

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

**2019 BOARD OF DIRECTORS**

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

**Meeting Notes**

Meeting Called to order: 6:10 pm

Pule: Deb

Motion to approve Oct. meeting minutes: Approved unanimous

Motion to approve Nov meeting minutes: Approved unanimous

**Audience Attending**

Jay Robnett – 2020 Race Director

Pat McArdle –2020 Secretary

**1. PRESIDENT: Deb Manzanares**

- A. Bookkeeper—will cost an estimated \$300/month. As of now the treasurer will serve as bookkeeper. Bookkeeper discussion will continue next month with new treasurer. We will ask Julie if her dad could handle bookkeeping.
- B. Novice and Keiki coaches. Jan has agreed to be novice coach. LG and Elaine will help her with novices. We do not yet have a Keiki coach.

**2. Vice President: Allie Paddy**

- A. Update on canoe repairs
  - a. Ama work is done.
  - b. Nothing permanent can be done with TK although temp repairs may work.
  - c. Alan will pull iakos from Paniolo.
- B. Update on slot repairs- Note: for everybody with canoes against the wall, new struts are in. All will be notified about new struts and will be instructed to remove the old ones and replace the new ones.
- C. Update on Rell –Juju, president of Makaha, will not buy Rell.
- D. Jan wants men and women to have novice practice together.

**3. SECRETARY: Deanna Doveatt**

- A. Back up of board files on Google drive

**4. TREASURER: Raelene Ray**

- A. Finance Report – checking account \$37,166.
- B. Nothing yet on income from Becky Stuart.

- C. 2020 dues will start coming in soon.
- D. Board will start preparing budget in January 2020.
- E. Catalina racers payment update (no update received)
- F. 2020 Membership fees (discussion to continue)
- G. Bank signatories (no action during this meeting)

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

- A. Columbia outlet store fundraiser is underway Dec. 5-29, 2019
- B. Possible future fundraiser at Belching Beaver.
- C. We made \$500 at last fundraiser.

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

- A. Update members handbook- pending. It needs work.
- B. Other ways to distribute and get people to read the handbook? Mandatory quiz for novices?
- C. Dave Hansen is interested in focusing club on paddling culture, including for novices.

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

- A. Recommendation for Newcomer training: Deb has spoken to Alan about newcomers, some of whom are not fit to paddle.
- B. Note many clubs don't have rec paddlers and SCORA doesn't recognize rec paddlers as a separate group.
- C. Polar plunge—January 1

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

- A. Going forward, emphasis of recruitment will be on recruiting racers. Graduates of newcomer clinics will be expected and directed to go next to Race Development and/or directly into the Novice race program, not to Rec (to address the issue of newcomers at Rec).
- B. Rec will not be highlighted to newcomers, nor recommended as an option after completing a newcomer clinic. Rec will be positioned as a program for paddlers who have race experience but who no longer wish to race. Any exceptions are to be assessed, decided, and handled by Richard (working with Rec).
- C. All newcomer inquiries are to be referred to Richard.
- D. 39 people paid \$60 each for the last newcomer paddle.

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

- A. Becky Stuart race update—Karen and Chance did registration and will do it again next year. We had 127 racers. Very successful. Few OOCC paddlers raced this year. It was a great event for our club. Even some newcomers came to help. Caren Thompson has volunteered to be a SCORA rep for the club.
- B. We need to make it very clear to other clubs that alcohol cannot be consumed on Oceanside beach or anywhere in public around the harbor except inside designated area. There was an issue with one club's Margarita machine and their refusal to obey orders from Oceanside Harbor officials to cease and desist.
- C. OOCC storage update-South of Oceanside Blvd. Public Storage—near the yard—not yet rented. Deanna has club files that need to be stored for four years. The new treasurer will need to set up an account for the storage unit. The facility we are looking at is Security Public Storage 1501 South Coast Hwy. Oceanside, CA 92054

- D. Should membership fees go up next year? We need to get info from Raylene re membership then vote on line.
- E. We need to keep membership fees separate from race fees. Charging membership and race fees at the beginning of the year is too much for some paddlers. Some clubs charge a single race fee for all races. This year coaches enforced payment in advance for people to be on the race roster. Do we want one race fee for all races or charge fees separately for iron/sprint and nine man? Still under discussion.
- F. 2020 SCORA membership list has been submitted by Jill.
- G. We have a Ko'o fund to help racers who can't afford the race fees. Racers receiving subsidies should be required to do volunteer work. People who receive Ko'o assistance but do nothing to help the Club should not receive Ko'o the following year. **(Put this item on the agenda for next month—"")**. Note: Some club members donate to the Ko'o fund.
- H. Pao Pao race fees have been filed for 2020.
- I. Permits have been filed for Pao Pao and Becky Stuart with the harbor and the Coast Guard.

#### 10. New Business:

- A. Discuss guidelines for Ko'o applicants
- B. Race fees

#### 11. Old Business:

- A. Status of coaches' boat - unchanged. John has the boat.
- B. Address minimizing damage during storage--Allie looking for a way to protect six-man amas from damage.
- C. Create a waiver form in case of damage by clubs borrowing OOCC's canoes. Allie has a waiver we can use as a template.
- D. Eileen Turk (KOCT) planning a video on the club.
- E. Steering clinic: John is planning a clinic. Deb will speak to him.

Motion to adjourn: Renee

Approved: unanimous

Meeting adjourned: 8:00 pm

Respectfully submitted,  
Pat McArdle (on behalf of Deanna Doveatt)