

Oceanside Outrigger Canoe Club Board Meeting  
Approved Minutes  
Ricondo and Associates, 1917 Palomar Oaks Way, #350, Carlsbad, CA 92008  
March 11, 2020 – 6:00 pm

2020 BOARD OF DIRECTORS

Deb Manzanares – President A  
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  
Motion to approve Feb. 12, 2020 meeting minutes: Approved unanimous

Audience Attending: None

1. Vice President: Allie Paddy

- A. Paddle leaders must take and pass the on-line SCORA test.
- B. Update on canoes: Makana's green and blue ama will go to Will for repair.
- C. The yard's tool cupboard has been cleaned and organized. Coaches should discourage members from using the items stored in this cupboard unless it's for club purposes. Tools should be returned to their proper place.
- D. The club will contact Boat US about getting emergency towing coverage for the coaches' boat. The club will monitor/control who uses the coaches' boat, since it should only be utilized for training by officially designated club members.
- E. Race ready day is scheduled for Sunday April 19.
- F. A form letter will be sent out to club members who have not paid their dues and/or their rack space with a deadline for payment.
- G. Potential new policy to consider for next year: An official declaration that the OOC yard's one and two-man canoe racks can no longer be used as a storage facility for canoes that are not taken out on a regular basis. If members aren't using their stored canoes, they will be asked to relinquish their storage racks or move those canoes to the least desirable spots in the yard, so canoes can be easily accessed by club members who do use their personal canoes on a regular basis.

3. SECRETARY: Pat McArdle

- A. Mail Chimp- login issues will be resolved with Renee's help.

4. TREASURER: Julie Majkrzak

A. Finance Report:

- i. Checking: \$62,744.
- ii. Money Market: \$19,648.43
- iii. Yoga and Brew Fundraiser: \$340

- B. Still no access to write checks, pending update of signature cards and resolution of the club's suspension by the State of California. Former treasurer Raelene Ray is working with OOC's accountant to arrange the reinstatement of the club by the office of California's Secretary of State.

- C. Pay Pal will work well for payment of race jerseys, but we need to know what jerseys people want in advance. 114 Jerseys are still available. Jay wants a list of people who have paid for jerseys on Pay Pal. Members can order jerseys on line.

5. FUNDRAISING DIRECTOR: Andrea Souther

- A. Yoga and brew fundraiser update: 14 people came. \$340+ raised.
- B. Belching Beaver manager was very responsive.
- C. Next tentative date for beer and yoga fundraiser is Sep. 20.
- D. Next event will be open to the public. Belching Beaver will put it on their social media feed. Target is 35 people for next program.
- E. Andrea wants to add a link on OOC's website so people can pay in advance.
- F. July 5 or 12 are tentative dates for a 'muscle breakdown and stretching' fundraiser after Iron Champ.
- G. Amazon Smile: If we get at least fifty members to join we will receive a decent income. We will encourage more members to join with quarterly reminders.
- H. OOC is on the beer pour list for this year's San Diego County Fair-a very lucrative fundraising opportunity.
- I. Club ware has not yet been ordered. Andrea will contact the person from El Cajon who made last year's club ware (including bumper stickers and visors).
- J. Who has the key to the beer pour shirts?

6. COMMUNICATIONS DIRECTOR: Renee Oliver

- A. Updated race fees are on the website.
- B. Race fees are due within 30 days of notification.
- C. Renee is sending out a notice to club membership that race fees are due on April 25.
- D. She is also sending a reminder that membership fees are due by March 31.
- E. SCORA registration notice has been sent out.

- F. Renee is working with Monica on updating keiki website.
- G. Club will move the trailer currently at Tracy's to Renee's parking lot. Monthly rental payment will continue to be \$100.

#### 7. Recreation DIRECTOR: Alan Baldus

- A. Asked if OCCC has done an analysis of members who didn't pay race fees but participated.
- B. Alan will get a list of rec paddlers who have paid their dues. Note: People can paddle four times before paying dues.

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

- A. Richard has agreed with the novice coaches to cancel additional newcomer clinics and, going forward, send newcomers directly to novice practices. Around eighty people have participated in newcomer paddles since fall. We don't know how many newcomers will show up for novice training. Saturday morning will be a good gauge of how many will be attending. If there are enough novices attending they will split the group into men's and women's novice training on Sundays and Saturdays respectively.

#### 9. RACE DIRECTOR: Jay Robnett

- A. Jay said that this year's coaches have a good mix of technical skills, calm demeanor and energy.
- B. The cost to the club for race jerseys last year was: \$15 for short sleeve or tank; \$17 for XXL tank or short sleeve; \$18 for regular long sleeve; and \$20 for XXL long sleeve.
- C. Kudos to Deb from the whole board since it was she who coordinated and found volunteers for coaching this year. Great job, Deb!
- D. Two OCCC reps (Monica and Jan) will attend SCORA safety coaches' clinic.
- E. Jay showed the board some slides from the PowerPoint presentation he has prepared for coaches. He noted that with the amount of participation this club has in races, we should be doing better.
- F. SCORA is charging us for 152 racers. Julie will pay SCORA.
- G. Jay looked at which clubs have active keiki and junior programs. We have a good keiki program but our keikis come and go. Some clubs nurture keikis until they become adult paddlers.
- H. We have nine canoes (three UL and six heavies) ready to use. We can rig one more heavy (Nehe) to have ten available. Only the TK (Thomas Kalama) is out of commission right now.
- I. Racers take precedence over novices regarding access to canoes for practice.
- J. Novices can use a double hull if necessary.

#### 10. New Business:

The board will post a notice on OOCC's website regarding the importance of sick club members limiting contact with fellow paddlers given the spreading impact of the corona virus. The announcement will advise club members not to come to practice if they have flu-like symptoms.

11. Old Business:

Create a waiver form and/or responsibility in case of damage for clubs borrowing OOCC's canoes – not discussed.

12. Action Items: None

Motion to adjourn: Approved: unanimous

Meeting adjourned: 8 pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'P. McArdle', written in a cursive style.

Patricia McArdle, Secretary