

Oceanside Outrigger Canoe Club Board Minutes  
Zoom Video Meeting  
Approved  
May 12, 2021 – 6:00 pm

2021 BOARD OF DIRECTORS

Jan O'Reilly – President P  
Tim Silverthorn – Vice President A  
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 6:05 pm

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

Audience Attending: Bill Van Tassel

Bill asked the Board to reconsider the club's current COVID protocols regarding mandatory vaccinations or regular testing for all paddlers. His opinion is that only unvaccinated people are at risk. The Board agreed to consider his request. He also noted that according to OOCB by-laws the monthly Board meeting agenda must be posted 72 hours prior to the meeting, which has not been recently done. OOCB Secretary Pat McArdle acknowledged this lapse and assured him that starting in June, they would be posted monthly, 72 hours prior to each Board meeting.

1. PRESIDENT: Jan O'Reilly

- A. Jan reported that the needed new PFDs have been purchased and thanked all volunteers who helped clean and rearrange storage shelves, discard old PFDs and replace them with new ones.
- B. She also raised the issue of members receiving ko'o (assistance with membership dues) but not carrying out the required in-kind volunteer work. The club needs a better way to determine ko'o allocations and monitor compliance with required volunteer work.
- C. The following motion was made, seconded and approved (unanimously) :  
The Treasurer will send ko'o requests to the President and VP, who will delegate volunteer responsibilities and monitor the recipients' compliance.  
Note: OOCB by-laws will have to be amended to make this procedure permanent.

- D. Delinquent payment of dues was also discussed. A suggestion was made that the by-laws also be amended to include an updated deadline for payment of annual dues by all club members with specific requirements included for ko'o requests and compliance.

## 2. RACE DIRECTOR: Jay Robnett

- A. Practice update: The Keiki program has been a resounding success with 25-30 keikis on the water each practice. Adult OOCC members have also been practicing for nearly a month. Initially, the women were practicing on Monday/Wednesday/Saturday and the men on Tuesday/Thursday/Saturday, but due to the small number of attendees, coaches weren't able to fill even two canoes. Practices were reorganized with Eric leading OC-1 practices (combined men and women) on Tuesday/Thursday/Sundays, and Charlea leading combined OC-6 practices on Monday/Wednesday/Saturdays. This has resulted in a better distribution of paddlers.
- B. The Ka Nai'a Rig Run race has been formally cancelled. All upcoming races are pending. If the state is back to normal by mid-June, we anticipate that SCORA will allow races to continue for the remainder of the season.
- C. Although over eighty club members have submitted vaccine cards, some unvaccinated members are reluctant to comply with the weekly testing requirement. These members would prefer to be allowed to sign a waiver releasing the club from responsibility if they become infected with COVID. Some vaccinated members have expressed concerns about being in a canoe with unvaccinated or untested teammates.
- D. Jay noted that other clubs have established various ways of dealing with this issue: e.g. Hanohano has established a waiver system and some clubs have implemented strict practice protocols.
- E. After a discussion of OOCC's current COVID protocols, the following motion was made, seconded and approved unanimously: OOCC will maintain its current practice protocol (paddlers need to be fully vaccinated or provide a negative test result 72 hours before practice) but we plan to drop these protocols as soon as the CDC or the state reduce restrictions.
- F. The following motion was made, seconded and approved unanimously: We can remove our current club protocols requiring face masks and the disinfection of surfaces.
- G. The following motion was made, seconded and approved unanimously: Any member who can provide a doctor's note stating that they have fully recovered from COVID, will be treated as the equivalent of having had a vaccination.

H. We are low on paddle leaders. The following motion was made, seconded and approved unanimously: Monica Moody will be approved as a paddle leader. Jan recommended that she take the steersman course.

3. SECRETARY: Pat McArdle

A. Working with Julie on updating OOC's "organizational clearance certificate" needed so OOC doesn't have to pay property taxes.

4. TREASURER: Julie Majkrzak

A. Financial update: Account balances as of 5/12/2021.

B. Checking - \$51,660.32

C. Money Market - \$19,659.54

D. PayPal - \$15,872.18

E. Total: \$87,192.04

F. Storage unit: Paid up through October 2021.

5. FUNDRAISING DIRECTOR: Andrea Souther

6. COMMUNICATIONS DIRECTOR: Renee Oliver

A. Proposed that we add selling one of OOC's rarely used Bradleys to a Hawaii club to new business.

7. RECRUITMENT DIRECTOR: Richard Lai Fatt

A. All newcomers have been channeled into novice training.

B. Recommends that we consider using a paid Gmail account instead of Mail Chimp.

8. NEW BUSINESS:

A. Selling a Bradley: Jay noted that SCORA race directors were told Hawaiian clubs are always looking to purchase Bradleys since they rarely race unlimiteds. OOC currently has four Bradleys which receive limited water time. This item will be added to next month's agenda for further discussion.

Motion to adjourn: Approved:

Meeting adjourned: 8:15 pm

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'PMR', written in a cursive style.

Patricia McArdle, Secretary