

Oceanside Outrigger Canoe Club Board Meeting

68 Trinity Street, Oceanside CA

13, March 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 - NP
Shannon Dolphin – Fundraising Director P
Marianne Espinoza – Recruiting Director P
Jill Keach Johnson – Race Director P

Meeting Notes

Meeting Called: 6:00 pm
Pule: Marianne
Previous meeting date: Feb 13, 2018
Moved to approve Jan (appended) & Feb meeting minutes: Marianne Espinoza
Second to approve meeting minutes: Jill Johnson

Audience Attending/Communications:

Tom Dean – Tom discussed NAC's All Club meeting that he and Alan attended. Current NAC lawsuit may involve Scora. He would like to see better OCCC meeting minutes and in general more formal governance of OCCC board operations .

Alan Baldus – New SCORA rules

1. PRESIDENT: Nate

- Proposed OCCC pay for 4 coaches to be certified for CPR (appx. \$200). Suggested John Larkin, Phil Diehl, Kristie Mata and Stacey Powell.
 - Motion by George. Seconded and by Jill, passed without dissent.
 - Grace/Shannon to find certified CPR trainer/training classes.
- First aid kit needs replacing (Grace to handle)

- New Federal Law for Youth Sports – Discuss accreditation class for those dealing with youth (Fran, Keith, Kristie, Kristin) (Nate to research)
- Would like to refine coaches boat policy (e.g. including a board approved person to use boat) (Nate will propose at next meeting)
- Nate to ask City of Oceanside if we can park boat next to OOCC lot
- Confirmed that women novice will attend women's practice and men novice will attend men's practice for now.
- Nate to find out when canoes will be weighed.
- Nate to provide more details about taking kids from Boys & Girls Club for paddling

2. Vice President: Grace Dubick

- Discuss canoes are being prepared for racing season with the help of Fran and Russ
- Will check on iakus, missing skirt(s) for canoes
- Will work on a plan to prepare equipment for races
- Grace will contact space renters who have not paid for this year

3. SECRETARY: Deanna Doveatt

None

4. TREASURER: Raelene Ray

- P/L and Budget report distributed and reviewed
- Need a better way to distinguish members with family plan membership. It was decided a registration form with all membership details will be helpful. Coaches will not let people race if they don't pay dues.
- Rental spots – Ross has list of canoes with a rent spot. Grace will contact those who haven't paid.
- Will email the board to approve the budget in 2 wks if no changes need to be made

5. FUNDRAISING DIRECTOR: Shannon Dolphin

- Brew vs Berry is meant to be a large fundraiser, inviting community politicians, local business owners, friends and family. Need more raffle prizes as giveaways.
 - Proposed 10% of profit goes to Oceanside Boys & Girls Club to promote community support. Motion by Shannon. Seconded by Marianne, agreed without dissent
- Yoga Fundraiser brought in \$530 profit

6. COMMUNICATIONS DIRECTOR: George Meszaros

- George to share Google drive back up link info to the board.

7. RECREATION DIRECTOR: Stacy Powell (not present)

8. RECRUITMENT DIRECTOR: Marianne Espinoza

- Marianne would like to set up a community day for ill/injured service members from the Semper Fi Fund, not to conflict with the race schedule or Best Day.
- Marianne will look into Membership Registration form templates

9. RACE DIRECTOR: Jill Keach Johnson

- Will create an active member list
- Will create a list to post who has/have not paid dues
- Will ask Coaches how to post time of arrival on the web calendar
- Paopao registration to be completed
- No word on scora insurance fee increase.
- Will find specs on number labeling for canoes.

10. Misc. New Business:

Motion to adjourn: George

Second to adjourn: Raelene

Time meeting adjourned: 8:20 pm

Respectfully submitted,

Deanna Doveatt, OOC Secretary