

Oceanside Outrigger Canoe Club Board Minutes
Zoom Video Meeting
Approved
March 10, 2021 – 6:00 pm

2021 BOARD OF DIRECTORS

Jan O'Reilly – President A
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 P
Richard Lai Fatt – Recruiting Director P
Jay Robnett – Race Director P

Meeting called to order at 6:10 pm

Pule: Pat

Motion to approve last month's minutes: Approved - unanimous

Audience Attending: None

1. VICE PRESIDENT: Tim Silverthorn

- A. Tim will assemble a small group of club members to build the new OC-1 stands.
- B. He will work with Renee to send out a targeted notice to club members who have not yet paid their dues or rack fees.

2. SECRETARY: Pat McArdle

- A. Has contacted insurance rep to review OOCB policy.

3. TREASURER: Julie Majkrzak

- A. Financial update: Account balances as of 3/10/2021
 - i. Checking Account: \$59,140.76
 - ii. Money Market Account: \$19,657.90
 - iii. PayPal Balance: \$4,819.98
- B. Julie is working on obtaining a storage unit. She asked if we need insurance for our storage unit.

4. FUNDRAISING DIRECTOR: Andrea Souther

- A. \$600 from Swag sale. We are also receiving some income from Amazon Smile.
- B. Andrea may host another swag event when keiki paddling starts.
- C. Blaze restaurant offers a good fundraising deal if we can get enough diners.

5. COMMUNICATIONS DIRECTOR: Renee Oliver

- A. Renee is updating lists showing who has paid dues and rack rentals.

6. RECREATION DIRECTOR: Stacy Powell

- A. Stacy will send out a note to rec paddlers asking for volunteers to help with training.
- B. All rec paddlers must be vaccinated.

7. RECRUITMENT DIRECTOR: Richard Lai Fatt

- A. Richard asked if we can be provided with comparative financial amounts from the previous year each month for the treasurer's report.

8. RACE DIRECTOR Jay Robnett

- A. Jay presented a proposal for starting practice (attached)
- B. Novices will be the last of the programs that come on line.
- C. First keiki meet is April 3. We will get permission from the Harbor Master before starting training.
- D. Motion: That the OOC accept the coaches list and action plan as presented by Jay. Approved: Unanimous
Coaches:
Keiki: Monica Moody and Shawn Ward
Women's: Charlseas and Tim
Men's: Eric Holmberg
Novice: Laurie Guidero and Jan O'Reilly
- E. Insurance info needed--Does our SCORA policy cover OC-1 paddlers?
- F. Members are having trouble registering on-line with SCORA. Jay asked Tim Silverthorn and Stacy Powell to send him emails explaining the problem they have had registering with SCORA.
- G. Renee: We give coaches a \$200 credit, which most apply to their rack space.
- H. Jay will get the Harbor Master's approval of the reopening plan as presented to the group.
- I. Tim asked when rec paddle will start because the canoes need to be rigged--also for the keikis.

J. April 4 will likely be a good date for starting Rec paddle.

Motion to adjourn: Approved:

Meeting adjourned: 7:00 pm

Respectfully submitted,



Patricia McArdle, Secretary

. ATTACHMENT: JAY'S PROPOSAL

Oceanside Outrigger Canoe Return to Practice Plan

Stage 1: County Returns to Red tier.

OC-1 Organized practices begin.

Tues. and Thursday 5:30 meet at Seal Buoy

Saturday or Sunday 8:30 AM (to be determined)

All current rules of wearing masks, limited number of people in the yard and sanitation of common surfaces are to be followed.

Keiki Practices begin once a week on weekends.

Keikis will be organized into Pods on arrival to each session and assigned to an adult paddle leader.

Pods will rig canoes, receive instruction and clean up separately.

Adult paddle leaders, if unvaccinated, will be tested weekly as per CA state guidelines.

All current rules of wearing masks, limited number of people in the yard and sanitation of common surfaces are to be followed.

Stage 2: County at Orange tier:

OC-6 practices begin. Times and days to be determined.

Keiki practices add weekday afternoons (times and days to be determined)

Rigging of canoes will be staggered so that yard occupancy rules are followed.

Masks to be worn on shore

Sanitation of common surfaces continues.

Stage 3: County state of emergency rescinded, vaccination available to all members.

Normal practice schedule and procedures.