

Oceanside Outrigger Canoe Club Board Meeting
314 N. Nevada St, Oceanside CA
12, Sept 2017

2017 BOARD OF DIRECTOR

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

Meeting Notes

Meeting Called: 6:01
Pule: Monica
Previous meeting date: August 8th
Moved to approve meeting minutes:
Second to approve meeting minutes:

Audience Attending/Communications:

Deanna, Grace, Nate Jane Georgergia, Lorette Steve, Fran, Carl, Diana, Richard, Diana, Lance

Alan asked about becoming a captain. Discussed the lending of canoes to other clubs, we should set proper expectations so they know what they are responsible for like getting the they canoe they borrowed loaded. Some don't want to help but they should. Monica is to discuss with coaches to communicate expectations.

Alan also discussed trailer maintenance. He would like to look at the trailers to see what state they are in. It looks like nothing major, but needs to be done. Nate and Carl are to modify trailers so that we can store the canoes upside down, so that we will be able to store things inside the canoes and haul more canoes on the trailer. Everyone will get together to discuss and come to conclusion about how to do it and how much it will cost, then bring it to the board. Equipment falls under VP but they could make it happen as a committee. We are taking 7 canoes to ADR, Alan said we will need 2 trailers to transport them to ADR.

Diana asked about the process of voting in a new head coach. BVT says any interested party submits and then board votes. If no other applications old coach is re-instated. We solicited canidates by email and fb.

1. PRESIDENT: Bill Van Tassel

Canoes were damaged at other clubs and it was suggested that we make a donation to help replace canoes. Vicki suggests they buy one of our canoes at a cheap price. Deanna asks about insurance on canoes.

Discussed elections and nominations, the date to close the election and start voting. Dates close on the 25th of Sept. We will have the general meeting after the 25th of November and George can set up for online voting and we will have 2 weeks to vote. Nominations will close 25th sept and the voting period will begin sometime in Oct and end at the general meeting sometime before Dec 15. Stacy is to set up the General Meeting date.

Update coaches boat ripped off insurance company settled for 6022.74. We will replace the coaches boat but we need to put on agenda and to vote on how much to spend on a boat.

LG if we get a boat we will chain it on a cleat, but we owe back money for our space and we can't find in our contract that we have the space. BVT says we do not owe the late fees and that Raelene has proof, we always pay early. We need to get the issue straightened out with the contract.

BVT wants to have people obtain insurance for OC1 storage or sign a liability form. We can get insurance from Allstate. Can we add insurance into annual storage? No. We need put on website that they need insurance or sign the form to store canoes.

2. Vice President: Laurie Guidero

Propose we wait till nominations to hold elections and she submitted it to the bylaws. BVT said that she needs to write the pros and cons.

Request from YMCA father daughter camp over girls 10-12 dads are 40 we would like to use this event as a recruiting tool. Oct 13th they would give us a donation Marianne suggests we pick one day. If we have adequate manpower to do it then we will do it. Marianne will look into it.

Changing date of Becky Stuart because of thanksgiving chance march 24th and bad weather. Propose we change date they suggest. BVT says that Monica should get together with coaches and discuss. Make sure date works. Propose to cancel December and propose a new date. LG makes motion to cancel 2nd Marianne 2nd all agree Monica opposed.

3. SECRETARY: Kristie Mata

none

4. TREASURER: Raelene Ray

Income statement Aug. - sept summary Paopao 13478 before expense is 16500 still have to submit reimbursement from SCORA. We should make 3 to 4000 from it. Fluctuates from 2 to 80000 balance 40622. Will be about 48000.

Refunds for race fees several requests. BVT says we can make a motion to break rule to pay and we don't do refunds. There are 3 that. BVT says it's not about the money but the effort he says we can do it treasure discusses with president.

Communication with treasurer during race fees no one asks questions wants to do a bylaw change needs a roster of chase boat driver. LG said that chase boat drivers cancel at last minute often.

5. FUNDRAISING DIRECTOR: Vicky Boss

Vicki asked about bylaws, BVT said we have until sept 25th.

6. COMMUNICATIONS DIRECTOR: Georgette Meszaros

In regards to the election, George printed out names of 26 submissions for our open positions.

7. RECREATION DIRECTOR: Stacy Powell

Stacy discusses harbor days. George suggests free rides are liability canoes and that we set up a booth outside the yard and a canoe and pass out flyers and try to sign people up for the next newcomers. Jill is coordinating the Tiki swim and Marianne said she will get with Jill harbor days. Harbor days should be recruitment and we should be available to talk to potential recruits. Marianne will make a flyer. 11am Saturday. 10:45.

In regards to work day for canoes, historically Rec does it. Raelene suggests we do it on a weekend. We will have a committee Is there email for equipment maintenance?

LG got quote on names for canoes organize for people to help.

Stacy wants to know if we are having a budget for year-end party. LG thinks it will be bigger than previous years.

8. RECRUITMENT DIRECTOR: Marianne Espinoza

New comers – we had 42 people the first night and ended with 33 newcomers, 18 graduated, 10 joined till the club December. If any of them join in Jan. they will get 60 off.

We had plenty of volunteers and she proposes a future date for November for the next clinic Stacy suggests Saturday or Sunday after rec. starts while rec is out then when rec comes.

9. RACE DIRECTOR: Monica Sengstacken

Reviewed feedback from the Paopao race and will put together a binder with items that need to be done for next years race and a due date.

Conduct closed meeting.

10. Misc. New Business:

11. Action Items:

Need to put on agenda and to vote on how much to spend on a boat.

Motion to adjourn: Marianne

Second to adjourn: George

Time meeting adjourned: 7:21

Respectfully submitted,

Kristie Mata, OOC Secretary

Special closed door session was held.

End of closed door meeting: 7:40