

SCKC MAY MEETING MINUTES ON ZOOM May 17, 2022

Attendance:

Steven Wort, (SW), Tracy Landboe(TL), Gerrie Hashisaki(GH), Justine Barton(JB), LizGraf-Brennen(LG), Tami Oki(TO), Jason Coffman(JC), Ben Dietz(BD), Eli Holmes(EH), Cynthia Cozza. Karla Bjorkland Ogle(KO)

Last month's minutes: The action items were reviewed accepted. The minutes were seconded and accepted.

Finance report GH – reported there has been no new financial reports since our last meeting. Total fund balance currently \$14,112.00 total fund balance. Should come in the next week.

Fundraising report JB - met with Tami about fundraising for this year. Given all the new issues and it is the first regatta since covid fundraising should be kept simple this year. Plus SW and JB will be out of town leading up to the event. Potential revenue sources include a Nelo vendor and possibly a t-shirt. Raffle tickets would be limited due to the small club size. JB asked the council if they had any ideas. SW suggested the minimum plan is prudent for this year.

Regatta report EH and TO – Met with crewtimer race timing systems to see if it can work for Canoe/Kayak sprint races because HereNow did not return our emails. Entry dates have been moved out to June 1st. We might need to purchase a new tablet or two for the crewtimer system. Based upon interest we might have to reduce the number of races. The monuments need to be located in the near future. GH asked about buoy replacement, this will be a summer project of inventory and setting up a maintenance and renewal schedule for the racecourse moving forward into next year. EH still working on the letter going out to coaches, No billeting due to Covid. Green lake special with hotel Nexus. EH needs reservation number. (TO) will check to see if some rooms can be set aside. Volunteer coordinator is needed for the event, someone is needed to track volunteers. KO will be in charge of food for the regatta. CC added it is a big job. We need someone to organize with the clubs to get all the volunteer positions filled. EH will put in the sign up genius link and see what type of volunteers step up from other clubs. Set up June 5th, takedown June 19th.

Boathouse report (EH)- Items are getting fixed. New Nelo parts are coming in. EH reported one of the TK's has a rudder issue and is adding it to the repair list. The viper 55 has a rudder issue and will be looked into.

Sprint coaches report (EH) – no new news.

Membership LG – No new members but the adult class has been active with around 6 participants. GH asked about the orientation. The current water temperature is 61 degrees.

Communications report update – No report this month

New Boat House report (TO and JC)- The job has been advertised and is now out to bid. There have been about 6 contractor walkthroughs. Bidding closes on June 1st and might be pushed back until June 8th.

Small Craft Center report (TO) - Action item summer work with RAC – racecourse inventory replacement schedule and maintenance plan a meeting in early August perhaps. (TO) Setting up for summer camp. There will be 9 one-week camps with standalone module lessons plus incorporating a water safety class. Trying to see if we can get 13 paddleboards for the camp. Some of the camps are already half full and more publicity about the camps will be going out soon. Aaron would like to be head coach after the world championships which would be great.

Fiscal sponsorship agreement – draft reading. (GH) – LG had questions about how we will go about notifying ARC of our fundraising proposals. JC interprets it as running any new fundraising proposals through ARC to ensure we are following the proper procedures and using the correct logo's etc. GH explained this should make things more transparent and separate out the fee's charged for event fees vs participation and class fees. For example, regattas. The other difference is making the PAR fee's clear by using specific percentage fee's vs charges. We will have to do a quarterly report to ARC about our financial status. SW asked for a vote on the agreement as a record. JB abstains because she had not read it... SW set a proposal of: As an advisory council we have read and accepted the fiscal sponsorship agreement as written. Vote was held and accepted with 6 members voting OK.

Sprint team report KO – Maple Ridge regatta mother's day weekend with 7 paddlers competing. Boats were trailered by Cascade and all had a good time in Canada. Pretty good participation and the kids have set up a good group chat which is working out well. Dave Fort's new class has 6 kids and the next session starting in May should have 9 kids. They are working up to paddling around the lake and preparing for a short race at Ted Houk.

Other business:

Outstanding Action items.

Item 1. (TO) Review existing operating agreement prior to our next meeting in April.

Item 2. (JC and GH) will look at past reports from ARC for comparison to the reduced reporting we are currently getting.

Item 4. Adult member access to the boathouse – keep on the list. (JC) GH had a question about equity and the issue of member access. Discussion was had about access and equity. EH pointed out adult membership is what generates volunteers and GH emphasized that access is what allows for membership growth. JC will be working on putting together a argument that allows us to work within the cities access policy.

No other business all members voted no.

Meeting adjourned at 8:28pm. So moved and accepted.