, paddlers who attend Recreation Paddle will be invited to join the racing team. Women's Race Team members have been forewarned that at any given practice if there



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are not enough steers people, folks will be asked to take a small boat. The Women's and Men's team will share one practice each month.

- b. The Men's team coaches are returning, and Paul L is the new Head Coach. The Women's team coaches are Amy, Yoko, Rachel M, and Leisel. Amy C will consult with both teams.
 - c. The NCOCA is still working on dates for races this year. A travel race survey has gone out and Nicholas held an interest meeting.
4. Turf Talk – Carter reported that the turf OSC is interested in has a 13–15 year life span; the canoe site is 3100 square feet. Quotes are coming in at about \$40 for turf and installation. He said that the Harbor may share some costs and labor by helping with preparing the site. Wade is open to ordering and installing the turf with short turnaround. The project could cost between \$26,000 and \$30,000. Forrest motioned to approve moving forward with this project, and Eddy seconded the motion. The motion passed with Carter's abstention.
5. Lake Avenue space – Carter announced that there is a space available for rent in the Upper Harbor. After discussing advantages and disadvantages of renting the space, the Board opted to pass on this opportunity.
6. Membership, recruitment and new member paddling days – Phil presented the members with data related to Club growth. Given the available space, certified steers people, and other resources the data points to an ideal membership between 200 and 250. The Board will continue to discuss strategies for managing growth, and the OSC website will restrict calendar access to paid members so that interested people won't 'just show up' at scheduled program dates. Some ideas for managing growth included: require attendance at a Learn to Paddle class; further limiting Rec Paddle 'open' dates; and offering more Learn to Paddle classes throughout the year. No action was taken on this item.
7. Bylaw implementation guidance and DOJ Agency –
 - a. Michelle M reported that she will meet with an attorney this week to go over suggested edits to the Club Bylaws and may bring some clarifying language to the Board in April.
 - b. She reported that the Club has preliminary approval to become an Agency with the CA DOJ and FBI to perform background checks for volunteers who serve the Junior and Keiki programs.
 - c. She presented three choices of a Resolution to Delegate Power/Authority. Eddy motioned to adopt one of the versions and Samantha seconded. The motion passed with Phil's abstention.
8. Other quick updates discussion –
 - a. Jenny brought a member's request to host a one-time special paddle for some members and non-members. The Board wondered about how reservation and use fees should be handled. This question will be discussed at the April meeting. For this one event, Board members asked the President to decide.
 - b. Board President will be out of town on April 21; members chose to hold the meeting with Vice President Carter presiding.
 - c. Keiki class dates are proposed: July 13-17 or July 27-31.
 - d. There is a conflict with the Shared Adventures Day and Sprint #3. Race coaches will discuss how to balance these two events.



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Consent agenda:

9. Approve Feb 2026 minutes
10. Feb 2026 financials (attached)
11. Upcoming dates:
 - a. Women's race team meeting 3/23; practices start 3/25
 - b. Men's race team meeting 3/26; men's race practices start 3/19
 - c. Juniors practice starts 3/29
 - d. CPR class 4/11 (Harbor Room)
 - e. Pig Run 4/18

The motion to approve the Consent Agenda was made by Eddy and seconded by Samantha. The motion was approved by vote.

Eddy made a motion to adjourn and Nicholas seconded it. The motion was approved by vote.

Adjournment at 7:22 pm