

## **Oceanside Outrigger Canoe Club Board Meeting**

**2003 Willowbrook, Oceanside, 92056**

**15, May 2018 – 6:00 pm**

### 2018 BOARD OF DIRECTOR

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

### **Meeting Notes**

Meeting Called: 6:06 pm

Pule: Nathan Taluega

Previous meeting date: April 10, 2018

Moved to approve April meeting minutes: Marianne Espinoza

Second to approve meeting minutes: Stacy Powell

### **Audience Attending/Communications:**

#### **1. PRESIDENT: Nate**

- A. No update on accreditation class for new federal law for youth sports – not being re-enforced by government.
- B. Nate will email revised coaches boat policy for voting
- C. No update on Boys & Girls club paddling community event
- D. Community Service Beach Cleanup (jetty to jetty, wear race jerseys, take pic) – Nate to contact coaches regarding dates
  - a. June – Rec will pick a day per Stacy
  - b. July – Women’s coach will pick a date
  - c. Aug – Men’s coach will pick a date rec
- E. Coaches were reminded to tell steersmen to follow maritime rules.
- F. US Coast Guard Auxiliary wants to inspect our canoes for vessel examiner requirement
- G. Proposing participate in Oceanside July 4<sup>th</sup> parade – Will put together a plan and email to Board

**2. Vice President: Grace Dubick (Not Present)**

- A. First Aid kit updated
- B. Updated lights, Radios & safety bags, spare quick strips
- C. Updated equipment
- D. No Update on renters who haven't paid
- E. Board recommends being more diligent in checking rigging, especially off race season
- F. To consider rigging on Sunday by koo people

**3. SECRETARY: Deanna Doveatt**

None

**4. TREASURER: Raelene Ray (Not Present)**

- A. Motion to approve budget plan by Marianne Espinoza, 2<sup>nd</sup> by Shannon. Passed without dissent

**5. FUNDRAISING DIRECTOR: Shannon Dolphin**

- A. Date for CPR trainer/training classes for 4 coaches – TBD. Will look for alternative instructor so the date can be sooner
- B. Brew vs Berry Fundraiser successful. Cashflow TBD by Raelene.

**6. COMMUNICATIONS DIRECTOR: George Meszaros (Not Present)**

- A. Create a Community Service page on website
  - a. Add Semper Fi Fund community day (Sept. 29)
  - b. Include pictures to be taken from Beach Cleanup & presenting big check to Boys & Girls Club of Oceanside
- B. Marianne to provide info on handling newcomers during race season and next Newcomers dates

**7. RECREATION DIRECTOR: Stacy Powell**

- A. Stacy will find out how many whistles need to be ordered for the life jackets by contacting either Raelene or LG.
- B. June Beach clean-up to pick a weekend (jetty to jetty) wear jerseys, take photos, trash bags. For community outreach.
- C. Will ask Keith about labeling radios to match chargers.
- D. Stacy to ask Raelene which rec members have not paid membership dues
- E. Motion by Marianne to have Rec handle newcomers during season, while Race Development will be available off race season. Seconded by Stacy. Passed without dissent
  - a. Newcomer clinic will be in Fall and Spring (1 per season)
  - b. Newcomers must be comfortable in the water, able to swim and go in/out of canoe without assistance, and have some endurance

- c. During race season – Rec will allow newcomers (Tue, Thur, Sun). [Newcomers will be required after race season to attend either the Newcomer Clinic starting Sept 13th or wait until Race Development begins.](#) Head Coach will determine start date.
- d. Rec Director will make final decision regarding ability to take newcomer if canoe(s) are full. Give newcomer realistic expectations in case there's not a seat available.
- e. Huli drill recommended before taking newcomer to the ocean.
- f. New comer can paddle maximum of 4 times before requiring member dues

**8. RECRUITMENT DIRECTOR: Marianne Espinoza**

- A. Changing location of the 'Paddle with Aloha' banner to the inside doorway. Nate will assist with placement (paddle holders need to be adjusted) Nate asked to make more banners to display in yard. (safety reminders, recruiting) Marianne will design new banners and send to Nate for approval.
- B. Next Newcomers for 4 Thursdays at 5 pm (9/13 to 10/4)
- C. There are 500 recruiting business cards, and more will be ordered when needed.

**9. RACE DIRECTOR: Jill Keach Johnson (Not Present)**

- A. Almost all of the racers have paid. The Emergency contact info and waivers are on the same spreadsheet and in progress.
- B. Registration is in for PaoPao.
- C. Canoe number labeling is fine
- D. Race jerseys are in and will be handed out to those that have paid for them and not before.
- E. John and I are actively contacting anyone that has not paid for racers.

**10. Misc. New Business:**

We discussed how important having a keiki program is, and that they are the future of our club. Discuss next meeting ways to recruit keiki.

**11. Misc. Old Business:**

Motion to adjourn: Nate  
 Second to adjourn: Deanna  
 Time meeting adjourned: 7:49pm

Respectfully submitted,

Deanna Doveatt, OOCC Secretary