

SCKC meeting minutes for May 18, 2021 on Zoom

Attendance: Jason Frisk,(JF) Justine Barton,(JB) Liz Graf-Brennen,(LG) Gerrie Hashisaki,(GH) Tracy Landboe,(TL) Karla Ogle,(KO) Eli Holmes,(EH) Cynthia Cozza,(CC) Ben Dietz(BD), Kathryn Orr(KOR)

Meeting started and hosted by Eli Holms Vice President at 7:00pm.

Live Agenda Topics:

Prior Meeting Minutes: After reading the March and April were approved with edits by Justine Barton.

Finance Committee Report: GH - No new operational numbers from Arc. No report

Fundraising Committee: JB - No report

Small craft center report – JF updated the group on the status of the budget consolidation by ARC. JF gave the board the history behind the current situation like he did at the April meeting. See meeting minutes for details. Recap: Upon completion of the SLI (State legislative intent) in 19??, our operations model was determined to be the best most effective use of funds for all parties involved. As such we were excluded from the consolidated budget at that time. Arc set budget restrictions to carrying balance of no more than 3 months' worth of funds. Recreational councils accumulating funds greater than 3 months could be taken by Arc for the consolidated budget. Jason and the presidents of the other aquatic programs met with Arc to discuss the historical exemption. Currently Arc has many new people, and they are reviewing the SLI and prior agreements. JF reported he thinks after the review Arc will present a written declaration exempting us from the consolidated budget. This is not finished yet but it is in the works and good news as we will recoup the funds which we currently do not have access to.

Sprint Regatta boathouse and membership Committee – reports are tabled since we are not running programs currently. LG mentioned she has a lead on a new member who is a canoeist

Communications Committee Report – KOR is working on social media recommendations and procedures. They will include guidelines for posting on the different social media types. TO is keeping KOR up to date on the possible switch of the clubs web hosting to WordPress. KOR requested time at the next meeting or in the future for input from parents and participants prior to finalizing the design and layout so that it can be based up how people are using the website. EH updated the board as to the most recent posts by TO on the Facebook page and Instagram.

New Boat house Committee report – JF Currently, the group is asking for funds through Senator Patty Murray. Many board members on both councils have written letters as part of the effort. JB asked if the “ask” for letters of support to Senator Murray went out only to board members or to the club at large. JF said he thought the ask went out to just about everyone involved in both programs. LG got the ask out to the friends googlegroup and the RAC sent the ask out to their group. Discussion was had as to how we can access the master list. JF informed the group Tami or Jill have the list. Everyone has their fingers crossed the money will be granted. If not, next steps include a campaign to apply pressure on the city government. As time goes on the cost of building materials and inflations continues to go up quickly.

Small craft center report – (JF) Made some clarifications and review of the boards financial decisions in the past year around the new boat house. The advisory council recommended 6k be moved into the

380A restricted boat house account for modifications to the boathouse for Canoe and Kayak storage. The second 6K transfer was money GH and JF set aside for storage trailers in order to store equipment during the construction. This was approved by ARC as well and the second 6k was moved from our 380 to 380A restricted and protected account. We should still have around 3k in the 380-operations budget account currently. JF sent out an email tonight about potential Summer programming and schedule, not including Sundays a list of programs. Limited to no more than 8 or 9 participants per class for C-2 Doubles and pairs only. The proposal is currently held up by the safety officer. This is very frustrating. The hope is to return to full sized boats in the fall season after showing we can run a good program with the doubles and C-2's this summer. GH mentioned there is a break from 3 -6:30 in the program schedule. JF explained with a 20-minute delay between classes, safety precautions and everything sanitized in between switching classes this schedule probably maximizes the capabilities of the program. There will be no camps this summer. KO was concerned about the schedule of sprint team classes and a discussion was had. JF said he will work with what people want as to the timing of classes. JB asked if there is currently any tentative timeline for construction, if we get the money. JF said it will have to go back out to bid again... this process takes several weeks. The issue of float tests came up. Float test requirements for current members have been extended 1 year due to pool closure and JF is proposing to have a licensed lifeguard present at the facility to get float tests done for new participants.

Governance Report - A move to table the discussion was Proposed by LG. So, moved. The topic will be postponed until next month when SW can be present. JB asked if we could have some clear direction prior to next month's meeting and discussion. GH noticed the Bylaws sent to us are the ones that go back to 2008. JF recommended we contact Sabastian at arc and ask him what steps we would need to take if we wanted to update and make changes to the Bylaws. JF put in the history the use agreement SCKC had with the parks prior to the current relationship with arc that came in the mid to early 2000's. If we want to make changes to the bylaws, we will have to get arc to by off on them.

Virtual retreat report – JB also requested we separate the retreat follow up from the Governance discussion. JB asked to have a group of 3 people help work on organizing the brainstorm ideas as to what the first-year programs might look like post new boat house construction. After discussion it was agreed that the 1 year plan would be after construction of the new boat house EH and TL volunteered to help JB with the organization.

Other Business - EH went around the group to see if there was any other items which needed discussion.

JF, GH- thanked JB, EH, and TL for their work on the retreat. **TL, JB,KO,CC,KOR,BD**

EH – Lydia Keith Sampson and Azusa Murphy were competing to try to fill out the last available OL slot at the world cup. They made it through to the B final in the 500m. One other athlete Ben Braxton qualified in para Olympics. Nevin Harrison won the 200 C-1. EH will send the results to KOR for media posts.

Meeting adjourned at 8:20

