

Oceanside Outrigger Canoe Club Board Meeting

2003 Willowbrook, Oceanside, 92056

17, July 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 NP
Jill Keach Johnson – Race Director P

Meeting Notes

Meeting Called: 6:14 pm
Pule: Nathan Taluega
Previous meeting date: June 19, 2018
Moved to approve June meeting minutes: Deanna
Second to approve meeting minutes: George

Audience Attending/Communications: Alan Baldus - Need more boats for Paopao. Need coaches to finalize OCCC 9-man participants.

1. PRESIDENT: Nate

- A. Boat policy has been completed. Nate email out for voting.
- B. CA boater test results for Nate & Grace – Nate received certification. Grace just sent it in and is waiting for results. John will need to take the test.
- C. Update on Boys & Girls club paddling community event. Spoke with Alison. Date TBD. Nate will notify the board when he will present check so it can be a photo shoot opportunity.
- D. Jr Lifeguard event was successful – Offering canoe rides to over 100 Jr Lifeguards. Similar event will be held in appx. 4 weeks. Nate will get the date and notify club. The board agreed that keiki events should be announced to the club and at the very least, board members to promote better communication and support within the club. Nate would like next year's Junior Lifeguard event to last for 2 weeks and make it a revenue generating and community service opportunity. Kupaamau participated.
- E. Community Service Beach Cleanup Update (jetty to jetty, wear race jerseys, take pic)
 - a. July 29 - Women's (Jill/Grace to communicate with John)

- b. Aug 19 – Men's
- F. All Club Fun Day June 30 was successful. Going forward it will be the 1st weekend after iron champs
- G. Keikis are planning to go Kona race next year – 404 SUP is being donated by Danny Ching. Nate discusses offering the 404 SUP proceeds towards the keikis' Kona trip. Donations will go initially towards registration, canoe, insurance. After Nate left, the board discussed concerns about setting a precedence for using OOCC events to generate revenue for specific individuals attending non-SCORA races
- H. Nate said there was a 5:4 vote in favor of purchasing vaa for Paopao raffle but no details were supplied. After Nate left, Deanna motioned to "Reconsider the vaa vote until we have a defined marketing plans for the vaa and the keiki's 404 SUP by 7/19 5:00 pm" Once the plans are emailed to the board, formal voting will be completed 24 hours after receipt. Motion 2nd by George. Passed without dissent.

2. Vice President: Grace Dubick

- A. Update on US Coast Guard Auxiliary to inspect our canoes for vessel examiner requirement (will attach whistles to lifevests before the inspection) – still pending
- B. Update on Renter slot #s & renters payment – Renters are not abiding by the One-Man Storage Policy. Grace to discuss w/ Nate and John regarding next steps.

3. SECRETARY: Deanna Doveatt

None

4. TREASURER: Raelene Ray

- A. Finance Report
- B. \$4000+ fine was refunded by IRS.
- C. Deanna motioned to give 50% refund to Tom Boyles due to medical challenges. No one seconded the motion. The board felt it was important to maintain consistency with the no refund policy as a non-profit organization.

5. FUNDRAISING DIRECTOR: Shannon Dolphin

- A. CPR training went well. Recommend doing it earlier next year. Certification is for 2 years. Next yr maybe offer to asst. coaches

6. COMMUNICATIONS DIRECTOR: George Meszaros

- A. Community service page is up and running

7. RECREATION DIRECTOR: Stacy Powell (NOT PRESENT)

- A. Update on July 1 beach cleanup - any improvements for next time?
- B. Update on labeling radios to match chargers
- C. Rec member list submitted to Raelene? They signed Scora waiver?

D. Update on newcomers

8. RECRUITMENT DIRECTOR: Marianne Espinoza (NOT PRESENT)

9. RACE DIRECTOR: Jill Keach Johnson

A. Paopao Update

- a. Sales items – no pareo
- b. Logo - done
- c. Harbor police and lifeguard – Still looking. Scora will pay for hiring personnel
- d. Dolphin Dock update - we don't have usage of it
- e. 5 food vendors
- f. No beer donations

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. H2O YMCA camp per Grace.

11. Misc. Old Business:

- A. Semper Fi Fund community day (Sept. 29)
- B. Accreditation class for new federal law for youth sports
- C. Presenting big check to Boys & Girls Club of Oceanside – Will not be done