

SCKC meeting minutes for July 20th, 2021 on Zoom

Attendance: Justine Barton,(JB) Liz Graf-Brennen,(LG) Jason Coffman, (JC) Tracy Landboe,(TL) Karla Ogle,(KO) Eli Holmes,(EH) Cynthia Cozza,(CC) Ben Dietz(BD), Kathryn Orr(KOR) David Jennings (DJ)

Meeting started and hosted by Steven Wort at 7:05pm.

Live Agenda Topics:

Prior Meeting Minutes: Motion was made to accept the June minutes as sent out by JB. Motion was approved and accepted. The May minutes will be sent out by TL for review along with the July minutes prior to our August meeting.

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

Fundraising Committee: JB - No report no new news.

Sprint Team report – KO Reported we have 7 kids currently on the sprint team. Four kids will be moving up from the development to the sprint team. There is currently a wait list on both development classes. KO reports the kids are having a good time.

Sprint Regatta boathouse and membership Committee – No report.

Communications Committee Report – KOR. Will have a social report ready for our August meeting. KOR requested ideas and resources from the board for the summers upcoming events such as Sprint Nationals and the Olympics so we are prepared to get the information out on our platforms. Pictures, updates media, etc. TO will be a resource for Sprint Nationals. KOR will send a list of ideas for images for posts and EH will add ideas as well. KOR asked the board how we want to communicate and highlight the club around the Olympics. TO suggested a piece on Nevin starting at Green Lake and others who go their start at Green Lake. EH mentioned re posting information from USAK for the Olympics along with our angle would be great. TO will also send information on a para-athlete from SCKC. TL will send information about recent surf ski races attended by club members.

New Boat house Committee report – SW Reported there is No new good news on the new boat house. Mike Stanley continues to work on fundraising and push parks on the project but nothing new is forth coming. Special thanks to Liz for making the connection with representative Dan Strauss with support for the project. Mike Stanley has filled some of the gap with additional funding from donors and the state. We need Parks to come up with the remainder.

Small craft center report – (TO) . Reporting in Jason's absence due to a family situation. TO and KO recommended getting information out to club members and lake users to the city about the need to open up Green lake way again. TO reported next week begins a new session and the coaching coverage looks good. Going forward to the fall we still have several question marks and challenges. Jason Coffman (JC) updated the group as to challenges being faced as we move into the fall. The Small craft center is being re-organized for the fall with several people retiring including Jason and Alyssa. Parks will be hiring 2 recreational specialists with a goal of filling the positions by August. Those 2 roles will report to Jason Coffman who will be the senior coordinator for both Green Lake and Mount Baker. At Green lake we will have a Recreational specialist and one Recreational attendant. Overall, this does not increase the FTE at Baker or Green lake which presents a problem going forward and things pick up. KO

asked about how fall programming might look different than this summer. JC had no answer for this question. There remains no answer about competition, and events moving forward into the fall either. Overall, JC's short term goals for the small craft center is to get programs up and going again and to think about how do we grow? KO asked about hiring for a team coach in the fall. TO is talking to Aaron Small, Angela Wang and John DePalma about possibly coaching this fall. EH asked about Evin Trusedale TO will ask to see if he might be interested. EH asked if there is a timeline for membership. JC informed the group there is currently no plan for drop in programming and no current timeline. The only class openings currently available are for adults. 11 people are currently signed up in the M/W adult classes. The beginner boats are getting a lot of use and minor repairs are being done as needed. SW asked if there are any equipment shortages. TO reported we do have issues fitting large adults both width and leg length issues. KO reported Jared is paddling the V8 as it is the only boat that he fits into currently. CC mentioned they have a Epic sprint boat XL for sale. TO replied our current adult paddlers are making due with the sprint boats we have on hand. BD asked about the procedure we use when purchasing boats. SW went over the process and explained we have not purchased boats in the past 2 seasons because we do not have a budget for new equipment at this time.

Governance Report - SW will assign a reading for us all to do prior to the August meeting and we will work on Governance one section at a time.

Virtual retreat report – JB reported Tracy, Eli and Justine will organize the information prior to the August meeting for a recap and review.

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

EH - Paddlers attending Sprint Nationals – EH asked if our 2 paddlers have the support they need for transportation and race registration, etc. TO has it all covered. Bellingham is transporting boats and Steve Skogins is helping out with registration and organization.

KO – Retirement present for Jason. Would we be up for a in person meeting with Jason next month? All replied Yes to this and Tami will come up with some ideas. The plan is to have a Pot luck on August 17th at Karla's house. More information on gift donations will be forth coming

Meeting adjourned at 8:20