

Oceanside Outrigger Canoe Club Board Meeting
68 Trinity Street, Oceanside CA
13, February 2018 – 6:00 pm

2018 BOARD OF DIRECTOR

Nate Taluega – President P
Grace Dubick – Vice President P
Deanna Doveatt– Secretary P
Raelene Ray – Treasurer P
George Meszaros – Communications Director P
Stacy Powell – Recreational Director - P
Shannon Dolphin – Fundraising Director P
Marianne Espinoza – Recruiting Director P
Jill Keach Johnson – Race Director P

Meeting Notes

Meeting Called: 6:26 pm
Pule: Marianne
Previous meeting date: January 9, 2018
Moved to approve meeting minutes: Marianne Espinoza
Second to approve meeting minutes: Jill Johnson

Audience Attending/Communications:

Phil Diehl
Moa Palmer
John Larkin
Kristie Mata
Jeanne Kettles-Nutting
Michael Molui (sp?)

1. PRESIDENT: Nate

- Beach clean up – propose 1x/mo (alternate women, men, keiki, rec) in OCCC south to north jetty. Wearing OCCC outfits. Eg. Before practice, or after holiday
- John Larkin accepted position of Head Coach

2. Vice President: Grace Dubick

- Unlimited Ama Rack – Short term got them off the ground. One on wood rack and 2 on north wall. Possible PVC structure on wheels. Long term – Build something more permanent. Phil and Grace to discuss later.
- Yard Clean Up
 - Ongoing
 - Take inventory and get more organized.
- Canoe Maintenance –
 - Fran working on amas. Ally sanding heavies.

- Stacy recommend rec group to take care of 3 canoes. Grace will discuss w/ Tom.
- Seat cushions –John to get estimates for replacing.
- Makana – Needs brackets attached.
- Canoe maint costs must get prior approval
- Recommend giving donation to Ally and Russ for fixing oc 1 racks. Moa was also able to get additional donations.
- Coaches have up to 5 oc-1 spots. Must be paying oocc member and storage fees to store canoes

3. SECRETARY: Deanna Doveatt

4. TREASURER: Raelene Ray

- Paypal – SB fundraising. Check will be sent to Carol Schick and Paypal fees will be deducted. Email summary will be sent to club and George to add to website.
- 2018 proposed budget was handed out
- IRS Bill -unsuccessful in disputing it. \$4219 due to 2yrs of taxes not filed. \$4k reimbursement from scora for paopao. Raelene to provide a rec'd checklist to avoid missing tax filings.
- 1 speed coaches approved– gps, cadence speed distance and mount on canoe.
- Escort chase boat – Coaches to provide budget to Raelene
- Trailers – City wants to reclaim where they are parked by end of feb. John Larkin to give an update on new storage location. Boat and trailer – were serviced by Cal-kona at a good discount. We will recognize them on our website.
- OOCB reimbursement check should not be given to Russ because donations from Ally, Moa and other club members.

5. FUNDRAISING DIRECTOR: Shannon Dolphin

- Fundraising Calendar of Events (Plan):
 - February: Hoppy Yoga Fundraiser – Hoppy Yoga & Belching Beaver welcome OOCB
 - April (late): Brew vs Berry Season Kickoff Party (Big Event- See proposal handout) – everything donated, sell tix before event. E.g 5 per person. In exchange for the location to be at Apotheque Spa (Michelle Bartok, Owner), these were discussed
 - Free OOCB Membership (Approved via Koo. Motion #1 by Stacy, Motion #2 by Shannon)
 - Company logo on our website (Approved. Motion #1 by Stacy, Motion #2 by Shannon)
 - Storage for a 2 man in our yard (TBD. Grace will determine if there is room considering we have a waitlist)
 - To confirm if any beer pours are still an option as a fundraiser
 - Oct: End of season Halloween Costume Party
- 2018 Budget Plan was approved. 1st motion by Shannon and 2nd motion by Stacy

6. COMMUNICATIONS DIRECTOR: George Meszaros

- Updated website with new fees
- Donation link was used for Santa Barbara fundraising
- Will make a donation link for \$25 yoga event

- Add March 31st all club registration date.
- Added keiki page.
- Race fees will stay the same unless SCORA increases price due to new insurance.

7. RECREATION DIRECTOR: Stacy Powell

- For new paddler(s) attending Rec, Stacy has the prerogative to turn away someone if she feels s/he may be a safety hindrance.
- Lavar Palmer & Jill Johnson were accepted as Captains – Motion #1 by George, 2nd by Raelene. Captain can organize paddle only w/ permission by head coach, rec director and/or president.

8. RECRUITMENT DIRECTOR: Marianne Espinoza

- Recruiting days 2/17 and 3/3 – After that new members to join their respective crew – women, men, novice.
- Membership dues must be paid by 3/31. Registration day on 3/31 and 4/1 after practice. 3/10 and 3/24 for keiki registration.
- Raelene to attend with credit card square. Koo is available who are not able to pay ontime.
- Columbia sportswear employee discount offered to OOCC members and their guests. 2/23-3/18. Just wear oocc wear and bring up to 4 guests.

9. RACE DIRECTOR: Jill Keach Johnson

- SCORA Board Mtg – passed out hardcopy notes
- Some races may be in trouble due to water access– e.g. Ventura
- Insurance for individual coverage – SCORA voting this month
- Smart waiver will be part of the scora waiver. Incl emerg contacts
- Coaches clinic & scora mtg 3/3 – Jill can't attend. Highly recommended captains and steersman, coaches, etc. Jill to announce clinic once she has more details
- Imua will host states sprints championship.
- Propose silver/gray new race jersey this year. Oside design. Need ideas by end of this week.
- Jill will handle contacting individuals for dues , scora, waivers, etc.
- Novice will be scora volunteers
- Wants to make canoe loading more streamline

10. Misc. New Business:

- John Larkin
 - Discuss Laurie Guidero as novice coach
 - Recommend corporate challenge fundraiser – friends/companies. \$25 pp? & sell swag
- Phil Diehl – Any fundraising for men's Molokai race can't use OOCC's non-profit status or oside name.
- Closed Door Board Meeting
 - Discuss Laurie Guidero as Novice Coach

Motion to adjourn: Grace

Second to adjourn: George

Time meeting adjourned: 9:25

Respectfully submitted,
Deanna Doveatt, OOCC Secretary