

Oceanside Outrigger Canoe Club Board Meeting
314 N. Nevada St, Oceanside CA
9, October 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: Marianne

Previous meeting date: September 12, 2017

Moved to approve meeting minutes: Marianne

Second to approve meeting minutes: Geo

Audience Attending/Communications:

John – head coach position would like the board to recognize that we need consistency in coaching staff.

Dianna – discussed proper communications in regards to Facebook.

Becky Stuart Race – voted on date of last board meeting, but not there wasn't enough notice and now we are going to move forward with discussion.

Nate – our race part of the winter series, fundraising. If we move to another date then we step on another person's profit. M to m race is that month. Kelly Thomas NAC looks forward to race due to Keiki's get to race in the harbor. Proved profit of about 4,500. Thinks we should keep it for this year at least and look at it again next year.

Monica – agrees with Nate but also with LG to name it a different name after Makana ka kai and look at dates in November or March.

LG – says that the tech race is already set for another date so that they can't take the date.

George – suggests that we do one in Dec and then in March and compare the difference.

Raelene commented that the race last year was cold and people cancelled. Also, said that we did not enough volunteers. BVT said that some years the race is good and sometimes it isn't.

Marianne – made a motion to keep the race for this year in December. Lg and BVT are against keeping the race in December. All other's approve.

John says that we have to go through Cheance in a timely manner. Nate said that we have the date, but it is not on Paddle Guru.

Head Coach Presentations

Russ – fair coaching platform is transparency minimize. Return the club to high performance in one year. Return experienced and top level paddlers to the club. Improve moral within the club. He expects to be assessed in performance and team moral. Establish a tiered approach to crews and to support financial and coaches and coach's discretion attitude versatility attendance, etc. best for the paddler and the club.

Raylene asked about the stroke Russ says we will keep the stroke. There is a motion to change bylaws to make it a two year commitment it was asked if he is willing to take on for the coaching position for two years if it passes?

Monica asked about the Catalina race and why he didn't race? He said he opted out. And then she asked how he would handle a paddler in the same situation. George stated that there are 150 race members with different skill levels and that whoever is the head coach will have to take into account all skill levels and all ages. Russ will make every effort to accommodate. BVT is concerned about Russ's time commitment. Russ was asked, are you prepared to do whatever it takes? He said yes. How many coaches do you need? He said roughly 8 to 10 assistant coaches. Marianne -if you are not voted in as head coach will you still be involved in the club? He said yes.

Bob – sent in his proposal for last year that his proposal was revamped. Recruiting was exceptional thanks to Marianne, and all who pitched in. He based everything on the Tahitian stoke and being the men's coach the only thing we weren't able to accomplish this year was one man time trials. He relied more on seat racing and would like to continue our progress. We need to be in the position to transition. Men's crews were depleted this season, but he is happy with the way everything went. Moving forward or take a step back. Stacy – last couple of weeks has been difficult does he want to be head coach? He learned a lot last year the use of coach's time and focusing his attention on people who get it and he apologizes for his approach. Since this is a racing club what if we wanted to do a rec racing crew would you let them do it? He says that there is a problem with carving out a piece of the club and that they have to be under a coach. He would need a list. Train a coach for rec racing. How do you account for people saying that we didn't do well this year? It's a process difficult to do in one year; he says we can reach this goal in 3 years. Marianne asked, if you don't get elected will you still be involved in the club race and what will you do differently this year? He would change the way he says things. What is the club going to be like 5 years from now he wants to retain people and not lose them. Raelene asked about his comment on too much focus on paddlers who aren't getting it, how will a paddler achieve the high boat if there is no focus? He wants to recruit younger people to fill in the open crews and true master crews are stronger because the continue feeding into the younger. Is the older paddler going to get the crew if he is better or is the younger paddler? We need to fix the younger long term and get back to age appropriate crews.

Lance – not present.

1. PRESIDENT: Bill Van Tassel

2. Vice President: Laurie Guidero

Race bad weather bad time in between Christmas and Thanksgiving, and not enough profit, she suggests we move it to march possibility of better weather. Proposes a date of March 24th.

Equipment date November 12 Sunday can we get sub sandwiches. Main focus good price on decals 10 of them need to remove the old lettering. 11:00 after rec, food clean progress.

Get the trailer committee together to check out the trailers for ADR.

3. SECRETARY: Kristie Mata

None

4. TREASURER: Raelene Ray

Combine accounts 38,500.

Bill back SCORA 1,310.68.

5. FUNDRAISING DIRECTOR: Vicky Boss

ADR – 60 per person for crew and 20 per person for towing – it's not a club thing.

Reserving canoes all year younger women get to race the light boat. BVT says it is first come first serve.

Marianne asks if Vicki can bring swag to newcomers.

6. COMMUNICATIONS DIRECTOR: George Meszaros

Board elections ballot 4 proposed bylaw changes. Voting can start anytime. BVT says we will review the wording of the bylaw changes. If wording is not good by noon tomorrow notify George. Wording is strictly from bylaws.

LG sent a change proposal and it is not in the ballot, to change election till after Catalina. BVT will have it added.

7. RECREATION DIRECTOR: Stacy Powell

End of season party Nov 18th beach break at 5:00, George to send out an email for club to vote before then.

Captains program – because of ADR a lot of question simple process on the website list of requirements. Need to know if they can swim we are responsible for anyone who is on the canoe being a steersman did not make you a captain. Need to review using of the radio and checking equipment.

Propose that we vote Georgia and Zell on the captains list. Doesn't apply to races because safety boats.

Diana asked what is the board say what is the protocol. Organized paddle I'm a captain verify first that canoe is available. Toughest thing to do as a captain not allowed to bring a non-club member. They need to come to newcomers. Need to be a paid member of a club.

8. RECRUITMENT DIRECTOR: Marianne Espinoza

Overview of newcomer Aug. not everyone finished 18 joined, 29 paid for August. 41 attending now 2 more session. Almost 4,000 from both clinics. Issue about getting their money back if they didn't like it, can we refund? BVT says we should put it on the flyer that it is nonrefundable.

LG and Raelene will assist on the 17th Marianne my not be there. BBQ and graduation.

Will put an email reminder.

Sat the 14th rec paddle will cancel and Marianne asked if rec could come help.

9. RACE DIRECTOR: Monica Sengstacken

Race proposal date March 24th name it Makana kai ki, check with Steve if we change it to March.

Report that SCORA request that race bids for next year and we have done that.

Oceanside needs to find a meeting site for SCORA meeting.

10. Misc. New Business:

Old business

BVT – talked with Mattie about ama replaced under warranty but they say we are supposed to pay for half. Ozone makes the boat. We need to resolve before we get the ama.

Need to determine budget amount for coach's boat. We need to replace it we budgeted 2, 000 for old board insurance gave us 6,000. We need a secure place to keep the boat and we don't want to talk numbers yet. Monica asks if we keep it on a trailer, adds to work load. We need a permanent place at the harbor for the boat. If we have to pay we might not even buy the boat. BVT will talk to harbor people. Put on next month agenda for amount we should spend on boat.

Motion to adjourn:

Second to adjourn:

Time meeting adjourned: 7:35

Closed meeting –Board voted not to take disciplinary action and president will have conversation with everyone included.

Head Coach vote – bob bones 5-4.

Marianne closed, George second.

Time: 8:16
Respectfully submitted,
Kristie Mata, OCCC Secretary