

Oceanside Outrigger Canoe Club Board Meeting

2003 Willowbrook, Oceanside, 92056

15, Jan 2019 – 6:00 pm

2019 BOARD OF DIRECTORS

Nate Taluega – President P
Deb Manzanares – Vice President P
Deanna Doveatt– Secretary P
Raelene Ray – Treasurer P
Renee Oliver – Communications Director P
Alan Baldus – Recreational Director - P
Shannon Dolphin – Fundraising Director P
Richard Lai Fatt – Recruiting Director P
Jill Keach Johnson – Race Director P

Meeting Notes

Meeting Called: 6:11 pm

Pule: Nate

Previous meeting date: Nov 13, 2018

Moved to approve NOV meeting minutes: Deanna

Second to approve meeting minutes: Raelene

Audience Attending/Communications: John Larkin

- Proposed adjustable paddles for keikis.
- Skirts for 2 unlimiteds.
- John and Alan propose replacing radios because they are getting damaged and chargers are not working properly.
- Recommends brighter colored jerseys for safety.
- Proposed Laurie Guidero (LG) to be a Novice Asst Coach. Men's Coach is Phil Diehl. Women's Coach is John Larkin. Novice Coach is Marianne Espinosa. Keiki Coach is Kristie Mata.
- Deanna motioned to approve John Larkin as Head Coach. Second by Raelene. Vote was unanimous.
- Motion by Raelene to nominate LG as Novice Asst. Coach. Second to motion by Nate. Vote was unanimous.
- Asked for clarification Re: OC-1 spaces. Raelene confirmed:
 - Spaces are for paid members only.
 - 1 space per member.
 - 1 representative per space.
 - Only Head, Women's, Men's, Keiki's and Novice Coaches are able to take ONE OC-1 space; Assistant Coaches do not get a space.
 - Person paying rent that is selling his/her canoe, can either keep the space for his/her replacement canoe, or offer it with the sale of a canoe.
 - Deb/Raelene will email notifying the club of space rental rules

- Motion by Nate to give coaches (Head, Women, Men, Keiki and Novice) an OC-1 rental space (or equivalent towards membership). Second by Raelene. Vote was unanimous.
- Wants more teamwork from the club, including novices to assist with loading, rigging canoes, etc.

1. PRESIDENT: Nate

- Working on new website. Will present it at the next meeting. Wants it to be more user friendly.
- OOC has 2 donated canoes for members to use.
- Kristen and John Balough's OC-2 is being used as a coach's tool
- Richard to provide proof of background check from his student tutor volunteer position

2. Vice President: Deb Manzanares

- Renter slots & guidelines – See above. Numbering system proposed for spaces.
- Unlimited skirts – see above.
- Discussed putting 2 Communications/Information board (inside and outside of the yard) – weather resistance.

3. SECRETARY: Deanna Doveatt

4. TREASURER: Raelene Ray

- Finance Report - \$24,513 in checking. \$19,637 in marketing. Paypal to be transferred to Quickbooks once Raelene calls to see if they accept ACH payment
- Board to submit budget to Raelene by 1/30 so she can distribute at 2/13 mtg. Budget to be voted during March meeting.
- Deanna and Richard to be added on the bank signatory. Bring minutes and ID
- Assistant to Treasurer TBD after Raelene's job transition

5. FUNDRAISING DIRECTOR: Shannon Dolphin

- Plans to do a yoga fundraiser
- Plans to do Brew vs. Berry fundraiser the weekend before 1st race

6. COMMUNICATIONS DIRECTOR: Renee Oliver

- Jill/Renee to reach out to George to get full access regarding all Communications information.

7. RECREATION DIRECTOR: Alan Baldus

- Running newcomer events with Tom Dean and Richard.
- Radios are usable by line of site. Recommends paddlers to also bring cellphones if possible as a backup.

8. RECRUITMENT DIRECTOR: Richard Lai Fatt

- Recruitment tryouts – considering single day with multiple day Newcomers
- Recommend Meetup events

9. RACE DIRECTOR: Jill Keach Johnson

- Scora –John Larkin said Billy, Cheance and Karen have unofficially resigned. TBD. It is anticipated that races will continue this year.
- Propose locked storage unite for storing OOCOC goods. Will propose a storage rental solution and put in the budget.
- Will meet with Deb to discuss PFDs, safety bags, radios, 1st aid kit.

10. Misc. New Business:

- Membership registration day to get membership info, dues, etc.
- Beginning of the year party discussed.
- Head Coach 2018 year-end gift TBD. Deb proposed giving parking.
- Year-End Party should be early November and coach gifts to be presented then
- Next meeting Wed., Feb. 13 at Nate's. Future meetings to continue on the 3rd Tues.
- Non-agenda topic improperly brought up due to not being on the agenda. Moved to closed board meeting on 1/21

11. Misc. Old Business:

- John took care of Year-end gifts for the coaches and was reimbursed.

Motion to adjourn: Deanna

Second to adjourn: Jill

Time meeting adjourned: 8:48 pm

Respectfully submitted,
Deanna Doveatt