

SCKC Minutes February 16, 2021

Zoom Meeting.

Attendance: Gerrie Hashisaki(GH), Justine Barton(JB), Cynthia Cozza,(CC) Tami Oki,(TO) Steve Wort(SW), Tracy Landboe(TL), Eli Holmes(EH), Karla Ogle(KO), and Liz Graff–Brennen(LG)

Meeting started at 7:07 by SW remotely

Meeting minutes: The meeting minutes from December were reviewed. A proposal was made to accept minutes and accepted as is.

Live Agenda:

Finance Report: by (GH) - started off with a review of club finances. This past May our club balance was \$20,500. The board decided on a 10,000.00 transfer towards the new boat house and there were some refunds and coaches' fees to be paid out in August. Last fall we voted to transfer \$6,000.00 more to the new boathouse fund specifically for our new interior. This left us with a balance of \$9,800.00 in October. The other expense was for trailer repairs last fall. All of this leaves us with a balance of \$8,915.9 according to my records in January. According to Jason the balance was \$8,776.00. I do not know why there was a difference. Early this year there was a transfer of funds for cc charge expenses for the Frostbite camp 2019 of \$1,691.60. Leaving us with \$7,075.00. The Frostbite charges were not expected because they came in so late and months after the event. These expenses were for a 20% truck maintenance fee, fire permit, ACA renewal, trophy, awards plaques, internet fees, and coaches meeting share. TO explained things backed up with Covid. GH stated going forward she would like to know about upcoming expenses on a more current basis in order to budget and make recommendations... (more often than twice a year.) TO mentioned they could make a calendar of typical historical expected expenses going forward. JB asked if we have any other pending expenses, we should anticipate going forward... TO reported there should not be any because most of these expenses were operations related. A question was raised about motor and boat maintenance and TO reported that the motors have been started weekly and preventive maintenance has already been done. We might need to buy a new battery going forward. GH asked about the insurance and if we should anticipate any charges there? TO will ask JF when he returns from vacation. SW clarified it looks like all outstanding charges have come through and we still have a positive fund balance.

Fundraising report: (JB) – will talk about it when we get to new boathouse.

Communications report – Katherine was absent so no report.

New Boat House Update and report: (T)O said Mike Stanley had talked with SW and given an update on the current status. The Contractor bids came in much higher than expected so they are looking at what to do moving forward. Still hopeful, but not moving forward. SW reported Jill McCorkle is still working on reconciliation of some of the donation money. Specifically, donations from Steve which were not reported correctly.

New Boat House report: (JB) reported New boat house funds raised by SCKC club members and affiliates total \$ 117,232.00 which includes money from the Erik Hughes 50K fundraiser. We are currently working on thank you letters for donors. TO reported we are still looking for possible matches from corporate donors and this is included in the 117k. above. There are a few members who have made pledges but have not yet donated, so we still hope to gain more dollars soon. JB thanked TO for her excellent work on the fundraiser, it is very much appreciated. GH asked about if we should consider an Erik Hughes fundraiser each year going forward. JB mentioned this would be a great topic for the Brainstorming meeting under the topic of fundraising. SW asked how much the rowers raise each year at their silent auction and a discussion was had about how important it is to keep an up to date contact list with past members and supporters moving forward. JB mentioned we need to be intentional about building our list and keep in touch with volunteers and members going forward.

Brainstorming/ Virtual Retreat report: (JB) – GH asked if we have a date yet? JB explained we hope to set the date after the next organizational meeting. JB reported that TO located and forwarded an agenda from the Rowers retreat and that we were using it as a template to create our own agenda for our retreat. Items which need to be worked out include: How long of a retreat do we want to have,). Dates format and organizations. TL offered to look at the Agenda, and revise it meet our needs. TO mentioned we need to think about how we are going to address coaching if we are to maintain the sprint team, if we have the 2 largest events how do we maintain those if we do not bring in kids... new volunteers, loss of 2 seasons worth of participants. When we start again, we need enough kids to pay a coach's salary. KO mentioned we are in a good spot post Covid as a more individual sport... outside in boats vs inside. GH mentioned a multi-day format would be nice for the retreat. If we committed to 2 hours a couple of times. A date was set to work up a plan and retreat agenda. Justine, Tracy, Karla and Eli will prepare a agenda before our next board meeting in March. GH mentioned completion of this process sooner will be better... before summer. A timeline goal of having the retreat completed prior to spring break in April (mid-April) was set.

Small craft center report: (TO) still working on packing things up. The bunker is cleaned out and organized. Noah Small moved all the weights. TO still working on boxing things up as they go, each week. Time wise with the new developments, everything has been moved back. However, we are still trying to get as much done as we can without spending any money. No new news from the city. Just piloting one pool. The priority at Parks has been childcare for first responders and homeless services. Rec in the streets and childcare are the main city focus so programs like ours are on hold.

Other business: (SW) went down the list checking to see if each board member had any other business to report. EH- Gave an update on events at the regional and national level. Team Trials are scheduled for March 19-21. There is still no testing protocol. They will be held in Florida. Azusa and Lydia are planning on going. At this point it looks like the Pan Am games may happen. Marathon trials are at Lanier this summer. Overall, things are starting to happen after nothing for a year. Locally, the Sound Rowers and PNWORCA just started back up with their race series.

CC – Informed the board their family is selling their Seattle house leaving the city and moving to Camano island on the way to Bellingham. They will be renting in Seattle for a year as they transfer North.

Meeting adjourned at 8:17pm

