

Oceanside Outrigger Canoe Club Board Minutes
Special Meeting
Zoom Video
Approved
February 26, 2021 – 6:00 pm

2021 BOARD OF DIRECTORS

Jan O'Reilly – President P
Tim Silverthorn – Vice President P
Pat McArdle – Secretary P
Julie Majkrzak – Treasurer P
Andrea Souther – Fundraising Director P
Renee Oliver – Communications Director P
Stacy Powell – Recreational Director A
Richard Lai Fatt – Recruiting Director P
Jay Robnett – Race Director P

Meeting called to order at 6:11 pm

Audience Attending: Monica Moody, keiki coach

1. Jan sent board members copies of OOCB insurance policies, which provide standard coverage for non-profit club activities.
2. Keikis are covered for practice and racing under SCORA policy
3. We need to correct our address on the insurance policy.
4. Discussion on when and how to restart keiki practice:
 - A. Richard: We will likely have four to five canoes per practice and will need a half dozen adults (3-4 per practice) to work with the keikis. State guidelines do not require shared-equipment sanitizing (e.g., a volleyball) but hand hygiene practices are recommended (hand sanitizer).
 - B. Jay: Regarding protocols for practice: masks are required while paddlers are setting up and launching the canoes and for take-down after paddling; observers must wear masks. Adult coaches and assistants must be tested every week. We need to restrict how many are in the enclosure. Paddles must be sanitized. The kids and their parents must take responsibility for cleanup.
 - C. Richard: Hand sanitizer must be provided but is not mandatory.
 - D. Jay: Other clubs are getting ready to start in the next few weeks.
 - E. Monica: some coaches want to get vaccinated before coaching the keikis. Does this require a document from the club? She also has a plan to have OOCB keikis race against each other and receive our own medals.
 - F. Jay: SCORA will be making racing decisions next month. He wants to have a date for starting practice for club members. We could just do weekends for a starter.

- G. Jay: There are no current state guidelines re: coaches for youth sports getting vaccines but we should try to get Monica and Shawn vaccinated.
- H. Renee: Will send out a message asking for volunteers to assist with the keiki program.
- I. Monica: We need a contingency plan if someone tests positive. Parents and kids will have to be comply with restrictions, i.e. if they have symptoms they should not come to practice.
- J. Jay will talk to the harbor master about starting keiki practice.

Motion: That OOCC restart keiki practice on April 3, with appropriate health protocols; pending San Diego county reaching red tier; and with the approval of the Oceanside Harbor Master. Unanimous. approval

Motion to adjourn: Approved: 7:15 pm

Meeting adjourned:

Respectfully submitted,

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

Patricia McArdle, Secretary