

Oceanside Outrigger Canoe Club Board Meeting
Approved Minutes
Ricondo and Associates, 1917 Palomar Oaks Way, #350, Carlsbad, CA 92008
Feb. 12, 2020 – 6:00 pm

2020 BOARD OF DIRECTORS

Deb Manzanares – President P
Allie Paddy – Vice President P
Pat McArdle – Secretary P
Julie Majkrzak – Treasurer P
Renee Oliver – Communications Director P
Alan Baldus – Recreational Director P
Andrea Souther – Fundraising Director P
Richard Lai Fatt – Recruiting Director P
Jay Robnett – Race Director P

Meeting Notes

Meeting Called to order: 6:10 pm

Pule: Deb

Motion to approve Jan. 8, 2020 meeting minutes: Approved unanimous

Audience Attending: None

1. President: Deb Manzanares

- A. Race development: Underway at 8 am every Saturday until new season starts after the time change (March 8). We will have at least one coach leading each practice. Six canoes on the first day. A steering clinic is also tentatively scheduled during the last two Race Development sessions.
- B. Paddle Leader meeting: We are discussing the possibility of conducting a “classroom” type meeting for potential/existing Paddle Leaders to refresh and review skills. We need a volunteer to lead the sessions possibly Tim Dunegan? One topic could be discussed each Saturday during Race Development.
- C. Trailer storage update: For our two club trailers, one is at Lanakila (no monthly charge) and the second trailer has been moved from John Larkin’s backyard to Tracy Roger’s back yard. OOC is paying \$100 to Tracy for monthly storage.
- D. Coaches boat update: The club chase boat has been serviced and is reportedly running well, so plans to sell it have been put on the back burner. Eric plans to take it out during Race Development to assess how well it is running, and we plan to make it available for both men’s and women’s race training.
- E. Coaches update: John Larkin has resigned as head coach/women’s coach. Jay Robnett has been recommended as new head coach.

- F. Other coach recommendations include: Eric Holmberg (Men); Charlesea Ewing assisted by Tim Dunegan (Women); Shawn Ward assisted by Monica Sengstacken (Keikis/Juniors); Jan O'Reilly assisted by Laurie Guidero and Elaine Kelly (Novices). Motion to approve new coaches pending routine background checks for Shawn and Monica (who also must be designated as Paddle Leaders.) Approved: unanimous.
- G. Ko'o applicant agreement update: Deb distributed new application forms to board members. Deb and Julie will have individuals requesting Ko'o complete forms.
- H. SCORA update: Increased racing fees will be listed on OOC's website and are in addition to the annual membership fee of \$240. Race fees depend on which race members participate in. New race fees for Iron/Sprint are \$195. 9-man race fees are \$50/race for Dana and PaoPao; \$100 for Catalina, or \$190 combined (Dana, PaoPao, and Catalina)
- I. Motion to approve new race fees. Approved-unanimous.
- J. Note: Club does not offer Ko'o assistance for race fees. The Ko'o program will assist with membership fees only.

2. Vice President: Allie Paddy

- A. Update on canoes:
 1. Ku'upau is last set of iakos that require refinishing. Iakos need to be taken off and canoe will need to be temporarily unrigged.
 2. The bicolor ama currently on Makana needs to be taken to Wa'a House for repair.
 3. Lootas' iakos are laying in Rell and her eagle ama is behind coaches' boat. She can be re rigged. The set of iakos and ama that are currently on Lootas can be moved to Makana.
 4. TK has water damage issues, we are looking into possible repairs.

3. SECRETARY: Pat McArdle

- A. Asked if OOC member need to sign both on-line and hard copies of annual SCORA waivers. Deb will research.
- B. Pat will store old SCORA waivers at her home. Current SCORA waiver box is in the shed with 150 blank, two-sided 2020 SCORA waiver forms. New members are asked to file completed forms alphabetically and to notify Pat when waiver forms are getting low. To be legal, form must be a single two-sided page, signed on the back by participant or adult sponsor.

4. TREASURER: Julie Majkrzak

- A. Finance Report: not available at this time.
- B. Vote on 2020 Budget: Motion to authorize OOC's 2020 budget. Approved: unanimous.
- C. Jay noted that there is currently no line in the budget for capital expenditures/reserve funds. Funds are needed to purchase another canoe.

Motion to table discussion of reserve funds and ways to raise \$8,000 for a new canoe until end of this year: Approved: Unanimous.

- D. Vote on bank signatories. Motion to add three board members as authorized signers to the account: Deb Manzanares, President; Julia Majkrzak, Treasurer and Richard Lai Fait, Recruitment Director. Approved: Unanimous.
- E. Motion to remove: Raylene Ray, Kristi Mata and any other prior board members from the bank account. Approved: unanimous.
- F. Storage unit set up: No action at this time.

5. FUNDRAISING DIRECTOR: Andrea Souther

- A. Yoga and brew fundraiser update: Tentatively scheduled for Sunday, March 8, 2020, 10-12 am. Kristie Mata will be the yoga instructor. Event will be held at the Belching Beaver in Oceanside.
- B. Update re: SCORA fundraising rules/insurance: Becky Stewart and Paopao are covered by SCORA insurance. Goat Hill may require additional insurance. SCORA will cover six fundraisers for each club per year. Races count as fundraisers. GNL (spell this out) insurance covers other club events.
- C. Beer pour fundraiser update: Premier Events will provide Andrea with a list of this year's events. OCCC member participation in beer pours is a very lucrative way to raise significant funds for the club.
- D. Club wear has been ordered.
- E. Oceanside Chamber of Commerce membership could provide fundraising opportunities. Annual dues are \$385-\$560. If the club joins, it might be possible to get Oceanside businesses to donate to the club to get their logos on our canoes and club t-shirts. At the next meeting Andrea will provide more information on joining the Chamber at the next meeting.
- F. Renee raised the possibility of a club appreciation paddling activity for representatives of companies that have donated to the club.
- G. OCCC will register for the Amazon SMILE non-profit fundraising program. Each purchase results in a donation of a percentage of the price to OCCC.

6. COMMUNICATIONS DIRECTOR: Renee Oliver

- A. Caren Thompson has agreed to serve as our new SCORA director.
- B. Communication is ongoing to advertise Race Development and Novice programs.
- C. Update on Keiki program is on website.
- D. We have completed paperwork for Columbia Give-Back event

7. Recreation DIRECTOR: Alan Baldus

- A. Alan will continue to investigate Mail chimp alternatives.
- B. Mail Chimp is free but cumbersome to use and another alternative might be better.

- C. Alan and Pat Baldus will be hosting a pot-luck breakfast at their home on Sunday Feb. 23, 2020 after rec paddle.

8. RECRUITMENT DIRECTOR: Richard Lai Fatt

Newcomer clinic update: Sundays: 2/16, 3/1-8-15-22-29. 11:30 am-2 pm, \$20 per person (which can be applied to club dues). Six clinics are scheduled with 49 participants so far. This Sunday 19 people are scheduled to attend and four canoes will be launched. Club volunteers are still needed as steersmen and strokers for March clinics. Richard will post volunteer needs on FB.

9. RACE DIRECTOR: Jay Robnett

- A. Club values and direction: Jay has prepared a slide presentation that will be used for training racers and new members.
- B. Jay asked that the same design be kept for club race jerseys this year since there are still so many in stock.
- C. He also noted that OOCC is the fourth most active club in SoCal. OOCC has more canoes and more active racers than all but the top three clubs.

10. New Business: John Larkin has submitted a written resignation as head coach.

11. Old Business:

- A. Steering clinic will be scheduled as part of race development
- B. Create a waiver form and/or responsibility in case of damage for clubs borrowing OOCC's canoes – not discussed.
- C. Eileen Turk (KOCT) film – not discussed.

12. Action Items: None

Motion to adjourn: Deb

Approved: unanimous

Meeting adjourned: 8 pm

Respectfully submitted,



Patricia McArdle, Secretary