

Oceanside Outrigger Canoe Club Board Meeting
314 N. Nevada St, Oceanside CA
14, March 2017

2017 BOARD OF DIRECTOR

Bill Van Tassel – President
Laurie Guidero – Vice President
Kristie Mata – Secretary – Not Present
Terry Bohan – Treasurer – Not Present
George Meszaros – Communications Director
Stacy Powell – Recreational Director
Vicky Boss – Fundraising Director
Marianne Espinoza – Recruiting Director
Monica Sengstacken – Race Director

Meeting Notes

Meeting Called: 6:03
Pule: Stacy Powell
Previous meeting date: February 7, 2017
Moved to approve meeting minutes:
Second to approve meeting minutes:

Audience Attending/Communications:

N/A

1. PRESIDENT: Bill Van Tassel

Insurance went up to \$2510/year for the same coverage.

BVT proposed discussion of race fees. Also, club members can use PayPal and spread their payments out over 6 months.

BVT announced background checks on all Keiki coaches. Keiki's will do Iron and Sprint races.

There was a motion to add Raelene Ray and Marianne Espinoza as signers on the club checking account and remove Tim Metcalfe and Tam Nyugen. George seconded and all approved.

2. Vice President: Laurie Guidero

LG will be doing the club roster.

How are people to pay race fees? And how is it being tracked so that we don't duplicate efforts. Some treasurers charge one lump sum. She recommends 2 fee system, with no refunds unless SCORA limits our registration for Catalina.

LG made a motion to add Jolly Roger to our Sponsor list.
George second, all approved.

LG discussed using Team snap as a way to communicate with the club but it costs money, looking in to other apps that are free.

3. SECRETARY: Kristie Mata

Not present

4. TREASURER: Terry Bohan

Not present

5. FUNDRAISING DIRECTOR: Vicky Boss

Vicky wants all of the club merchandise kept at the yard, there was discussion of buying bins with locks.

Vicky will write a letter to each of our sponsors to see if they still want to sponsor in 2017. How long do they get to stay on our website and gear?

She asked if all race are still happening?

6. COMMUNICATIONS DIRECTOR: George Meszaros

George added coaches mass emails to all club – too many lists. Discussion about club email, can't mark email as "spam" or "unsubscribe" or use another email address. Recommends send email to "all club".

George proposed 400.00 to purchase a club camera, called to vote but not seconded.

7. RECREATION DIRECTOR: Stacy Powell

Stacy discussed the need for boats and wants to know the number of canoes available.

There are brand new people showing up to rec paddle, she will send them back to race program.

She asked about the double hull and will if it be there all season?

8. RECRUITMENT DIRECTOR: Marianne Espinoza

We are accepting newcomers all year and will do another flyer for the year. We will do a 5-week clinic for newcomers, but not planning on it till after Catalina.

Race practice days - Women: Monday, Wednesday and Saturday. Men: Tuesday/Thursday and Sunday.

Question: How does it work if we don't make crew?

9. RACE DIRECTOR: Monica Sengstacken

Oceanside coaches: Bones, Phil, Keith, Maureen, Fran, John, Eric, Naomi, Lance, Dave, Jill and LG
Monica voted to approve the 2017 Coaching staff.
Marianne second, all approved,

Monica needs volunteers for all races to help SCORA- set up/tear down/ serve food.

Proposal: 2 tier system Iron and Sprints and then 9-man and Catalina. \$13 (19 and up)

Iron and Sprints - \$78 Adults, \$154 Keiki
9-man \$117/crew
Catalina \$500

Discussion on what SCORA charges and how much the club will charge each paddler for race fees and on how to bundle the races.

Vicki: made a motion to bundle Iron and Sprints together and 9-man races separately.
Stacey second, all approved.

10. Misc. New Business:

Ko'o funds-3 applications BVT and Terry approved.

11. Action Items:

BVT – Does not want to settle on numbers until the next meeting.
Dues race fees and how to get people to pay fees.
Terry- Figures for last year and meeting.

Motion to adjourn:

Second to adjourn:

Time meeting adjourned: 8:59

Respectfully submitted,
Kristie Mata, OOC Secretary