

Oceanside Outrigger Canoe Club Board Meeting
68 Trinity Street, Oceanside CA
9, January 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 (called in for her report)
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: 6:05 pm
Pule: Grace
Previous meeting date: December 12, 2017
Moved to approve meeting minutes: Deanna
Second to approve meeting minutes: George

Audience Attending/Communications:

Alan & Pat Baldus
Bob Bones
Laurie Guidero
Leslie Richardson
Cathy Dubey
Steve & Jane Northam
Georgia Watkins
Moa Palmer

Diana Navarro & Seth (Son) –Carol Schick of Santa Barbara Outrigger Club is not asking nor expecting a donation. More for aloha. George to send an all club email to see if anyone wants to donate. Nate says we have a lot of unplanned expenses. Nate wants to discuss the amount w/ board, if any.

1. PRESIDENT: Nate

- Is our new position temporary fill-in or to make a difference. Made amendments to board positions – to be discussed later.
- Formal communication will not be Facebook. OCCC needs to be more professional especially if we are going to ask for corporate sponsorship.
- Discuss OCCC phone app for quick communication
- Propose Paypal to accept payment plan. \$240 expense/yr. Nate will outline plan at next board mtg. George motion and Shannon 2nd.

2. Vice President: Grace Dubick

- Power boat (50 hp, 2 stroke) – Bad Johnson engine was discovered after purchase due to the drive not engaging. Currently at mechanics shop in Oceanside harbor near police station. \$250 diagnostic charge which can be credited towards fixing if we use the same mechanic shop. Grace will see if her father will help find a used engine. Fundraiser for this? Grace to find out if we have to pay \$250 immediately to avoid “storage” fee at the mechanics.
- Will schedule canoe maintenance days so canoes will be ready by March.
- Laurie Guidero recommends new skirts for heavy hulls (\$2k appx) and extra ama to use while amas are being prepared. Prepare for expenses.
- Stacey Powell says someone needs to bail boats next morning after raining. Grace to get volunteer(s) for future rainy days.

3. SECRETARY: Deanna Doveatt

4. TREASURER: Raelene Ray

- \$16,557.14 checking acct
- \$19,627.83 money mkt fund
- Will get 2017 expenses out later for 2018 budget
- No receipts received for fixing Makana when it was damaged in 2017. Dave Hanson gave Raelene a piece of paper that says \$883.60 material and \$1000 labor. Nate to ask Dave Hanson for hardcopy documentation that outlines labor and material costs in case of an IRS audit. Expense will be recorded in Dec. 2017. Invoice will be Jan. 2018. In the future, Grace to approve equipment charges before passing to Raelene to reimburse.

5. FUNDRAISING DIRECTOR: Shannon Dolphin

6. COMMUNICATIONS DIRECTOR: George Meszaros

- Updated website with information on new coaches and board members; website emails linked to corresponding personal emails.
- Bylaw changes updated.
- Added “How to join” area so newcomers can be added to a wait list. Can also add a Racing program write-up if someone wants to volunteer it.
- Updated 2018 calendar – added scora races.

7. RECREATION DIRECTOR: Stacy Powell

- Emphasize importance of paying membership for insurance and scora coverage.
- Remember to update scora website beginning every year...even if you haven’t changed anything.
- Every year we have to sign (hardcopy AND online) SCORA form even if not racing, e.g. if someone is standing in our yard we still need these forms completed for insurance purposes. Waivers are only for paid member of other clubs – for insurance purposes.
- Reminder to keep reserve money since it’s build up from decades of membership.
- Better visibility on all day club paddles – usually a holiday that doesn’t land on a Rec paddle day. Stacey is proposing Lavar Powell & Jill Keach Johnson to be a captain/paddle leader for OOC. Captain/Paddle Leader is approved by Pres, Head Coach and Rec Director.

8. RECRUITMENT DIRECTOR: Marianne Espinoza

- Upcoming Newcomers Clinic – 3x/yr in bylaws.
- One-day try outs for recruiting racers. To coincide w/ race development.
- Race development for recruiting new athletes/racers not recreational paddlers. Need to look at bylaws. Marianne and the Head Coach to discuss and put a plan in writing.
- Registration day proposed to allow people to pay for membership, etc.

9. RACE DIRECTOR: Jill Keach Johnson

- Working on new race jerseys. To attend 1/20 SCORA meeting location TBD.

10. Misc. New Business:

- General discussion of complaints by Bob Bones, Laurie Guidero, Jane Northam and Mo Palmer.
- Closed Door Board meeting
 - o Discuss removal of Bob Bones as Head Coach

Motion to adjourn: Marianne

Second to adjourn: George

Time meeting adjourned: 9:20

Respectfully submitted,

Deanna Doveatt, OOCC Secretary