

## **FINAL SCKC Board Meeting Minutes**

**November 15<sup>th</sup>, 2022**

**Attendance:** Tami Oki, Karla Ogle, Steven Wort, Tracy Landboe, Jason Coffman, Justine Barton, Eli Holmes, Becky Bronstein, John Cross-Whiter, Cynthia Cozza, Julie Roberts, Gerrie Hashisaki

Meeting hosted by Steven Wort on Zoom

### **Live Agenda**

Meeting started at 7:10 pm

### **Minutes review – All**

September minute review -- JB commented it would be a good idea to have a parking lot area at the bottom of the agenda for action items that are on hold. Discussion on how best to proceed. ARC information agenda item. GH reported she has all the information from September, and we can check off this item. September minutes were approved by all present.

October Minutes review - October minutes were accepted as written.

**Action items:** - All Adult access to boathouse and equipment – Held for future consideration. JC added there are many outstanding questions here that need to be answered before we can get to this. Such as position of racks and layout, entry etc. TO added there are issues like para canoe storage which need to be taken into consideration before a new rack design is decided upon. TO is working to inventory and identify equipment prior to settling on a design for the new space. SW added a new boat house design subcommittee is in order this is usually set up in January. EH added there seems to be resistance to allowing adult members access to boathouse equipment and access. EH emphasized how important adult membership and participation is for the club and that we need to figure out how we make headway with parks on this issue. JC added there is more that needs to be known prior to having this conversation. JB added she recalled JC and TO will be working on this on our behalf with parks moving forward. EH added the importance of getting ahead on this issue if design may play a role in access. The new layout needs to take adult access into consideration.

**ACTION ITEM:** A subcommittee will be set up in January to move forward on the adult access issue.

**ACTION ITEM:** Racecourse Review – spin off on a subcommittee, we can hold a separate conversation about it.

**ACTION ITEM:** Race Review -- Eric Hughes distance race debrief meeting. Another item to move to a different time. KO mentioned inviting Jared to the meeting about the finish line.

**ACTION ITEM:** Racecourse Equipment To Do List - SW would like to have a subcommittee on this one as well, including racecourse buoys.

**ACTION ITEM:** QR codes posters made by EH need to be printed and displayed. Carry over to parking lot for discussion next meeting.

**ACTION ITEM:** SW – Note to JB and TL - Casey King and Sebastian Wilcox with ARC would like a copy each month of the minutes.

**ACTION ITEM:** Weed Guards -- new weed guards on boats that may need them. Aaron will inventory boats and get the list to Soren who will build new weed guards for the boats. Follow up GH will let Aaron know we want to move forward on this item.

**ACTION ITEM:** Vaccination cards and Driver's license numbers for Parks requirement. - SW asked if we could all update our records.

**Finance Report** - GH A bit behind but the budget was sent to JC prior to the meeting. Sept fund balance of \$42,726.00. No big expenditures are expected in the next month other than insurance for liability on water and near water coverage. JC explained how the city requires ARC to maintain equipment coverage. Marine employer liability coverage. Volunteers are covered by ARC. 2022 Fiscal sponsorship agreement between the Council and ARC GH sent out a clean copy for all to read. Asked for feedback. **We will need to sign a new agreement for 2023 (Action item?)**

**Fundraising Report** – JB defers to TO on Regatta. KO – Fundraiser with T-shirts Annual Greenlake Weed fest from March to September. JC added parks cannot take part in this fundraiser.

**Sprint Team Report** - KO Cascade distance race good participation, and paddlers dressed up. Winter schedule will be Monday and Wed afternoons and Saturday mornings on the water. Some talk about pushing back the time schedule for Saturday mornings to 9:30. Which would encourage more attendance. The new ergometers are being put together and the team is excited and pleased with the purchase. TO added we have a couple of new U-23 paddlers who are interested in joining the team now that we have the kayak ergometers.

**Regatta Report** – TO reported there were around 100 entries. Great weather, good review on the course. Next year it might make sense to add more room at the finish for keeping track of finishes. Grossed \$2,760.00 on the event plus the \$3,250.00. \$6,010.00 in the past week of revenue. GH added we should have had the safety boats in the center of the course vs on the ends of the course this would speed up rescue time. Overall, a good event with happy coaches.

**Boat house report** EH – Gotten in touch with Don Kiesling for some extra rudder replacements and spares. Minor items in preparation for spring use. TO has sent the bill to purchase the equipment. Other than that, minor scratches and gel coat touch up to be done.

**Sprint Coaches Association Report** EH – Beth Spillman came to speak to the Association last Sunday, asking to make the ACA compliant with the Ted Stevens act for athlete participation and compliant with SafeSport. If these Bylaws are rejected, we would be a non-compliant NGB. Need 100 votes and 66% acceptance. EH asked all members who are ACA members to please vote. Tip if you vote: log into ACA website then click the link to vote. Second item: Nomination for the sprint coach's association executive board. This has been the most active group advocating for coaches and clubs. EH stated it would be great to have some representatives from the Pacific Northwest. Several training camps are upcoming for any interested paddlers, including Petaluma, California (River Town) and Hawaii.

**Membership Adult** – LG Nothing new to report this month. TO will meet with Liz tomorrow for an update on potential orientations. Issues are when paddling is available with shorter daylight hours. Looking forward to full year membership going forward at \$300.00 per year. SW mentioned it is not doable for working adults. JB asked for clarification as to how it works. Paddlers go to the office to get the container unlocked then check back in with the office when they are finished and ready for lock up

or paddlers time it with the other coaches. BB – It would be helpful to know who has keys and when they are there or available. Always a risk of getting stuck outside with your clothes locked in the container.

**Communication Website and Newsletter** – EH No report currently as the position is currently vacant. EH has been updating the website. Email EH if you have any new items, etc. GH will send some images in to TO for the Instagram post. SW asked if we could put together a list of links for each account and post them on the website.

**Small Craft Center-** TO Demolition is ongoing and the building is being dismantled step by step. Asked for additional gravel around the area because it is very muddy. Poor lighting in the port-a-potty area and construction site is an issue. So is having the facilities split by the construction area. We are working on new wheels and axel for Sorenson. JC commented that working during the construction is a learning process, we will remain flexible and see how it goes. Moving to 3 times a week vs 5 for winter conditioning is a good idea for this year. Storage in Aquatheater for new ergs should work out which would give the kids a protected space to work out. We are waiting for the whole building to come down. TO is contacting NW grounds so there is no conflict with the new native plants going in near our monuments for the racecourse.

**Board members for 2023** All – SW asked if anyone had any potential candidates. GH will reach out to Vadim.

### **Other Business**

LG – Festival of Lights, we are responsible for path from containers to the restrooms, TO just got the schedule and will send out a sign-up genus soon. Thinking of greenery and luminaria, the RHS band will be playing and possibly have a coffee truck on the spot.

TL - offered thanks to TO for all her work and organization over the past year.

JB – offered if we wanted to have a holiday December meeting, we could do it at her house. Date Tuesday December 13<sup>th</sup> potentially. JB will organize.

Motion to adjourn at 8:43 pm.

Meeting adjourned.

Draft minutes by Tracy Landboe. Final minutes by Justine Barton.

Parking Lot = (Action items on hold for future dates)

Adult access to boat house

ARC accounting

QR code

Racecourse inventory and purchases