



## **The Seattle Canoe and Kayak Club Board Meeting**

**June 15, 2021 7:00 – 8:10 pm**

Online Meeting

### **MEETING MINUTES & AGENDA**

1. Review Agenda, Steve -- Meeting started 7:05 pm.

Attendees: Steve Wort, Justine Barton, Gerrie Hashisaki, Jason Frisk, Kathryn Orr, Liz, Eli Holmes, Ben Dietz, Cynthia Cozza, Karla Ogle, David Jennings,

2. Minutes – 7:05 – 7:10 pm

No May minutes as Tracy not in attendance.

3. Green Lake Small Craft Center Report, Jason – 7:10-7:20 pm

- Trainings being organized for staff, incl Covid protocols for cleaning, etc.
- Class registrations opened first of month. Programs starts June 21<sup>st</sup>. 9 dev paddlers (MWF, Tu/Thurs full), 5 sprint team paddlers, adult class has 5-6 M/W, adult class on Sunday currently has only 2 people. Youth paddling coaches are Margaret, Jerry, & Angela. Gerrie and Liz for adult classes. Could move some development paddlers into sprint team classes, depending on ability.
- Boathouse and other aspects for Covid: building semi-open, smaller ratio classes, masks until on water, cleaning process for equipment, participants asked Covid screening questions each session.
- No timeline currently for use of boathouse by membership. Once business as usual gets going, then likely can have more programs for membership.
- September 6<sup>th</sup> is Jason's last day in the office.
- Street not yet opened in front of the facility, but trying to have it opened for Monday's class start.

4. Live Agenda, Committee Chairs – 7:20 – 7:50

- a. Finance, Gerrie -- \$3K balance should still be in 380 account because not put in consolidated budget. Small craft centers are to be excluded from consolidated budget because they have not stockpiled large balances. Funds are coming in for current classes, so Jason will request monthly update again. Need to make sure we have enough money for coaching. Need 6 paddlers to make a class pay -- Costs: ARC fees, PAR fees, B&O, business service center (required management), employer cost for coaches is approx. \$27/hour, cleaning supplies as needed, coach receives (\$20-21/hour).
- b. Fund Raising, Justine – no new fundraising to report.
- c. ~~Sprint, Karla~~
- d. ~~Regatta, David~~
- e. ~~Boat House, Eli~~
- f. ~~Membership / Adult, Liz~~
- g. Communications / Web site / Newsletter, Kathryn – working with Tami to make website more approachable. Approach to social media presentation in fall.
- h. New Boat House, Jason – no updates recently, Mike Stanley will be meeting with Superintendent Jesus Sigueria, Liz and Mike meeting with Dan Strauss (District 6) on Monday to continue to build support.

#### 5. SCKC Governance – from Virtual Retreat – 7:50-8:00

Bylaws provided to Club by ARC in 2008 were being worked on by Steve and Gerrie, but were never finalized. How does council function per the Small Craft Center rather than SCKC to ARC. How does this affect decisions on coaches/programs, etc.? Thinking about vision from the retreat – having a strong head coach would help bring to fruition. However, a head coach is not part of our job as a Board. What can we actually do and what is our role?

Important documents:

Small Craft Center Handbook

Bylaws

Advisory Council Info

Dave – Discussion interpretation: what are we allowed to do within the framework we have today? SCKC exists at the moment in our minds...what do we want SCKC to be? Do we only exist on paper as an entity, but really it's ARC? We have not been separated from Parks/ARC. SLI study found we get advantages from Parks that we don't realize – in return we get a governance framework that is not as

flexible as we'd like. Lack of a head coach for a really long time – ARC disadvantage? We can't offer a salary. Head coach is a hard position to fill. In the past team travel was organized by volunteers and coach managed the paddlers at the competition.

How might a 501(c)(3) function for the club?

No questions are closed related to this topic – what are our governance documents, how are we operating and how would we like to operate (future vision)?

Time pressure for us to get more clarity before the person starts in Jason's position in 8 weeks.

How can we improve things for the club...need to rely on long-term knowledge to help formulate structure.

Steve will assign a document for review before the next meeting.

## 6. Other business – 8:00-8:10

Nationals are in 9 weeks (Eli). Tami involved in planning the regatta. Look for a room now if intend to attend – hotels are tight.

Olympic Hopes (14-18 yr olds) June 17<sup>th</sup> info open meeting.

The SCKC Board plans to have a meeting in August.

Ben asked if there is a para-paddler program associated with the Club?

Typically Vadim has brought paddlers in and Ben is willing to participate and help with the para-paddling program.

## 7. Adjourn 8:10 pm

These notes were prepared by Justine Barton.

The mission of the Seattle Canoe and Kayak Club is to promote competitive and recreational canoeing and kayaking, by providing coaching and training in a fun, safe, and supportive environment to develop the sport and encourage sportsmanship, integrity, and community.