

Oceanside Outrigger Canoe Club Board Meeting
314 N. Nevada St, Oceanside CA
11, July 2017

2017 BOARD OF DIRECTOR

Bill Van Tassel – President
Laurie Guidero – Vice President
Kristie Mata – Secretary
Raelene Ray – Treasurer
George Meszaros – Communications Director
Stacy Powell – Recreational Director
Vicky Boss – Fundraising Director
Marianne Espinoza – Recruiting Director
Monica Sengstacken – Race Director

Meeting Notes

Meeting Called: 6:00
Pule: Stacy
Previous meeting date: June 13, 2017
Moved to approve meeting minutes: Marianne
Second to approve meeting minutes: Monica

Audience Attending/Communications:

Alan – Handling chase boat for PaoPao race. SCORA has implemented an insurance requirement for chase boat drivers and he can't find a carrier for the insurance. BVT will talk to our insurance company to see if they have coverage. It should cover the hull, machinery, etc. and SCORA has to be covered and chase boat driver. If SCORA insist that we get the insurance, we might have to cancel race. If Dana gets covered we will ask them. Dana was asked and doesn't know anything about it. If Dana can't get the insurance and we can't get it then we have to cancel the race. Alan will go back to SCORA. He tried to check with SCORA's insurance company but we still haven't received the info.

Tom Dean was present

1. PRESIDENT: Bill Van Tassel

Best day foundation come up with flyer coordinate canoes and volunteers for 10 am-12 pm, July 29-30 handicaps kids on Pendleton, we need 8-10 volunteers.

2. Vice President: Laurie Guidero

Dates for 4 week class newcomers, what do we tell people who show up at the yard who want to paddle. LG discussed with Stacy possible solution and she will email it to us all. LG discussed that she would like to see people told up front that they may or may not be asked to be in the novice crew, we're getting a lot of people that are not racers. There is a group of people that will never be good enough to be a racer. The club is having growing pains right now, we have enough

canoes but soon we will not have enough. SCORA is having same issue not enough room and no more borrowing canoes. Golden's are taking a canoe for novice races and having trouble finding other clubs to raise awareness. There are 35 Golden's and all other groups do not have the same amount of people. They will be cutting people because we can't facilitate, we can possibly move them to rec paddle if we get to that point then that is what we will do. The whole club needs to be aware. BVT said we need to let new comers know that they will not get to race novice. Lg wants criteria for try outs and a test and letter for racers and another letter saying you can improve and try out if they want at any time and can improve their skills. We need to provide a path. Lg needs specific dates how often do we have the newcomers course. Tryouts before newcomers start with head coach to set the bar. Suggested that at Sunday rec paddle we have one canoe that is for first time paddlers. Monica asked how many trailers are they bringing why should we limit our program. We have no room in our yard. We want to include people – Geo. People should be welcome even if they are not good enough to race. BVT said as long as it is not going against the bylaws then do it. Give new member as sense of reality.

John would like the club to buy a once man that was sandy whiting's it is in the yard and encourage everyone. Put on the agenda for publication and if the board approves he has no problem with it for odd numbers at practice we talked about a three-man put it on the agenda club will make offer.

3. SECRETARY: Kristie Mata

None

4. TREASURER: Raelene Ray

Raelene –

Updated bank balance after canoe is 20,000. 390000. Should have a check 100 check deposit for Ula Ula, there should be a check in mail. Oceanside is requesting copy of insurance. BVT already did it.

Taxes all old bank statements but not good enough cannot find 2015 tax returns need to request a copy from whoever did the taxes for us. Raelene done with working backwards goal is to use quick books to have a list of names and good for 2017 working backwards 2016 coding deposits correctly. 9-man money not a lot of pays bvt told coaches to remind everyone of their payment geo to send an email every other day until it's done or too late. Vicki asked if we got a check from the beer pour yet, we haven't. Raelene checked box on Monday mar is waiting on checks for board shorts.

5. FUNDRAISING DIRECTOR: Vicky Boss

Vicki beer pour did well management asked us to do beer pour for opening races. Need 10 people to volunteer 3 said they would. Wrote Ashley a letter to see coaches did not promote the beer pour. Novice's coaches need to support fundraisers. Paopao race would like the novices to take over the raffle. Rec people have a booth for club swag. Monica is race director and has Vicki both talk wants LG and Stacy to talk to groups.

6. COMMUNICATIONS DIRECTOR: George Meszaros

George – opposed to setting an age limit, SCORA handbook swim for 200 yard, get back in the canoe. We should have people by ability not age.

Geo - Motion to get 3 boards meeting no one second BVT told him to add it to the agenda.

7. RECREATION DIRECTOR: Stacy Powell

Not Present

8. RECRUITMENT DIRECTOR: Marianne Espinoza

Marianne. 4 week newcomers having trouble to get a schedule together Tom was going to see if we could do it after Catalina. Marianne was going to do paperwork. When we have paddlers come in we need a plan come on Sunday two guys came in we need a plan

9. RACE DIRECTOR: Monica Sengstacken

Monica we need more volunteers all club email outline of what we need help with contact information to get people to help. Monica wants to track who helped. Once a quarter send out an email and get help. Monica wants to do a calendar for major events and get where we have total number of volunteers needed be specific slots to be filled, wants to track who helped previously. Paopao 9man permit gave Raelene receipts. Meeting with everyone to talk about expectations splitting up chores and LG suggests meeting Sunday and invite the women. Stacy suggests hot dogs. Fundraising goals letting people know what our goals are so that people know why we work and fundraise. Like how many canoes. BVT will make a list of things we buy and make it positive. Vicki asked about pop ups can we have 3. Marianne can reserve from Pendleton. 3 tents 12 tables 3 tables for PaoPao

10. Misc. New Business:

Nate's proposal – get all the information and vote.

11. Action Items:

Motion to adjourn: Marianne

Second to adjourn: Vicki

Time meeting adjourned: 7:38

Respectfully submitted,
Kristie Mata, OOC Secretary

Phil is trying fix trailer.

