

SCKC Meeting Minutes July 19, 2022

Online via Zoom hosted by Steven Wort

Attendance: Steven Wort (SW), Tami Oki (TO), Liz Graf-Brennen (LGB), Justine Barton (JB), Karla Bjorkland Ogle (KO), Jason Coffman (JC), Cynthia Cozza (CC), Eli Holmes (EH) and Tracy Landboe(TL)

Meeting started at 7:07 by SW

Live Agenda:

Review of May and June Minutes – The Group read and viewed the May minutes.

Vote was taken and the minutes were approved. The June minutes were then reviewed along with changes. They were voted on and approved by all in attendance.

Action Items from the May minutes

Item: Review of the Fiscal operating agreement -- Status: completed.

Item: Fiscal report expanded reports – Status: in the works still waiting to receive the full financial reports **Carry over to August (JC and TO).**

Item: Discussion on adult membership access to boathouse – **Status: carry over for future meetings (All – moved to parking lot).**

Item: Meet with the crew to work up a racecourse equipment replacement/to do list – probably happen in late August – **Status: moved to parking lot, discuss in September (TO).**

Action Items from the June minutes

Item: Getting boats ready for the Ted Houk regatta, working with Chuck -- TO reported this is up to date and ongoing, EH adds things as they come up and agrees most outstanding repairs are complete. Status: completed.

Item: Adding an “associate membership” or “affiliation membership” level for people who want to stay connected to SCKC without using equipment, etc. JC does not see many barriers for such a membership. – **Status: carry over to August (JC and TO).**

Item: Adult Memberships – Currently on hold until we know what the boathouse rebuild schedule will be. JC and TO do not know what site access will be during construction and use of containers for equipment storage. JC added that it is very expensive to give folks refunds, so until the details are known we are holding off on taking membership money. – **Status: carry over for update at August meeting (TO and JC).**

Item: Green Lake Community blog – TO would check it out to see if it’s useful – close item. (?)

Item: Duck Island race series requirements for safety -- JC wants us to take a look at the on-water safety resources because we are not requiring a float test for participation. EH mentioned most participants are club juniors and masters who are in current programs. JC would like a safety launch and a participant ratio/staff for folks who are not part of our current programs. EH wanted clarification if we could start

up with just in-house participants. TO said yes that is the current plan. – **Status: carry over to August meeting (JC and TO).**

Item: Informational and promotional QR codes for club events such as racecourse put in and take out, which explain what we are doing and how to get involved. New sandwich boards? – **Status: carry over to August meeting (All).**

New action items: (to parking lot?)

Purchase of kayak ergs for winter conditioning classes **(All).**

Obtaining SUP's for programs and participants **(TO).**

Live Agenda

Finance report (GH) Absent no report. JC is hoping we get more detailed financial reports soon from ARC.

Fundraising report (JB) – Karla will report out on the yard sale below.

Sprint Team report (KO) - Saturday morning at the yard sale, Jared, Lena, Emma, Nora and Soren priced items and most of the team was there Sunday along with Eli helping. We made \$1,100.00 with \$275.00 allocated towards the Pacific Cup and the remainder towards boat hauling for nationals. Everything was cleaned up and gone with everyone participating at the sale, and working well together. Currently 6-9 athletes participating. Steve Skoggins of Bellingham will be hauling the boats to Nationals. This year's cost is \$416 per athlete for Nationals. The team is having fun on water and the coaching is fabulous this year. Eli has been coaching the masters including team boat Tuesdays and they are improving and having lots of fun on and off the water.

Regatta report (TO) -- We made about \$9,000.00 dollars. CrewTimer is a great investment and worked well at the Ted Houk regatta. Need for more safety boat drivers who have SafeSports training and the boat certificate moving forward. We did well on the dinner donations receiving around \$1,000.00. Next racecourse set up is July 31st. Then the take down on August 7th (subsequently changed to Aug 14th). Because so many people will be out of town Liz will send out a notice to all members as well as a reminder.

Boat house (EH) – We are in good shape currently with most repairs up to date. EH mentioned it would be nice to have something in between the Viper and the Classic for learning progression for the Master paddlers.

In a continuation of last month's discussion, JB asked if there is a compelling reason to keep the sea kayaks. Justine made a motion to eliminate the sea kayaks from the SCKC fleet, and several other members agreed. Decision unanimous to remove the sea kayaks. TO may have a taker for the boats which will get us a small donation and will free up space.

ACA Sprint Coaches Association report (EH) -- Last meeting was mostly coaches logistics. They are working on Olympic Hopes selection criteria and EH will be following up with potential athletes who may need this information.

Membership Adult (LG) – new membership is on hold until further notice on the building schedule.

Communication Report -- Update sent to members from Kathryn. All posts are up to date. Keep sending in images and content updates.

Small Craft Center Report (TO) – No definitive announcement from the city on the new construction. Canoe/Kayak camp is up and going with 9 – 10 kids each week. Thinking ahead to improvements for next year including morning programs followed up by team camp in the afternoon for paddlers who are interested and self-selecting towards the more competitive boats. Perhaps an afternoon sailing camp for those who want all day care. Looking forward to using some of the funds for purchasing new kayak ergs for the winter classes. JB asked how the ecology lessons portion of the camp are going and TO reported the water testing has been a big hit with the kids. Washington state water safety course certificates are also going great. Still working getting the SUP's for the classes as well (August action item). JB suggested we add purchase of new kayak ergs to our action items for August (August action item). EH asked about the development kids and Pacific Cup. TO reported all the kids will be asked if they want to join the MWF class after the final class on August 26th in preparation for Pacific Cup in September.

Other business: SW went around the room and there were no new business items to discuss. There was no other business and the Meeting adjourned at 8:13pm.

New action items:

Purchase of kayak ergs for winter conditioning classes (All)

Obtaining SUP's for programs and participants (TO)

PARKING LOT:

- Work up racecourse equipment replacement/to do list – probably happen in late August, discuss at September meeting (TO)
- Adult membership access to boathouse