

## **SCKC September 20, 2022, Board Meeting on Zoom**

**Members present:** Eli Holmes, Steven Wort, Tracy Landboe, Justine Barton, Tamara Oki, Karla Ogle, Katherine Orr, Gerrie Hashisaki.

Meeting started at 7:08pm

Review of the meeting agenda: one item added new board members for 2023 its time to begin thinking about that.

**Minutes:** There was not a quorum last month, so no official minutes were generated.

Review of the July minutes and action items:

Item 1 ARC accounting office providing us with more detailed finance information. SW explained ARC does not currently have the time or resources to get us more detailed financial reports. JB asked GH if she feels we are getting the information needed as treasurer to track our financials. GH reported the rowing council had asked for more regatta details and were told no they would not be able to get this information. GH is not satisfied with the details on the credit card report. TO explained all payments using the credit card are individually accounted for unlike in the past. GH will take a second look at this system. Overall, there is more information and communication needed from ARC for us to keep accurate accounting of income and expenses.

Item 2. Adult access to boathouse- hold over to future.

Item 3. Racecourse equipment update to do list and meeting with crew to work out a timeline of repairs- hold over to future.

Item 4. TO investigate purchase of larger racecourse buoys.

Item 5. Adult memberships – was on hold TO explained they are currently charging \$150.00. We have 9 senior u23 paddlers who are looking to do a membership and some adults in Gerrie, and Eli's classes are interested. GH mentioned the key access issue is very limiting especially with shorter days. Only coaches will have keys to the boat containers so paddlers will have access if coaches are present. This situation is not great but workable due to the fact there are few adult paddlers currently. – hold over

Item 6 QR card with information and facts about SCKC and the aquatic programs – hold over

**Finance report** – GH reported she was able to transfer the data into our spreadsheet. We have a \$12,979.00 December 21, 2021, end of year balance. Taken in June the information totaled up to a \$36,492.00 total fund balance. In July \$50,744.00 vs \$36,164.00 which is what GH calculated. Quite a difference. TO stated that ARC reported out one day earlier July 30<sup>th</sup> vs 31<sup>st</sup> which might explain some of the variance. GH will follow up on that. Overall, GH is more confident in her total fund balance than ARC's total fund balance. The budget needs to be set up in September each year for October. Since we do not have all the years' numbers in September, we use numbers from the previous year to build the budget. GH informed the committee there will be increases in wages this year and some other costs. We need to keep this in mind as we budget for 2023. TO reported year to date we have grossed

\$27,171.00 due to the camp revenue. We currently have 12 kids enrolled on the junior team and 88 kids went through the summer camps.

**Fundraising report** – JB no report

**Sprint team report** – KO sprint team is going well up to 13 paddlers at this point. We had a successful trip to Maple Ridge with 18 people attending. Last weekend the Salmon roe paddling event was attended by 7 Juniors, and some masters. The back of the new boat storage trailer has a pop-up changing area which is working well. Overall, the containers are working well. EH gave a masters update. Good group of paddlers with more interest in training and racing into this fall. EH set up a google group just for the masters which will include a light training plan.

**Regatta report** – SW nothing to report – Should carry over the action item of putting together a timeline for equipment replacement and purchase. See above action item list. TO will investigate purchase of larger buoys.

**Boat house report** – EH Some repairs have been done as equipment is being moved into the containers. The V-12 needs a new rudder and a hatch cover.

**Sprint coach association report** – EH Tamara Adelberg who did much of the international regattas has stepped down so her position will need to be filled. Currently looking at adding races to the Nationals race card to make sure the Olympic distances are all included.

**Membership/Adults** – GH no report. See issues above on adult access and U-23 members. TO mentioned most daylight hours are covered with paid staff onsite.

**Communication report** – KO not much to update other than keep the good material coming.

**New Boat House report** – SW we can probably remove this from the agenda moving forward. TO added we need to start planning fundraising for new racks in the boathouse. JB added she thought that was what the \$6,000.00 was set aside for. TO will begin looking at specification and estimates to see how much this might cost. TO is looking at the FOCUS rack system which is used at the UW and Oklahoma City.

**Small craft center report** – TO the craft center is moving into 2 trailers for operations. The only place water will be available in on the North side. Special thanks to everyone who volunteered to build and set up the new rack system in the trailers. Steve Skogins can replace the floor in the large trailer for \$800 – \$1,200.00 dollars. We can either place the boats on the sailing trailer or on one of the rowing trailers for temporary storage during the repair. TO found a parent who is interested in building new paddle boxes for the trailer. My top priority is to get the trailer floor repaired. GH made a proposal to spend the fund. TO asked if we can use money to purchase more kayak ergometers for winter training. We do have space under the Aqua theater for storage. TL asked when winter courses would begin TO answer around November 14<sup>th</sup> or so. up until February. Space during construction might be an issue due to the fences. The rowing erg classes this winter will probably be cancelled. JB will look at how much it would cost to purchase more ergometers. TO will look to see how much space we have, and JB will report on pricing at the October meeting. KO mentioned we should contact the local clubs to see if they might be interested in a group purchase which might bring a bigger discount. TO reported most of the move out is completed. I still do not know when the fencing is going up, but it will be soon.

A wholehearted special thanks to Kathryn Orr who is stepping down from her position. Kathryn has organized and updated our communication and social media outreach. Board positions for 2023. Now is the time to think about new board members. SW asked if we have any parents or masters' paddlers who might be interested in being part of the board this upcoming year. GH had 2 recommendations from our new masters' paddlers. SW asked if she would reach out to them to see if they are interested. KO did not have any parents in mind currently.

**Other business:**

GH – thought it would be great if we could put signage up on the trailers. TO mentioned not so sure about making the trailers more attractive to thieves.

TL – Next meeting let's investigate funding SUP paddle boards for the club programs this next spring and summer.

QR code signage for the club and rowing programs might be a good idea to have up during the new construction. For October think about what we would want the QR code to say or what webpage it should be linked to.

Meeting adjourned at 8:40pm