

SCKC Meeting minutes Tuesday February 15th, 2022

ONLINE via Zoom hosted by Steve Wort.

Attendance: Tami Oki, (TO), Steve Wort (SW), Jason Coffman (JC), Ben Dietz (BD), Eli Holmes (EH), Tracy Landboe (TL), Karla Bjorklund (KO), Liz Graf-Brennen, (LG), Gerrie Hashisaki,(GH), Justine Barton (JB).

Meeting started at 7:08pm by host.

Meeting Minutes: proposal was made to accept the January minutes. They were accepted with 2 changes.

Live Agenda Items:

Discussion was had as to how to best run the meeting while including the action items.

The prior month's action items were reviewed by SW followed by quick comments by committee members.

Finance report – GH Nothing new to report still no new reports from the city. Gerrie would like everyone to look at the operating agreement from the past to become familiar with it. JC explained the new fiscal sponsorship agreement will work alongside the operating agreement and not replace it. They are still working on the new fiscal sponsorship agreement because the language was not clear. At no point should the operating agreement be superseded by this new agreement. Agreements include: the initial charter operating agreement, master service agreement between parks and arc, fiscal sponsorship agreement and a annual service agreement. The fiscal finance agreement should narrow down how the finances should go between the programs and parks. SW added this time of year is usually quiet so there are not very many changes in our finances. TO noted we have not spent any money on maintenance this year. The work done so far on the trailers was paid for by the city however, we will have to pay for work on the trailer Floor, paddle boxes, and some boat maintenance.

Fundraising – No report

Sprint Team Report- KO Kids are out on the water again. TO added we have 4 kids so far going out and all of them have their float tests in place. TO added Camdan is training to be a coach this spring filling in.

Boat house - No report

Regatta report- TO the box trailer has been repainted and will be parked at Fort Lawson for security. A day will be set to bring the trailer in for loading of the racecourse equipment currently located in the Aqua Theatre with a work party some weekend this spring. SW asked for a time frame. TO added it would be nice to have it done prior to the spring regatta sooner is better than later. We plan on getting new start line and finish line buoys. The monuments need to be located with a metal detector as well. The soonest we could get it done is the 26th. KO asked if next weekend would be a day to inventory the equipment to see what we have and what needs to be done. Sunday morning the 27th. Basic check of the equipment to see what we need for the racecourse set up for the spring regatta and re-pack the trailer. TO will set out communication to the club members to come down to help set up for the racecourse. The racecourse set up date is March 13th. The Spring Regatta date is March 19th take down

on the 20th. GH asked if we have a lead for the racecourse set up. It was decided SW would be the best choice for this role.

Boathouse report– EH defers to TO who reported we are still waiting on port covers or rudder hatch covers.

Sprint Coaches Association report. EH Lots happening the association is still working on making decisions about trials including location and timing. Currently nobody in the ACA has the authority to make decisions for things like the selection criteria. The association will organize a vote and then submit it to the ACA. The Sprint association is currently reforming themselves after being dissolved during the pandemic and the Sprint Coaches Association is currently working to revise the constitution.

Communications report KO – absent but requested images and news for updating the media sites.

New Boat House report – JC No news to report, same situation as last month. I still hope to go to bid in March.

Small Craft Center Report – TO – described the new format of summer camp. Currently 4 members signed up January to June. Still working on merging the new membership orientation documents. We should add an additional 3 or 4 more paddlers in March. We are planning innovative programs for the summer with the goal of gaining more paddlers for the club. Current fees are set at \$165.00 February – June. We have 4 adult membership participants. A Tuesday/Thursday class may begin in May for adult paddlers. Coach Margaret Buzard and Jerry Chen are coming back this summer to coach the camps. Gerrie Hashisaki is coaching an adult class currently. Dan Henderson is hosting the race for cookies. Gig Harbor is having a event in May and Bellingham has their race scheduled as well - See the calendar for dates.

Governance and By-Laws Discussion- SW TL mentioned we are not following the article on term limits of 3 years. Also asked for clarification on notice to members of meeting times and dates. GH and JB noted we do not hold nominations in June. SW recommended we amend the document to align with how we do things. Article 10 has the rules to follow for amending the document. GH suggested we revisit these items after we have received the special agreement. SW suggested we all read the older operating agreement prior to the next meeting, and we discuss it at our next meeting. TL asked if the meeting dates are posted on the website. SW mentioned we should double check to see if the meeting minutes are being posted.

Virtual retreat conversation - JB reported we still have not looked at the report to discuss how we want to proceed this year with our suggestions.

Other business:

JB as a club we should be thinking of who wants to do training for being race officials and update all of our training. SW asked if we had put our information on the officials list to make sure we are included in the upcoming training. TO all the rules are being updated.

EH – After looking into the kayak erg options she does not recommend the erg she has purchased due to maintenance issues with the machine. The kayakpro is known to be more durable and that should be an

important consideration when we make the purchase. EH recommends sticking with Kayak pro and seeing if they give club discount rates. JB will investigate but we need to think about how many to purchase. EH asked If there is anyone on the board who has their ACA membership? For voting.

Action items

Amend By-Laws to follow our current practices for committees and dates.

Check to see if board meeting dates are on the calendar and website.

Checking into Kayak Erg prices

Virtual Retreat review

Reading the Operations document send out by Steve Wort.

Finishing the document merger for new membership orientations

Inventory check and filling up the trailer.

Board members informed on paperwork status and updated on mandatory training.

Meeting adjourned at 8:32. Motion was made, seconded, and moved.