

Oceanside Outrigger Canoe Club Board Meeting

2003 Willowbrook, Oceanside, 92056

19, June 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: 6:21 pm
Pule: Marianne Espinoza
Previous meeting date: May 15, 2018
Moved to approve April meeting minutes: Marianne Espinoza
Second to approve meeting minutes: Grace Dubick

Audience Attending/Communications:

Guests attended:

1. Alan Baldus
2. Nancy Brown (prospective OOC member) & Steven Sims (accompanied Nancy)

Alan Baldus proposed OOC no longer be responsible for supplying and managing the escort boats for Paopao due to liability issues, financial loss and excessive effort. **Jill** confirmed that it is not mandatory for OOC to supply boats for the race. **Jill** and **Alan** will further coordinate how to supply boat and captain information to clubs participating in the race.

1. PRESIDENT: Nate

- A. **Nate** will email revised coaches boat policy for voting – will be submitted by next mtg
- B. **Nate & Grace** to take CA boater test (CA State Board Parks & Rec) for safe boating practices
- C. No update on Boys & Girls club paddling community event - waiting for donation amount w/ **Raelene** (see notes under Treasurer)

- D. Community Service Beach Cleanup (jetty to jetty, wear race jerseys, take pic)
 - a. June – Rec will pick a day per **Stacy** – no update
 - b. July 7 – Women’s
 - c. Aug 19 – Men’s
- E. July 4th parade canceled. Instead proposed an All Club Fun Day for June 30. **Nate** to post details this week.

2. Vice President: Grace Dubick

- A. **Grace** to connect with US Coast Guard Auxiliary to inspect our canoes for vessel examiner requirement (will attach whistles to lifevests before the inspection)
- B. Renters are mostly paid. **Grace** to label Renter slot #s and for the future, will require 1 main contact per spot to make payments.
- C. All canoes will be usable for All Club Fun Day (June 30)

3. SECRETARY: Deanna Doveatt

None

4. TREASURER: Raelene Ray

- A. Finance Report
- B. Brew vs. Berry Fundraiser - \$10,254 revenue - \$3,709 expenses = \$6,545 gross profit.
Less \$654 Boys & Girls Club of Oceanside Donation
- C. 6 people on Ko’o
- D. According to By-Laws, coaches (John, Phil, Kristie, Stacy, and a Novice Coach) are offered free canoe storage and nothing else. Any other offer must be reflected in a By-Law change.

5. FUNDRAISING DIRECTOR: Shannon Dolphin

- A. Date for CPR trainer/training classes for 4 coaches - July 7, 1pm. Max 6. At yard
- B. \$40 revenue per person (full shift) volunteering at the San Diego Fair beer pour.

6. COMMUNICATIONS DIRECTOR: George Meszaros

- A. Will 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 discuss with **Stacy** dates on handling newcomers during race season and post on website
- C. Add 9/13 Newcomer date on the website
- D. To update website by removing outdated events in the forefront

7. RECREATION DIRECTOR: Stacy Powell (NOT PRESENT)

- A. No update on June beach cleanup
- B. No update on labeling radios to match chargers
- C. **Raelene** is requesting **Stacy** provide a list of Rec members so Raelene can determine whether or not they have paid. These members must also sign Scora waivers.
- D. Per **Marianne**, **Stacy** retracted handling Newcomers as originally agreed during the May 15th board meeting and replaced with a Rec sponsored Newcomer's session. No further details provided. **Marianne** to discuss with **Stacy** how to handle newcomers from May – September.

8. RECRUITMENT DIRECTOR: Marianne Espinoza

9. RACE DIRECTOR: Jill Keach Johnson

- A. Update on active member/racing paid list – Need to coordinate with Raelene against Paypal payments. Mostly men are outstanding in payments; Rec TBD.
- B. Paopao update
 - o Vendors needs to be licensed & insured and to offer \$100 donation for raffle prizes
 - o Logo will incorporate race jersey logo
 - o Pareo sale proposed
 - o Now required to hire harbor police and lifeguard
 - o Dolphin Dock is owned by Halgreens. Jill petitioned city approval and waiting for result

10. Misc. New Business:

- A. Consider By-Law change for Coach offerings – e.g. credit towards membership dues, race fees, and/or parking permit. (by August)
- B. Attendance of board members
- C. Ask Nicole Drach to take pictures during Community Service events

11. Misc. Old Business:

- A. No discussion on keiki program is. Discuss next meeting ways to recruit keiki
- B. Presenting big check to Boys & Girls Club of Oceanside?

Motion to adjourn: George

Second to adjourn: Marianne

Time meeting adjourned: 8:29 pm

Respectfully submitted,

Deanna Doveatt, OCCC Secretary