

# SCKC meeting minutes December 14, 2021

(Zoom online meeting hosted by Steven Wort)

Meeting started at 7:10pm

**Attendance:** Tracy Landboe(TL),Steven Wort(SW),Justine Barton(JB), Tami Oki(TO),Jason Coffman(JC),Gerrie Hashisaki(GH), Liz Graf-Brennen(LG),Karla Ogle(KO), Eli Homes(EH), Cynthia Cozza(CC), Ben Dietz,(BD)

**Meeting Minutes:** Last month's minutes were reviewed and acceptance was deferred until the next meeting.

**Live Agenda items:**

**Important dates:** Race course set up March 13<sup>th</sup>, 2022

## Action items:

- Determine cost for Kayak-erg purchases for a new course.
- Establish minimum winter balance needed to carry over into springtime.
- Regatta committee chair or sub-(chairs work up a list of issues around pulling off regattas in 2022.
- (TO) check with Chuck on the estimate for new paddle boxes.
- (TO) locate images sent to KOR for websites and check with Jill McCorkle about end of year giving ideas for social media.
- (TO and KOR) Meet about updating the new website.
- (TO) Get the large trailer in for maintenance and moved to Fort Lawton.
- (SW) send out portion of the by-laws for review prior to the January board meeting.
- (LG and TO) New orientation program set up by LG and TO for January including editing of the documents and converting them to e-documents.
- (BD and TO) (BD) Looking into sports clubs for recruitment and
- TO will work on brochures with a time line of January/February.

**Finance report** – GH said there is no new financial news since the end of September. No expenses have come in from the regatta in November. The sprint coaches would like funds to purchase two more kayak-ergs. A discussion was had about the potential costs involved. SW said they cost around \$2,500.00 each. EH is investigating a personal purchase in the near future and agreed the pricing is around \$2,000.00. EH will add a link in the chat tonight. The club currently has one Kayakpro erg. GH asked if we would have container space for 2 new ergs. SW replied the first question is do we have enough money in the budget to purchase 2 ergs? Current club balance as of September figures stands at \$19,790.00. JC updated the board with the latest numbers as of October the total fund balance was reported at \$18,792.00. The numbers show close to a \$1,000.00 loss in October, which trends normal. SW said that we should look to see what is the lowest our balance can go during the winter months to carry us over until the spring and that we will probably operate at a loss in November and December. We will also have expenses upcoming for repairs on the Sorenson launch and boat. The main concern is

wages. For example, during October wages were \$1,185.00. KO reminded the board that we need to do work on the trailers as well. JC reminded everyone that our 2022 budget will be a “best guess” and it will be a break-even budget. Discussion was had about adding a winter conditioning kayak-erg class for next year and looking at if we could raise money towards the new equipment for the class over a couple of years. The current budget for 2022 has no money included for new equipment. SW proposed we set up a proposal to investigate the purchase costs and storage needed for 5 kayak ergs. JC told the board that the new agreement with ARC is now postponed until January.

**Fundraising report** – JB no report.

**Sprint team report**- KO no new news. We have three people doing winter conditioning

**Regatta report** – SW reported that David Jennings has resigned from the advisory council. We need to think of whom we can bring on to the board to fill these shoes for next year as well as if we will be running any regatta’s in 2022 without a boathouse during construction. LG asked about dates for spring events. The Ted Houk regatta is currently on the calendar for June 11<sup>th</sup> 12<sup>th</sup>. The Eric Hughes race for Sunday the 15<sup>th</sup> of November 2022. There are many unknowns at this point. JB asked if we will be able to hold the regatta without a building? TO thinks we can manage it and has set aside those dates, acquired the permits and reserved a permit for parking across the street for the regatta and race. SW mentioned that we may not have access to the anchor lines for the racecourse on the South end of lake depending upon where the construction area is. JC added that this is an issue for future conversations once we have a contractor. The Regatta sub-committee will need to track these risks and issues as we move forward. TO added the rowing advisory council is planning on going forward with regattas in 2022 and the hope is we will be able to pull off our events. The permits are in place. We will have to plan and adjust to all the changes as needed going forward. GH asked if we would have access to the docks during construction and pointed out difficulties we would have to work around. It was decided a list of uncertainties will have to be developed as we move forward. LG – added we should be consulting with the rowing advisory council on these questions.

**Boat House** – EH said there is nothing new to report. TO added we still needs a piece for the liang jin rudder. GH asked if Chuck is looking at the repair list on the board. TO asked if we want to move the big trailer to Fort Lawton? And added it needs a new spare tire and general maintenance. JC added we need to get this done in 2021 for expense purposes. GH asked if we have any estimates for new paddle boxes and TO said not yet.

**Communications Website report** - KOR absent but has asked via email if new images and pictures could be sent in. She would like to post about end of year giving and send pictures.

**Small Craft Center report** – TO reported a email is going out to remind people of the winter conditioning course in January. We are looking to bring on a new coach, Camden Malone to cover for when Aaron and Andy will be competing this March and not able to coach. Angela Wang is available as a backup if needed. New float coats have been purchased and the new boat lift will be in place for the spring. However the floating dock will not be able to be purchased. There was not enough time to manage the procurement process that Parks required. JB asked about vandalism recently. TO reported It has not been great and new locks and D rings have been added to several doors. She is still working to get the lights up and operating on a more frequent basis around the facility. The center will be brining on a new recreation attendant in late January which should help with the backlog of work in the office.

**Sprint coach's association report** (EH) – The association has just updated the rules on how Nationals will be run. Most of the changes to the rules align with how nationals is currently run. The 2021 race card was approved by most coaches who reported they liked that race format. There is interest in allowing racers to enter 2 distance races, which would mostly work to encourage more masters to participate. There was a big push to have masters points included in the point total toward the club championships. Next on the agenda is a presentation by the high performance director, Rock who want to see the sprint coaching association more involved in the selection process for international competition. We are currently gathering information on the subject. During Covid the ACA cancelled all of the committees which make decisions, and those committees are starting back up again with support from the sprint coaches association.

**SCKC Governance report** – (SW) reported this agenda item will be postponed until January February or after the new special agreement is in place. GH mentioned we could still review our by-laws which will not be affected by the new special agreement and perhaps start this in the new year. JB asked if a portion of the by-laws could be sent out for review prior to the next board meeting.

**SCKC virtual retreat follow up** - (JB) Postponed until new boat house construction schedule is known.

**Other business:**

TL – no other business

JB - none

LG – Working on updating our member Orientation and needs to know what type of membership will we be able to offer? TO asked if we can offer a shorter membership perhaps monthly memberships during construction. Members would have the ability to paddle with a partner in the winter if someone is in the office. The new member orientation would be once for the entire year. TO and LG will plan and pick a date in early January to work on these changes. JC asked if we can turn the document into a e-document for ease of record keeping and tracking. TO will do so. LG asked if the documents can be merged into one document and revised. TO and LG will work on this streamlined process.

GH - none

EH – Sprint coaches association report – see above

BD – Has been thinking about how to recruit kids and adults for the team. Asked if there has been an effort to promote directly to winter sports programs like the junior Nordic program? BD is willing to put distribute brochures to the local Nordic and swimming programs. TO said she can put together some brochures for distribution.

KO -none

SW- none

Meeting adjourned at 8:42pm