



Outrigger Santa Cruz Board of Directors Meeting

May 19th, 2025, 5:30pm-7:30pm

Board Members in attendance :

Jenny Scala, Michele Pomroy, Samantha Garcia, Sabine Dukes, Phil Crowley, Pam Myers, Eddy O'Conner, Carter Jones, Doug Evers, Mike Glosny, Gayle Bensusan, Kay Miyamoto.

Non-Board Members in attendance:

Cheryl G, Michelle Mckinney, Leslie, Nancy (via Zoom)

Meeting begins: 5:30pm

Agenda Review –

- Request to remove the Website from the consent agenda and inform, discuss
- Request to add short discussion on club OC1's
- Request to discuss status on insurance was moved to June agenda

By-laws Committee Update – Inform, Discuss, Vote

- Kim was absent, Phil and Michelle M took the lead on review
- Prior to the board meeting, 3rd revision was provided for the board to review and discuss items in question still need to determine the direction.
- Discussions were had on each of the questions outlined for a decision.
- Items discussed: Appreciation for Polynesian culture, Understanding what items to bring to members for voting, Board size reduction, Term limits change to include president, Head coach remove from board to eliminate term limits – appointed by the board, Directors positions voted by board or membership – define present or incoming board to vote, Clarification on 2/3 vote items and majority vote, Fundraising approved by board, all other items were unanimous and didn't need discussion or preliminary votes.
- Preliminary votes on topics gave direction for the bylaw committee to finalize the bylaws update for board and membership vote and notification.

Surfing Policy Discussion – Discuss

- Board Members pre-read proposed – Guidelines for surfing and Safe Surfing drafts emailed prior to Board meeting.
- Discussion on topics ensued :
 - Steersperson meeting (4) a year suggested to review any incidents (Good or Bad)
 - Suggested edits to opening paragraph of policy remove “fun” and add recreation not allowed. Add a statement on accountability
 - Definition of a wave – Sabine will share her notes she made on policy with board via email
- Jenny moved vote for the June board meeting after draft policy is edited to include suggestions.
- Please email the Surf Policy and Guidelines by June 10th for a vote on June 24th Board Meeting.
- ** Special Kudos to those who tackled this topic it was a giant undertaking.



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Code of Conduct –

- Mike suggested a short review of status due to time constraints.
 - Mike will email a document with feedback questions for the board to review and comment.
 - Removal of Volunteer so not to create appearance as a required as part of membership.

Coaches Corner- Sabine presenting

- Race season in full swing – successful races over last few weekends
- Should we consider a fund raiser for HPOCC who suffered damage to 2 of their UL's while trailering.
- Question came up regarding Kua Nalu renting our canoes for the Rig Run
 - It was discussed it is common practice to rent, borrow or loan boats between clubs.
 - Within NCOCA we share "Aloha Spirit" – SCORA is very generous with their canoes
 - Past Race – Went very well there was shared effort in loading and unloading canoes
 - It was suggested there be more transparency, so club members know what we are doing with the rental or loaning of canoes
 - It is Ohana to loan out canoes – But will be a limited thing. Not ongoing.
- Discussion of dependency on 1 person to tow canoes to races
 - We have multiple club members willing to learn to tow the trailer.
 - Tai has offered to shadow and ride with members willing to tow.
 - We want a group of drivers, so we don't rely on 1 or 2 people.
 - Tai will provide details of the best route to each race.

OSC Hosted Regatta –Monterey 6/28/25

- Leisl running point on volunteers – Mina assisting
- Permit obtained and Awards ordered
- Suggestion made to pay attention to this weekend's race at the same venue for tips on making the race and venue run smoothly
- M.C.'s – Michelle McKinney and Irene – Backups – Leisl and Jenny
- Yoko to ask novice to assist after their morning races
- NCOCA's goal this year is to have regatta's stay on time

Reducing Liability risk for steers

- Postponed to next board meeting – June 24th



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Rec Update – Phil

- Continuing to welcome new people, donations are requested from a member's guest, as we are a nonprofit org. Racers or paddlers from other clubs, Pu Pu O members needing a seat, and guests from Hawaii are free
- Running smoothly – Gail assists with making sure waivers are signed
- YTD comparison to last year – 2024 – 68 guests 2025 – 83 guests
 - 2024 – YTD – 16 new members
 - 2025 – YTD – 25 new members
- Nick is promoting “Aloha Friday and Pirates” as an additional opportunity to gain experience
- Pirates could use some help with steerspersons for the next few weeks – Doug on vacation
- Rec promotes Aloha with guest club members with no drop in fee
- Phil forwards to Sabine or Jenny when a guest racer request info about paddling with the club
- ** Special Kudos given to Phil for his thoughtful gift of Leis for the mothers on Mother's Day

Treasurer Report –

- We will skip the inform and just went to discuss any questions
- No questions came up

Website – added agenda item

- Jenny informed us that due to an update on the site – No changes can be made at this time. Even Duane has lost access to making changes.
- Paul committed to working on the site and we should have an update in the June board meeting
- Social media would be our best option to promote Keiki camp and Learn to Paddle.
 - Phil, Sabine, and Carter have access to our social media sites
- **Special Kudos to Paul for volunteering his time to update the website

Consent Agenda –

- Approve April 2025 Minutes – Steering Coordinator Update – Upcoming Dates

**Sabine – Moves to approve consent agenda *Eddy – Seconds *All in favor – All present board members*

Club OC1 – quick discussion added

- Can we move at least 1 of the club OC1's back to the previous small dock location. There has been a delay with the work affecting that dock
 - Jenny agreed we should move at least 1 back to the small dock

Adjourn –

**Eddy – Moves to adjourn the meeting *Carter – Seconds *All in favor – All present board members*

Meeting Adjourns at 7:31pm