

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

2019 BOARD OF DIRECTORS

Deb Manzanares – President P
 Allie Paddy – Vice President P
 Deanna Doveatt– Secretary P
 Raelene Ray – Treasurer NP
 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: 6:05 pm

Pule: Deb

Previous meeting date: July 9, 2019

Moved to approve July meeting minutes: Deanna

Second to approve meeting minutes: Renee

Audience Attending/Communications: - Tom Dean and Jeff Stacy. Tom complimented this year's board. Expressed concern regarding legacy information being passed on year-by-year. E.g Members Handbook, Paddle leader requirements, instructional videos. Renee showed him where information was on the website and that we are in the process of updating documents after race season is over. Tom also recommended recruiting more paddle leaders.

1. PRESIDENT: Deb Manzanares

- A. New board member positions – Board and head coach nominations to come in during sept. Head coach nominees to present in front of Board meeting (not club meeting). Renee will research video options to share Head Coach presentation(s) with the club. Tom Dean suggest the board make a suggestion of the head coach in case new members are not clear on who is the most qualified. Discussion of End of Season Party to be at the yard, combined with Yard Clean Up. Voting for board members and head coach to be at the End of Season Party. Recommend By Law change meeting to be done at another meeting...in November? Deb will think about how to organize.
- B. Purchase of new canoes – Since a deposit must be made by sept to get new unlimited canoe by end of the yr. Deb recommend we wait until Jan to purchase new canoe. Also we don't know our available budget right now.
- C. Will talk to John about Race Dev (after ADR?). Race Dev will also be a good transition for newcomers.

2. Vice President: Allie Paddy

- A. Update on canoes (incl. Nehe, Rell and non-OOCC) – Allie talked to Liz Hanson. Re: Kanaka canoes, Nehe belongs to Buddy Adams. We need to get feedback from Buddy (currently ill) re: what to do with Nehe. Rell we are free to sell. Other Kanaka canoe belongs to Coronado Club. Will work on transporting to them with Alan. Iako for unlimited got stress cracks.
- B. Update on OC1 slot repairs – Ace welding will give quotes soon for big racks. Katy Nichols husband quoted for the small racks. Richard discuss possibility of rearranging racks to hold more OC1s. To do a schematic to determine feasibility.

3. SECRETARY: Deanna Doveatt

- A. Showed Secretary documents in Google share drive. Will work with Renee regarding sharing link with other board members

4. TREASURER: Raelene Ray – Deb gave the Finance report on behalf of Raelene

5. FUNDRAISING DIRECTOR: Shannon Dolphin

- A. Aug 3rd Club Fundraiser update- Fundraiser total \$5627. Due to low turnout compared to last year, net income was marginal. Overall, we did not lose money on the event. Last year's event was in April. This year, there was a lot going on and may have distracted from the fundraiser
- B. Brian long gave OOC \$750 as a donation for displaying and participating in their Jr Lifeguard fundraiser night. Will give him a race jersey along with Thank You card.

6. COMMUNICATIONS DIRECTOR: Renee Oliver

- A. Racing and Newcomer Program on website have been updated. Renee recommended Nicole Drach work up a proposal next year for revamping website (e.g. more user friendly)
- B. New Instagram Page – got rid of old one. Started a new one.
- C. Strategy for Newcomer's interest emails- in progress.

7. RECREATION DIRECTOR: Alan Baldus

- A. Best Day update – went well. Not as well attended from kids' side due to them being on the other side of the ocean instead of at the beach. Recommend only take 1 canoe instead of 2 next year.
- B. New paddlers requesting to join our Rec Group – recommend the Sept. Newcomers Clinic
- C. Escort boats – in progress. Melia (SCORA) is supposed to vet boat captains. She's in Australia. Lots of clubs bringing their own boats. Has 3 boats for PaoPao.

8. RECRUITMENT DIRECTOR: Richard Lai Fatt

- A. Jr Lifeguard canoeing event update – Had 75 Jr. lifeguards at the third event (4th was canceled by them), for a total of approx. 300 over the three events in July and August. Waiting for our monetary donation for services rendered (“canoe rental fees”)
- B. Paddle leaders – Old list to be updated and new paddle leaders to be recruited. Prospective candidates will be invited to complete the established process. New list of leaders, and associated communication to club members, to be completed by end of September.
- C. Next Newcomer clinic – The traditional 4-session clinic will be held on Sundays Sept. 22, 29, Oct 6, 13, after rec paddle

9. RACE DIRECTOR: Jill Keach Johnson

- A. PaoPao race update – No city permit. Insurance submitted and denied. New guy. Last minute form requirements pertaining to Homeland Security and Coast Guard completed. Jill continuing to pursue.
- B. Need Non racers and men to help while women are racing. Deb rec'd ko-o fund people should be helping. Will be doing V-1 again.
- C. Wayne Richard offering to photograph the race

10. Misc. New Business:

11. Misc. Old Business:

- A. Novice Coach – Propose bylaw change stating that Head coach can only hold one division Coach position.

Motion to adjourn: Deb
Second to adjourn: Deanna
Time meeting adjourned: 7:47 pm

Respectfully submitted,
Deanna Doveatt