

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

**2019 BOARD OF DIRECTORS**

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

**Meeting Notes**

Meeting Called: 6:12 pm  
 Pule: Deb  
 Previous meeting date: August 13, 2019  
 Moved to approve August meeting minutes: Jill  
 Second to approve meeting minutes: Renee

**Audience Attending/Communications:**

**1. PRESIDENT: Deb Manzanares**

- A. End of season party – Considering Apotheque. Recommended dates in order of preference, pending on availability-10/18 then 10/25, 10/5. Will ask michele if she got her food license. Will ask Guahan to cater.
- B. 10/9 for next board mtg. Wednesday nights for the remainder of the year.
- C. Race Development update – Per John Larkin’s announcement – more OC1 centric; OC6 depending on availability. Wed and Sat mornings.
- D. Coaches gifts and misc gifts – John, Eric, Kristie – paddle bag, plus something extra for John since he didn’t receive anything last year. Fran is leaving OOCC; board agreed on a hybrid golf club.
- E. Coaches boat – We can sell it for appx. \$2800. Rediscuss after elections.
- F. Refunds – Discuss giving race fee credit to those who were injured and could not race. Motion by Deanna to offer race fee credit towards the following year of the injured member (not valid after 1 yr) provided that Raelene is in agreement. All 6 board members present approved; 0 nays.

**2. Vice President: Allie Paddy per Deb Manzanares**

- A. Update on canoes (incl. Nehi, Rell and non-OOCC)
  - a. Nehi – sell and give money to Buddy (his canoe and gave to OOCC to use). He is in poor health.
  - b. Rell – Allie got an offer. Allie offered \$5k for that canoe. Waiting for new club to accept offer.
  - c. Non-OOCC – Dave Hanson has taken one and other should be moved to the Hanson’s.
- B. Update on OC1 slot repairs – Pending. Still waiting for quote to replace the racks.
- C. Back Iako was cut 1.5” Nalu just before Catalina. Allie proposed that any changes to canoe(s) before a race should be approved by VP.
- D. Flags for chase boats – Will look into this.

**3. SECRETARY: Deanna Doveatt**

- A. Nominations/voting – SurveyMonkey has been sent. Will also post on Facebook

**4. TREASURER: Raelene Ray per Deb Manzanares**

- A. Finance Report
- B. City said we cannot block public parking lot during PaoPao race.
- C. City said dock was used during PaoPao – we should expect a fine from them.

**5. FUNDRAISING DIRECTOR: Shannon Dolphin**

- A. Will be meeting Carmen from Jr Lifeguard to receive monies for canoe rental fees.
- B. \$1152 net profit from golf fundraiser
- C. Columbia store will offer fundraiser opportunity where they will donate either \$250 min. or 10% of purchases. must show flyer or barcode

**6. COMMUNICATIONS DIRECTOR: Renee Oliver**

- A. Strategy for Newcomer's interest emails – completed
- B. Google drive – discuss offline w/ Deanna
- C. Update members handbook – pending
- D. Brooklynn G. offered to assist with live streaming if needed for coaches presentations
- E. Head Coach candidates can put resumes on website
- F. Dave Thomas requested sending out an OOC email regarding deep sea fishing. Board was fine with this.

**7. RECREATION DIRECTOR: Alan Baldus****8. RECRUITMENT DIRECTOR: Richard Lai Fatt**

- A. Paddle leader communication - pending
- B. Next Newcomer clinic – new start date 9/29
- C. Recommend a 1 day paddle intro (Saturday at noon?) before committing to 4 wk Newcomer Clinic
- D. Recommend after this yr...do Newcomers Clinics only in early Spring (Feb)

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

- A. PaoPao summary- Might have problems with city (see Treasurer's minutes). Deb to meet harbor master, Ted, Patrick with Parks and Rec, Dave Cuniff and Hoover regarding possible fee for using dolphin dock even though there is no proof of OOC using it.
- B. Recommend inviting Oceanside Mayor to paddle with OOC.
- C. Recommend PaoPao permit to be submitted in January in the future to avoid delays.
- D. Recommend getting SCORA involved with permitting for PaoPao races.
- E. Eileen Turk – wants to feature OOC for KOCT, Oceanside's TV station "On the Scene with Eileen."
- F. Will reach out to Cheance if she's heading up Becky Stuart race.

**10. Misc. New Business:**

- A. Renee brought up getting membership feedback regarding coaches' performances. SurveyMonkey was the method of choice to collect data. Purpose is to get feedback for all coaches to focus on what worked well and what areas should be improved. Survey should be sent out before coaches are announced so incoming coach can see what the membership is requesting.
- B. Deb discussed all outstanding member debt should be paid before returning as a member. All board attendees were in agreement.

**11. Misc. Old Business:**

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

Motion to adjourn: Jill

Second to adjourn: Shannon

Time meeting adjourned: 8:21 pm

Respectfully submitted,  
Deanna Doveatt