

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

2019 BOARD OF DIRECTORS

Deb Manzanares – President NP
 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 NP

Meeting Notes

Meeting Called: 6:12 pm
 Pule: N/A
 Previous meeting date: Oct 9, 2019
 Moved to approve Oct meeting minutes: N/A
 Second to approve meeting minutes: N/A

Audience Attending/Communications: Jay Robnett and Julie Majkrzak

1. PRESIDENT: Deb Manzanares (not present)

- A. Per Alan - Meeting update with the city re: Paopao parking - Next yr work with the harbor master where we can park food trucks and SCORA truck. City recommends start planning with them 6 months before the race. Everything on the beach will most likely be at the yard. Don't want food trucks at boat parking area. Might be on dirt land area.
- B. Race development status – Per John, Winter season is focusing on personal crafts. Those who don't have personal crafts are encouraged to come and OC6 paddling will be available if enough paddle leader(s) are present. Alan has been telling Newcomers to go on Sat. He will now tell them to attend Rec or attend Newcomers event.

2. Vice President: Allie Paddy

- A. Update on canoe repairs – Will is going to do ama (don't have to do interior)
- B. Update on slot repairs – no update from Katy Nichols
- C. Update on Rell – pending
- D. Iakos are in better shape compared to previous years. Will need a little touchup. Paniolo's iakos are the only one that really needs refinishing.
- E. Jay refinished double hull iakos. Allie says they look good.

3. SECRETARY: Deanna Doveatt

- A. SurveyMonkey results – Took a lot of effort to get enough votes to reach 51% quorum for bylaws to pass. Next year, recommend paper ballots be available the same time digital ballots are available. Recommend having people deposit paper ballots in cashbox at the yard. Will email the board the results of people volunteering for the various categories. Next year, make the coordinator portion optional to avoid confusion.
- B. Deanna received feedback from some members who miss the emphasis of Hawaiian culture at OOC. Allie proposes Hawaiian party at canoe clean up day with Dave Hanson briefing about culture. See Alan's notes re: Cultural Ambassador.

4. TREASURER: Raelene Ray (not present)

5. FUNDRAISING DIRECTOR: Shannon Dolphin

- A. Columbia store fundraiser will be available for the month of December.

6. COMMUNICATIONS DIRECTOR: Renee Oliver

- A. Update members handbook – pending
B. Google drive – discuss offline w/ Deanna – pending

7. RECREATION DIRECTOR: Alan Baldus

- A. Honorary Member and Cultural ambassador – Alan made a motion for Dave Hanson to be an Honorary Member (waive OOC membership fees for life; doesn't include race fees) and Alan will approach Dave about being OOC's Cultural Ambassador if he chooses to accept. Everyone present approved pending Deb's agreement. Deanna to contact Deb and ask for approval. If approved, Alan will discuss with Dave one-on-one if he would like to be Cultural Ambassador and details pertaining to the position. Alan will plan when to announce publicly, e.g. potentially Polar Plunge on 1/1/2020. Honorary Membership and Ambassador position will commence 1/1/2020.

8. RECRUITMENT DIRECTOR: Richard Lai Fatt

- A. Richard is still getting interest from people signing up on our website. Due to the holidays and lack of volunteers, the board agrees newcomers should start in the Spring. Richard will work with Renee regarding revising verbiage on the website to reflect this
B. SCORA meeting– Richard attended the SCORA meeting. SCORA emphasized that clubs holding raffles must use 90% of gross revenue for the benefit of the club vs. expenses associated with conducting the raffle. There were also 4 other follow-up items that he had relayed to Jill.

9. RACE DIRECTOR: Jill Keach Johnson (not present)

- A. Becky Stuart race update – Shannon is working with Dustin. Alan managing chase boats, need to find doritos. Stuarts take care of the food. Caren to help with registration. Need people to use square for registration since Raelene might not be there.

10. Misc. New Business:

- A. Closed Door Meeting to discuss anonymous coach surveys
B. Hire bookkeeper
C. Novice coach

11. Misc. Old Business:

- A. Status of coaches' boat
B. Address minimizing ama damage during storage
C. Create a waiver form and/or responsibility in case of damage for clubs borrowing OOC's canoes
D. New Year's day plunge (Alan)
E. Eileen Turk (KOCT)
F. Steering clinic
G. Placement of new canoes

Motion to adjourn: Alan

Second to adjourn: Allie

Time meeting adjourned: 7:52 pm

Respectfully submitted,
Deanna Doveatt