

SCKC board meeting January 18, 2022 Zoom meeting hosted by Steven Wort

Attendance: Tami Oki(TO), Steven Wort(SW), Justine Barton(JB), Ben Dietz(BD), Kathryn Orr(KO), Eli Holmes(EH), Karla Ogle(KO), Rob Zisette(RZ), Gerri Hashisaki(GH), Liz Graf-Brennen(LG), Tracy Landboe(TL), Cynthia Cozza(CC), Jason Hoffman(JH).

Guest report on floating wetland

Introduction by SW and presentation by Rob Zisette(RZ) on the installation of 2 floating wetland islands in Green Lake. RZ explained to the board the group working on the installation has about \$60,00.00 for the installation. Vendor bids went out last week. The installation will be 60ft x 15ft wide anchored next to one another in little cove West of Duck Island. The plan is to orient them North to South to minimize wind resistance. Installation will take 1-2 days. Currently working on a maintenance plan and finalizing the plan for installation. There will be a space in between the wetlands to provide calm water habitat and a canoe kayak passageway. Green fencing will be put around the perimeter to prevent Geese from laying eggs and to keep people from getting onto the islands. Each island will include trees and shrubs. The islands will increase habitat for wildlife as well as provide some beneficial water quality features. GH asked about the space needed for paddling around Duck island for the race series. RZ indicated there will be plenty of room, around 200 feet of clearance. TO talked about the educational potential for paddling camp participants teaching about wetland ecology. RZ also talked about the Brazilian Elodea which has established itself in the middle of the lake and is spreading quickly. RZ is putting together a integrated vegetation management plan for the lake. Rob talked about the harvester and bottom barrier attempts to control the vegetation in the past. Currently there are no native plants in the lake and RZ thinks a herbicide approach is the most obvious approach. However, getting the public informed and educated on the use of a herbicide in the lake is a challenge. The herbicide being considered for the plan is Flurodone produced by Seapro a systemic herbicide that kills the entire plant. This plan would also include diver hand management and removal. TO asked about if installing native plants would be part of the solution. RZ added there are some native plants we could try to encourage to generate a more balanced ecosystem. The board thanked Rob for his presentation and offered assistance in support of his efforts in improving the lake water quality and habitat.

New Action items: TL revisit our ideas from the virtual retreat to look at how do we do new programs next 2 -3 years...

Live Agenda:

Monthly Minutes: The minutes for December and November – were sent out for review by TL earlier in the month. JB asked about when and how we should review action items from the minutes at each meeting. Acceptance of the November and December minutes was proposed and accepted later in the meeting.

Previous action items: SW screen shared the action items bullet points from the December meeting. Item 1 purchase of new Kayak ergs for winter conditioning class. EH purchased one from Hungary for just under 2k including shipping arrived in 10 days. SW asked about support and parts. EH pointed out it is a new company. GH asked if it would be OK for some of the club members to try it out to see if they like it and how it operates. Aaron could try it. Benefits small compact size and space. Cons new company and not well known. Here are other erg options.

KayakPro - Compact

Been around a long time

Compact Version is much smaller than the one we have at the boathouse

<https://www.kayakpro.com/kayakcanoe/>

\$2840 with shipping.

KayakPro - Speedstroke Pro; the one we have at the boathouse has been around a long time

Same length as the one at the boathouse; does not fold up against the wall \$2340 with shipping

<https://www.kayakpro.com/speedstrokepro/>

Item 2 Figure out and develop numbers for carrying over to next year. Not complete due to no new numbers from ARC JC is hopeful we will start getting numbers soon from ARC. – Not complete

Item 3 Development of a playbook for the Regattas and event which goes through the entire year. TO said she will be freed up to look into information on preparation for regatta “to do’s” in the next couple of weeks. Examples setting the dates, obtaining the permits, course set up and take down, chief officials, volunteers needed for the event, informing regional coaches of the potential dates etc. SW and EH pointed out in the absence of a regatta subcommittee and Chair this responsibility falls on all of our shoulders. EH suggested a deadline for Ted Houk to decide who will be the point person for this event. TL asked for clarification as to jobs the board needs to take care of vs office responsibilities. CC mentioned her list of past volunteer contacts is dated but the roles and positions are still useful for organizational purposes.

Item 4 New paddle boxes. Chuck thinks premade boxes will be the way to go and TO and Chuck will be getting together to investigate prices.

Item 5 TO the large trailer is currently at Howler Lake for maintenance. Chuck will investigate the cost of putting diamond metal plating on the bottom of the trailer with Mans welding. Next up little trailer maintenance. The box trailer is currently getting new tires and a new paint job paid for by the city.

Item 6 Bylaws SW Not done yet but hopefully in time for the February meeting.

Item 7 LG and TO. New revised orientation. LG has completed the presentation and TO is almost finished combining the documents into one. The first draft will be out soon.

Committee Reports

Finance report- GH No new data so no report. Confirmed by JC. GH asked about the trailer costs and JC said the costs will be taken up by the city. No cost to us. The repairs on regatta trailer of around 6k are covered by the city. JC hopes to get yearend numbers in the next month. GH second draft of the special agreement is being worked on. Around March 1st JC this new agreement will just be between the advisory board and ARC. I hope to have something to talk about in the future.

Fundraising report– JB nothing new to report

Sprint report – KO no sprint classes for this month. Starting again in February

Regatta report – covered above

Boat House report– TO The Sorenson launch has been repaired. Ordered a couple of Nelo covers chuck is working on those. Received new float coats for coaches with city money. Going to send out an email to see if anyone wants to wash some of the boat house towels. SW asked about the life expectancy of the Sorenson motor. Neither Chuck or Dale thought the motors are in dire need of replacement. However, the little trailer is on its last legs. JC took delivery of the new boat hoist, and we should investigate what type of trailer we want to have to use with the new lift. GH asked about how the new lift would be used. TO the new lift would take all the motorboats in and out. Lifting them up or down. JC added no more having kids moving the large equipment in and out, a much better situation.

Sprint Advisory report -EH no longer chair of the sprint advisory committee happily. Now acting as vice chair. Current items: coaches giving feedback on US team selection criteria. Calendar with international and national events.

Communications/website report – KO and TO meeting Friday to work on website development and updates. EH – asked about the content she maintained and asked if she could still have access to it. TO replied yes, no quick changes... this first discussion is on updating the platform which will be followed by analysis of the content priorities, people who should be involved roles and responsibilities, etc.. this process will take some time.

Membership report – TO is working on a 5 month membership Feb – June. See where we are for construction after that.

New Boat House report – SW no new news on the boathouse TO acting superintendent is more supportive of the new boat house. JC rumors still caught up in cost issues around the elevator vs a lift. The plans called for a lift not an elevator which is less cost this is an ADA issue, and it is causing the timelines continue to be pushed back. Elevator machinery would have to be below the water table... GH asked about the city proposal 1.25 million was approved by the city which brings up to our goal. However, we are hung up on this detail and now looking at spring before it goes out to bid.

Small Craft Center report – TO reported only 1 kid signed up for winter training so we cancelled it and will try again in February when the kids are back on the water. Sending out information on float tests soon since they are all mostly expired and need to be redone. We hope to bring a new coach on board who paddled for Assim in OKC. Aaron and Andy are not fully available this spring as they train and prepare for the world cup. JC and TO are making plans for summer camps which include half-day camps for 1 week or full-day camps in the model of the adventure camps we have run in the past. This would

require more coaching staff for the summer months due to the longer camp hours. All these plans will depend on construction. TO is also looking into offering adult rec classes and naturalist classes, (birds and boats) and has emailed Mike who coached these classes in the past to see if he was still interested. She asked the board what do we think we want to do? JC added we need to make the decisions in the next week or two. GH added how she and Eric did the class in the past using sit on top kayaks and canoes. Participants had the option of canoes or kayaks. TO added we have interested people for the adult class starting in February. She will talk to Juniors to see if anyone is available to coach any of these types of classes. All staff are vaccinated and there have been no covid issues because we have not had any paddlers. Programs did have to close once last week due to one positive covid test... trying to get everyone to follow all the city-imposed rules.

SCKC governance report SW – Nothing to report not sent out yet

Virtual retreat report JB – Nothing this months

Other business:

TL – talked about needing to discuss what we want to prioritize and plan for given the new delays on the new construction. It was decided we should revisit our ideas from the virtual retreat to look at how do we do programming next 2 -3 years...

No other business

Action items:

SW will send out a section of our Bylaws for review by the board prior to the next meeting.

TO will finish her work on the new orientation documents to finalize the rough draft.

JC – will look into what type of trailer we will need for the new lift.

TO/JC - working on class line up for the summer.

SW will send out

Meeting adjourned at 8:47pm tonight.