

**Oceanside Outrigger Canoe Club Board Meeting**  
**314 N. Nevada St, Oceanside CA**  
**11, April 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: 6:07  
Pule: Monica  
Previous meeting date: March 7, 2017  
Moved to approve meeting minutes: Via email  
Second to approve meeting minutes: All approved

**Audience Attending/Communications:**

None

**1. PRESIDENT: Bill Van Tassel**

BVT new canoe is ordered should come in mid june or july possible deadline. Possible changes to the canoe. Coming from china.  
Bank acct. got a bank statement Realene is going over has a template for the bank account to reconcile the account and has agreed to make sure our books are straight all the time. Terry still writes checks and Realene will be there to do the background stuff.  
Race fees: discussed what we should charge for race fees SCORA charges \$13.00 a head for each race. OCCC to charge 165 iron and sprint and 180 for 9 man charge as one lump sum 30 per race and Catalina. Split into two separate payments. Motion to accept George, Vicky 2<sup>nd</sup>. Racers to pay Iron and sprint by May 1<sup>st</sup> and July 15th for 9 man.  
Motion on dates George for payment date, Monica seconded

**2. Vice President: Laurie Guidero**

LG is ordering stickers for the canoes and they are very expensive not sure when they will be complete. Would like to vote on a name for the new canoe. Can she order the number for the new canoe and wait to order the stickers for the name?  
Waivers scora everyone signed the club waivers but we need paper copies all signed and mailed by the 21<sup>st</sup>.  
LG said that we voted on the coaches Lance and Phils but their schedules don't comply with practice times so Dave Hansen and LG are now the novice coaches .

**3. SECRETARY: Kristie Mata**

None

**4. TREASURER: Terry Bohan**

None

**5. FUNDRAISING DIRECTOR: Vicky Boss**

Vicki discussed race jerseys order. Monica has jerseys at her house. BVT asked Vicky to send out an email for orders.

Club got a quote for white jerseys with logo for beer pour pre orders suggested LG and Viki wants everyone who goes to the beer pour wear the shirts.

Sponsorships Vicki wants us to go over a proposal that she wrote out, but we have to change bylaws

**6. COMMUNICATIONS DIRECTOR: George Meszaros**

Geo discussion of age restrictions: BVT suggests to be fair and put an option for age restricted programs add a line on the literature that states: paddlers contact club for other practices of different for age groups.

Communications: will send out an email about race feeds this week brief explanation. It was asked if there are 2 kids of same family that they should make it a family membership.

**7. RECREATION DIRECTOR: Stacy Powell**

Not Present

**8. RECRUITMENT DIRECTOR: Marianne Espinoza**

Not Present

**9. RACE DIRECTOR: Monica Sengstacken**

Monica wanted to talk about the name of the canoe. We sold a canoe that was part of our history and we should try to hold on to our culture and wants to keep part of the name Pao Pao should we just decide or ask the club?

Name of canoe Vicki made the motion Pao Pao Lua. George second the motion

Monica action item permits for races but waiting on budget. BVT said go ahead and order permits we already decided the amount that we will budget but wants it done two months early by the 1<sup>st</sup> of June.

**10. Misc. New Business:**

None

**11. Action Items:**

Action item minutes Kristie to approve.

Action item budget is incomplete per discussion with Terry, budget will be discussed next meeting. We do not have all info for approval of budget.

BVT will print up waivers 1 page 2 sided and have people sign at practice

Action item BVT will print out waivers Monica will make sure everyone sign.

Motion to adjourn: Monica  
Second to adjourn: George  
Time meeting adjourned: 6:55

Respectfully submitted,  
Kristie Mata, OCCC Secretary