

**Oceanside Outrigger Canoe Club Board Meeting**  
**314 N. Nevada St, Oceanside CA**  
**07, February 2017**

2017 BOARD OF DIRECTOR

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

Meeting Notes

Meeting Called: 6:00  
Pule: Terry  
Previous meeting date: February 07, 2017  
Moved to approve meeting minutes: Monica  
Second to approve meeting minutes: Terry

Audience Attending/Communications:

Bob Bones was present and requested a discussion by the board on memberships and races fees Also, it was requested that coaches be put on the agenda for next month, Bob will give to Monica to present for approval.

**1. PRESIDENT: Bill Van Tassel**

The budget was bumped to next month. A new application for insurance was sent in for liability, it expires in March. We should get it back in the next month and will vote on at the next board meeting, last year it was 2500.00.

BVT agenda KO'O approval of funds.

**2. Vice President: Laurie Guidero**

We are pushing back the discussion of the Becky Stewart Race.

LG discussed delegating equipment duties and having a committee instead of having work days. She is aiming to set dates on calendar. Monica was thinking if we do a work day we could have a bbq with the club.

There was a discussion of membership fees getting comped. Membership fees do not get comped but

storage fees do.

LG is trying to help coaches by organizing the team by using an app called snap. Instead of coaches getting tons of emails the club will use an app for responding to race and event attendance requests. She is trying it out with men first. It will track who has paid race fees, who is in for races and who is out, etc. The basic app is free, but if we upgrade it might be about 125 for club for year.

LG would like rule changes to be a part of our meeting. LG wants to post rule changes on Facebook so that SCORA can see that the club is following rules. Discouraged newcomers if cant get inside the canoe.

LG commented on the KO'O scholarships and has a problem with people who have good jobs and have received scholarships. She would like us to revisit how to award the scholarship, it was suggested that we hear the story and then we should open up to the board to vote on.

LG would like a small boat to use for practices and see if we can try to get it donated.

LG also, commented that on our web page our sponsors ads are messed up (half of ad) on mobile phones can we fix? Are our sponsors up to date? It was stated that Vicki needs to contact them and make sure they are current.

### **3. SECRETARY: Kristie Mata**

None.

### **4. TREASURER: Terry Bohan**

[2931617](#) Total: [48094546](#). As of today on PayPal we have 25 paid storage and 47 for membership. BVT said the rent didn't get paid and that Terry should provide cancelled check.

### **5. FUNDRAISING DIRECTOR: Vicky Boss**

Vicky was not present; however, there was a discussion about Merchandise. Polo shirts for Oceanside Outrigger, BVT mentioned jackets. We need to do preorders so we don't order too many. George can put merchandise sales on website, he just needs images, color, size, etc. And then have payment made online so that its paid for in advance. Monica has all merchandise at her house right now.

### **6. COMMUNICATIONS DIRECTOR: George Meszaros**

George asked for numbers of those who paid storage and membership fees. He also asked if we can have someone empty the box in the yard once a week. George will send out an email reminder for membership and storage once a week for next 2 weeks.

In regards to anything that needs to go on to the website, a directory was created for documents. We can set up file folders, Monica set up one for Pao Pao.

The board is discussing storage space and buying a canoe.

George wants to be proactive in bringing in new memberships, we have two more recruitment days Feb

11 and Feb 18. New comers should come to race development.

We need to send out emails for sponsors. Vi has experience in grant writing. Geo can send an email and contact BVT. Goal dollar amount for discussion and deadline set number of people to help. Or make raising money an incentive measurable goals. Lg and Vicki were discussing grants Monica is looking into grants. We should be able to get money to help with fees.

**7. RECREATION DIRECTOR: Stacy Powell**

Not Present

**8. RECRUITMENT DIRECTOR: Marianne Espinoza**

Not Present

**9. RACE DIRECTOR: Monica Sengstacken**

Monica discussed a SCORA email. In regards to our metals that we buy, they are more than what SCORA reimburses us for. SCORA keeps whatever is left over but only pays \$4.00 for them. Monica would like to ask for left over metals so that we can use them for participation. Terry wants to keep budget for buying metals closer to what SCORA's reimbursement is. SCORA recommended a company that makes metals for \$4.00.

LG provide Monica with minutes from the last and current SCORA meetings and discussed the following: There is a safety theme for all coaches. Capping number of teams registering for Catalina which will affect us we could be limited – more info to come. Canoes will get weighed Tony will be contacting SCORA reps. All clubs are required to have 2 helpers at races and to read the SCORA handbook. Outside fundraisers and submitting forms, beer gardens, 2 clubs got voted in Coronado and Ventura.

Monica brought up safety for people with OC1's and people writing down that they are out in the water and which direction they are going. George says it's a personal thing we should tell family where instead of the club.

Also, discussed was fundraising director selling canoes – action items encouraged photos placed on the website. New clubs possibly wanting to buy canoes.

**10. Misc. New Business:**

Discussion about if we were going to do a party, possible dates 3/9 or 3/10. We are trying to get a free room, but we can get the library for 70.00.

Motion to adjourn: LG

Second to adjourn: George

Time meeting adjourned: 7:18

Respectfully submitted,  
Kristie Mata, OOC Secretary

