

Oceanside Outrigger Canoe Club Board Minutes
Zoom Video Meeting
Approved
August 11, 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 -A
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

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

Audience Attending: Malulani Odegaard

PRESIDENT: Jan O'Reilly

A. Covid concern

- i. A club member who was vaccinated and paddling with a six-man team has recently contracted Covid. A message was sent to all Keiki parents, novices, and men who were present on the day the afflicted member was in a canoe or in the yard.
- ii. Due to the current rise in Covid cases, many paddlers have expressed an interest in returning to OCCC's previous protocol requiring proof of full vaccination or weekly proof of a negative test. Some members would also like to reinstate the practice of requiring masks in the yard. Some paddlers reportedly have concerns about paddling with unvaccinated club members.
- iii. Jay reported that 70 members of the club have provided vaccination records.
- iv. Motion: Due to the significant increase in infections from the Delta variant, OCCC will reinstate its previous Covid protocol (paddlers must either be fully vaccinated or get tested every week and able to produce proof that they have tested negative prior to paddling in OC-6s).
- v. Jay will send out an email to all club members detailing this change in protocols.

- B. Jan has discarded those PFDs in poor condition, and reordered replacements, but her order was unexpectedly cancelled and she has again reordered replacement PFDs which should be arriving shortly.
 - C. Novice Luau/Fun Olympics: The Novice Coaches are organizing an all-club Luau/Olympics that is scheduled for Sunday, September 19. LG and Jan have sent out an email detailing the event.
2. VICE PRESIDENT: Tim Silverthorn
- A. Continuing maintenance on amas, sanding unlimited, and making other necessary boat repairs in the yard.
 - B. He has ordered new steering blades.
 - C. Some of our club paddles need repair/re-sanding. He will get help as needed for this project.
 - D. Jay has five paddles at home which he is refinishing, and can show others the process if they would like to volunteer to help.
3. RACE DIRECTOR: Jay Robnett
- A. Paopao postmortem: After receiving informal approval from the City for OOCC to host the Paopao race in August, permission was denied by the City and by the Harbor Master at the last minute. Reasons given for the denial included: alcohol violations during the 2019 Paopao race (people leaving the beer garden with OOCC cups and one visiting team making margaritas on the beach with a slushy machine and insulting a city official who informed them that drinking alcohol was not permitted on our beaches). The Harbor Master also objected because he feels the Harbor Beach is too crowded in summer. OOCC representatives will meet again with the Oceanside Activities Committee in March 2022.
 - B. Club members who are Oceanside residents may be asked to approach their city council representatives regarding this issue. Talking points will be developed so that members can convey a unified message to their Oceanside City Council Representatives.
 - C. Race Fee Collection: Members are being charged a la cart fees and trailer fees, and Jay has posted a list in the yard of the fees that are owed. He will contact people who haven't yet paid their race fees.
 - D. Practice Update: Coaches and teams are doing well. The point-to-point run from Dana to Oceanside was greatly enjoyed by all who participated, and we are now planning a second point-to-point run from Oceanside to Mission Bay.

1. SECRETARY: Pat McArdle

- A. The gate to the yard was unlocked last week late in the afternoon when teams were out racing. We will send out a message to all club members reminding them to lock the gate before they leave the yard.

2. TREASURER: Julie Majkrzak

- A. Financial update: Account balances as of 8/11/2021.
- B. Checking - \$ \$61,751.99
- C. Money Market - \$ 19,661.91
- D. PayPal - \$ 10,532.32
- E. Total: \$ 91,946.22

3. FUNDRAISING DIRECTOR: Andrea Souther

- A. In the process of making leis.

4. COMMUNICATIONS DIRECTOR: Renee

- A. Setting up a location on Google docs for outgoing Board members to post written instructions/guidance for their successors.

5. RECRUITMENT DIRECTOR: Richard Lai Fatt

- A. We are welcoming recent novices and experienced juniors into other programs including Rec Paddle and Men's and Women's racing. He is tentatively planning a newcomer session on September 26.

6. RECREATION DIRECTOR: Stacy Powell

- A. Stacy has been contacted by newcomers who want to join the Rec Paddle group. She will refer them to Richard.
- B. She is concerned by the limited number of people showing up for Rec Paddle. Only three people showed up on Tuesday. Jan said that Stacy may train newcomers if they can swim and get themselves into the canoes after a huli. Richard will try to come to Rec Paddle to help with new people.

7. NEW BUSINESS

- A. Trailers will be stored at Renee's and Jan's houses. One is currently in the yard. Our other trailer is currently with Lanakila. They are planning to refurbish it and bring it back to Oceanside in September.
- B. Policy on rack spaces: We currently have more canoes than spaces. When a new spot becomes available, we have a lottery system in place (detailed on the website) during which those individuals who want to move their canoes throw their name in a hat to potentially move to a vacated rack space.

Motion to adjourn by Pat, seconded by Jan. Approved: unanimous.

Meeting adjourned: 7:39 pm

Respectfully submitted,



Patricia McArdle, Secretary