

SCKC Board Meeting Minutes – DRAFT June 21, 2022

ACTION ITEMS in red

Attendees: Steve Wort, Kathryn Orr, Justine Barton, Gerrie Hashisaki, Jason Coffman, Tami Oki, Cynthia Cozza, Karla Ogle, Liz Graf-Brennen

Absent: Ben Dietz, Eli Holmes, Tracy Landboe

Steve Wort called the Zoom meeting to order at 7:05 pm. May minutes were not available, so they will be presented and approved next month.

Finance (GH) – Gerrie provided total 380 fund balance figures for the past few months: March \$14,112, April \$14,619, May \$ 14,876. The boathouse 380a account has \$97,471 balance. She needs the account sheets from John Bray.

(Note: Tami please check these Ted Houk numbers)

Ted Houk (TO) -- The following are approximate numbers for now. Income: \$19K entry fees, \$800 dinner donations, \$500 2 vendor tents = approx \$20,170 income. Expenses incl: \$1000 CrewTimer, \$925 coaching, \$1000 security, \$750 course maintenance = \$10K expenses. Total of approx \$8900 raised. Nelo USA (\$300) and Prestol (\$200) were the two vendors. Tami was happy with the trained volunteers from the attending clubs. Next year we will better explore food/beverage vendors (TO/JB).

Sprint (KO) – Paddlers participated in Ted Houk and Bellingham. 2 paddlers attended the first day of summer class today. The intro development class concluded with the 250m race at Ted Houk during the lunch break.

Karla says the biggest need now is improved communication. The list has been improved to include more parents...so it's getting up and running. Gerrie mentioned that we used to have parent meetings with the club President and sprint rep – she suggested that could help.

Boathouse – Eli not in attendance but there was some discussion. Gerrie said that Eli worked to get the boats ready for Ted Houk. There are still steering issues in some boats due to age/use. Gerrie will discuss with Eli, along with boat surface wear.

(ACTION ITEM: Gerrie will then get info to Tami for Chuck.)

Membership (LG) – There are 6-7 adult members currently. The current enrollment period ends soon. She will bring up the next 6 mo period of membership along with orientation for those interested. Cynthia asked about the idea of a “supporting membership”. Does not allow regular use of equipment, but a supporting member can use their own gear and register and race as a SCKC member. The old annual full membership fee was \$395. Jason and Tami were asked what Parks would think of this? What would associates receive for their supporting membership? Jason said that we are currently at the margins of the fee for service Parks programming...this idea would move us further away from fee-based programs. Is it more of a fixed amount or a suggested donation? “Associate membership” might be an idea and could be worked through ARC rather than the fee for service framework of Parks.

(ACTION ITEM: Think about this “associate membership” idea...it would involve relatively little money but might help build community.)

Communications (KO) – Kathryn received many Ted Houk photos from Tami, and of the race course take down.

(ACTION ITEM: Send any Ted Houk photos to Kathryn, and remember to send photos on an ongoing basis.)

Tami suggested Kathryn publish info about summer adult classes and youth camps. There are still spaces in both adult and the age 10-14 youth camp. There were 9 kids in the camp today. Becky Bronstein has worked up science unit and there are SUPs and safety curriculum. Gerrie suggested that classes/camps could be publicized on the Green Lake community blog.

(ACTION ITEM: Tami will check out the Green Lake community blog to see if useful.)

Rob Zisette (Friends of Green Lake) has asked the camps and paddlers in general to keep an eye out on the new floating wetlands near Duck Island. He would like to know if we see Canada geese on the floating wetlands and whether the geese are getting into the center of the islands. They are trying to exclude geese, but still allow duck access. Report to Tami any observations.

New Boathouse (SW) – Latest news is that Jason and Tami received a 6/15 email stating that bids came in substantially over estimates, from Kelly Gould. Next steps uncertain...

Adult Classes and Duck Island Races (GH) – More adult class coverage is needed in the upcoming months. Eli can cover Tues/Thurs but can't help cover Sundays. Tami is bringing on some former youth paddlers as Masters coaches for additional flexibility/coverage.

Tami will have a coast help with the Duck Island races and BBQ on Fridays running from July 8th – August 26th. We still need to decide on a consistent start time that works for adult paddlers and sprint team paddlers. We need 2 other adults each race for BBQ grill and starter/timer.

(ACTION ITEM: Jason and Tami will think about making the Duck Island Race a non-fee class as a possible path forward.)

GLSCC Report (TO) –

Today was the first day of summer programming.

Question about sea kayaks – should we keep 5-6 sea kayaks in the clubhouse? Parks rarely offers sea kayak classes anymore, and the V7 surfskis fulfill the need for stable class boats. Suggestion is to get rid of/sell the sea kayaks. The decision will wait until Eli can participate in the discussion, however, unless there is some compelling reason to keep them, we will get rid of the sea kayaks.

Operating Agreement – Steve and Tai continue to pursue.

New Business (All) --

Gerrie mentioned that we have not held open houses this year. We will do this next year.

Do we want to offer Masters classes like rowing does?

Race course set up and take down – explore sandwich boards with a QR code so that public walking Green Lake will know what we're doing, and learn about the club.

(ACTION ITEM: Look into sandwich boards with QR code for use at the lake – for race course set up/take down, and for other events.)

Meeting was adjourned at 8:25 pm.