

**Oceanside Outrigger Canoe Club Board Meeting**  
**Ricondo and Associates, 1917 Palomar Oaks Way, #350, Carlsbad, CA 92008**  
**13, Feb 2019 – 6:00 pm**

2019 BOARD OF DIRECTORS

Deb Manzanares – President P  
TBD – Vice President  
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: 6:17 pm  
Pule: Deb  
Previous meeting date: Jan 21, 2019  
Moved to approve JAN 15 & 21 meeting minutes: Jill  
Second to approve meeting minutes: Raelene

**Audience Attending/Communications:** Chris Yant requesting to move his OC1 to Kanita's previous spot since it has gotten damaged. Deb approved.

**1. PRESIDENT: Deb Manzanares**

- VP Position – John Larkin will continue as Assoc. VP per By-Laws. Board will continue to find a replacement for VP by March. May request Bill Van Tassel to return as President
- No novice coach this year. Novices will be handled with open men/women as in 2018.

**2. Vice President: Update per Deb Manzaneres**

- Radio replacement update – Alan spoke with Keith. Fixed 6 and will purchase 1 or 2 more.
  - Deb will research a radio container to avoid antenna breakage while inside safety bags
  - Alan recommends testing 2 radios simultaneously on channel 17 to make sure they're working
- Adjustable keiki paddle update – In process
- Skirt update - Purchased
- Update on organizing renter slots – In progress. Renee to send club email enforcing 1 slot per paid member per by-laws
- Update on Communications/Information board (inside and outside of the yard) – weather resistance. – In process of being ordered. May not be able to put a board outside of the yard per the city.

- Update on boat trailer storage –John has 1 and will pick up 2<sup>nd</sup> one from Nate. Deb to meet with Harbor Division Manager to determine if parking space is available to OCCC.
- 2<sup>nd</sup> old trailer needs to be restored per Alan. Recommends we charge for loaning these trailers. Will work with John to sandblast and do metal work and paint. Recommend whomever rents it should sign a rental agreement re: assuming liability.
- Head lamps for seat 1 and 6 were suggested. Board prefers wearable on chest or vest. Need to be seen hundreds of yards away.

### **3. SECRETARY: Deanna Doveatt**

#### **4. TREASURER: Raelene Ray**

- Finance Report – 2018 financials are final per handout.
- Discuss budgets – 2019
- Koo – only have room for 5 since collected membership dues were lower
- 2<sup>nd</sup> Koo request from member who didn't fulfil charitable duties and who didn't paddle much in 2018 will be awarded only partial koo (not full)
- Will check on whether Boys & Girls Club check got cashed from last year
- Rec paddle will have their own budget category
- 2<sup>nd</sup> coach boat was purchased with insurance money. 1<sup>st</sup> boat was voted in 2016. In 2017, boat was purchased and then stolen. Alan brought up the idea of separate boat line item maintenance. Repair and maintenance line item in 2018 (\$5000+) already includes boats/canoes.
- Deanna to send out budget to club and emphasize that any expense must be preapproved.
- Paypal update – transfer was complete.
- Deb/Raelene update on notifying the club of space rental rules – in process
- Bank signatory transfer update – in process

#### **5. FUNDRAISING DIRECTOR: Shannon Dolphin**

- Junior lifeguard – Will work with Richard on selecting 4 diff days to get kids involved. Potential sizable donation to the club. Recommend later in June so school is out.
- Brian (tiki guy) from City of Oceanside –Oceanside All Watersports event on June 1, Sat, 6:30 – 9:30pm. Just display 2 canoes..can do our own mktg...might be under the pier. (same date as MDR race) Discuss canoes painted nicely w/ Oceanside name. Offering \$2.5 k. Alan will manage June 1 event.
- Yoga event – date TBD
- Brew vs Berry – looking for another space since we maxed out last venue. Goat hill?
- Suggest spare wooden paddles for silent auction

#### **6. COMMUNICATIONS DIRECTOR: Renee Oliver**

- Working on a more detailed list of members – In process
- Nicole Drach to help with the website
- Keiki website improved

#### **7. RECREATION DIRECTOR: Alan Baldus**

#### **8. RECRUITMENT DIRECTOR: Richard Lai Fatt**

- Meetup update – Over 50 have joined our Meetup group since Monday (3 days)
- Recruitment update – 7-8 signups for 2/16

- Spring Newcomers Clinic – Will work with Alan

#### **9. RACE DIRECTOR: Jill Keach Johnson**

- Race jersey update – Sportek Active lime green and royal blue have all sizes for men & women
  - Renee made a motion to use lime green for safety/visibility reasons as this year's race jersey; Deb seconded. Vote to approve was unanimous.
- Update on storage rental for OCCC – Found 3 closest to the yard. Will select based on what can fit the current stock.
- All club registration dates scheduled for 3/16 and 3/17
- SCORA – Will email SCORA board meeting notes once approved.
  - Iron race in long beach added in June
  - Looking into insurance for chase boats.
  - New race divisions.
  - 2 new clubs.
  - Rincon in bad standing due to lack of attendance
  - OCCC Board in favor of not asking the treasurer to resign due to lack of information.
  - Hawaii is 1 accident away from discontinuing 9 man races.
- Paopao 9 man race bid submitted. Suggest iron race be submitted for 2020 in addition to 9 man
- Will put waivers in the yard
- Paddleguru now has an Oceanside account

#### **10. Misc. New Business:**

- Future Discussion RE: Prospective By Law change
  - Separate SCORA representative from a board member due to time commitment and SCORA rep also has to participate in SCORA committees. Maybe nominated by board and added to executive chart...reports to the race director.
  - Board should know who is on koo – not just treasurer and pres. So we can assign someone to be manage koo accountability
  - If a member is found guilty of stealing club property the board has the option of no longer allowing that person to be a club member

#### **11. Misc. Old Business:**

- Richard's proof of background check
  - Richard will ask Nicole the Executive Director of the kids tutoring organization he volunteers for about background check form
  - Board agrees Kristie should get it done, too
- Property tax bills – delinquent now. Deb to review lease and discuss with the Harbor Division Manager
- Closed board meeting (reference 1/21/19 closed board meeting)

Motion to adjourn: Deb

Second to adjourn: Jill

Time meeting adjourned: 9:32 pm

Respectfully submitted,

Deanna Doveatt