

Oceanside Outrigger Canoe Club Board Meeting

68 Trinity Street, Oceanside CA

10, April 2018 – 6:00 pm

2018 BOARD OF DIRECTOR

Nate Taluega – President P
Grace Dubick – Vice President P
Deanna Doveatt– Secretary P
Raelene Ray – Treasurer NP
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: 6:09 pm
Pule: Marianne Espinoza
Previous meeting date: March 13, 2018
Moved to approve April meeting minutes: Marianne Espinoza
Second to approve meeting minutes: Grace Dubick

Audience Attending/Communications:

Diana Navaro – Inquired about how the club is notified if Rec is cancelled. George said an email went out to the Rec list notifying the cancelation.

1. PRESIDENT: Nate

- Accreditation class for new federal law for youth sports – Grace and Nate to f/u.
- Refining coaches boat policy – in progress with Nate & Grace
- Boat parking in Nate's new house in Oceanside
- No boats need to be weighed
- Boys & Girls club paddling community event – In progress. Boys & Girls club is requesting a grant and would like to partner w/ OCCC more. Maybe tie w/ swimmers camp.
- Earth Festival 4/14/18 – Moving forward. Deanna & Marianne to get more volunteers. George to send an email to REC and Men's groups
- Visit with Harbor Master went well. OCCC is in good standing.
- Will send email to people who haven't paid rental spot
- Beach clean up need to be schedule for 5/5 Men. June TBD for Women or Rec

2. Vice President: Grace Dubick

- First Aid kit update – in progress
- Just got list of renters from Russ. Will need to ck w/ Raelene on payment.
- To f/u with John & Eric to take care of lights, Radios & safety bags, spare quick strips
- To contact Vessel examiner for US Coast Guard Auxiliary requirement\

3. SECRETARY: Deanna Doveatt

None

4. TREASURER: Raelene Ray (Not Present)

- Budget plan has not been approved. Marianne to discuss \$500+ budget for recruitment.

5. FUNDRAISING DIRECTOR: Shannon Dolphin

- CPR training class by Megan Kleinart for Full Cert or Re-Cert - 3 hr/ \$45 min per person, 5 person minimum. (\$225 total)
 - Motion by Shannon to approve John Larkin, Phil Diehl, Kristie (or other Keiki coach equivalent), Stacey (or other Rec coach equivalent), 2nd women's coach – Jill Johnson or Marianne Espinoza
 - Move to accept by Marianne
 - Seconded and passed without dissent
- Need help promoting 4/28 event – discussed asking members personally, need more online tickets sold.

6. COMMUNICATIONS DIRECTOR: George Meszaros

- Apotheque added as a sponsor.
- Feb minutes posted
- To pin fundraiser on OOC facebook page

7. RECREATION DIRECTOR: Stacy Powell (not present)

8. RECRUITMENT DIRECTOR: Marianne Espinoza

- Membership registration form done (full packet for next year to include waivers)
- Semper Fi Fund community day set for the Fall (Sept. 29 tentative)
- New recruiting banner to place outside of yard
- Will work on Paddle aloha sign

9. RACE DIRECTOR: Jill Keach Johnson

- Active membership list (paid/not paid) to be posted this weekend at yard
- Paopao registration is in
- Canoe number labeling – will work with Nate on labeling

- Jersey update –**Stock and seam issues. Might not get it in time for racing**
- **Has a membership Excel spreadsheet which includes emergency contact, paid, waivers signed, etc.**
- **SCORA Smart waiver is to cover Clubs. OOCC to still have a hardcopy waiver for new members who haven't filled out SCORA Smart waiver.**

10. Misc. New Business:

- **Nate to remind coaches that steersmen need to follow maritime rules.**

Motion to adjourn: Nate

Second to adjourn: Jill and George

Time meeting adjourned: 8:23 pm

Respectfully submitted,

Deanna Doveatt, OOCC Secretary