

FINAL SCKC Board Meeting Minutes

January 17, 2023

Hosted by Steve Wort on Zoom

Attendance: Jason Coffman, Tami Oki, Steven Wort, Tracy Landboe, Gerrie Hashisaki, Eli Holmes, Casey King, Justine Barton, Becky Bronstein, Julie Roberts, Justine Barton, Liz Graf-Brennen, John Cross-Whiter Karla Ogle

Meeting started at 7:06 pm.

Casey King ARC support coordinator joined meeting – welcome by SW.

Live agenda

Minutes from past meeting: - Tracy will finish action items edit and send out prior to next month's meeting. NOTE: Draft minutes for Nov and January sent 1/22/2023.

Action Items: SW Revisit past and current action items next month along with November minutes. New action items from this month to add for review in February:

Discrepancy between SCKC balance and the ARC balance of over \$2,000.00 GH will be going over this item by item with ARC this month.

SW will set a time for a racecourse take out debrief meeting.

TO and KO Replacement of the weaker line pulling machine. We hope to purchase a new electric motor puller for pulling the cables in.

TO Survey current paddling members to decide which boats are being used and should be inside the containers with access.

Setting up a history committee going forward.

Finance Report – GH Sent out the October and November financials and YTD comparison for review. The spreadsheet is a comparison of this year to last year's actual spending. October \$31,534.00 total fund, November total fund balance of \$38,178.00 with \$2,565 from the regatta and \$4,853 Microsoft matching donation. There is a discrepancy between GH balance and the ARC balance of over \$2,000.00. GH will be going over this item by item with ARC this month (Action Item). We will pay for insurance in December but overall we look good financially going into the new year.

Fundraising – JB nothing new to share or report.

Sprint team report – KO Will meet with TO to prepare for upcoming parent team meeting. A few people are showing up for M/W winter training. TO Just placed new orders for jerseys, caps, etc. SW asked if a notice and information can be sent out to adult members. TO will send the information out again to the adult members later this week. Request put in to reserve the hall for the Slako Feddecko race this spring in BC. JB asked who is coaching. Andreea and Aaron are currently coaching erg and weights on Mondays and Wednesdays with paddling on Saturday mornings. KO agreed the change to

Monday/Wednesday afternoons and Saturday morning is working well for all. Currently there are no adult conditioning classes due to lack of lighted space and coaches.

Regatta report – All SW will set a time for a racecourse take out debrief meeting. TO reported on possible replacement of the weaker line pulling machine. We hope to purchase a new electric motor puller for pulling the cables in (Action Item) More information is needed about possible equipment and then must be forwarded to JC for approval and funding. Voltage and amp requirement, etc. TO doing prep work on getting more Canadian teams to join us for the June 10th and 11th Ted Houk Regatta.

Boat House report – EH no report out of town. JB asked about new rudders. They were ordered and picked up by TO.

National Sprint Team Association – EH There is a new leadership group. Kathleen Macnemi from Washington DC (WCC), Drew as vice chair, etc. Steve Kelly ACA is events manager. Overall, we should have good representation. The Bylaws passed so the ACA can continue being the NGB. Dates have been set for trials June 15th – 18th Sacramento Lake Natoma. Nationals August 5th Sarasota, Florida. The Association is working out procedures for coaches attending international events and a team travel policy for minors. EH will continue to follow the association and report back to us after her tenure on the board has passed.

Membership report – LG Just about ready to launch our adult membership drive. Adult members will be able to get access keys to the kayak containers. The fee will be \$395.00/year, same as last year. The office staff will hand out the keys and members will be able to access the boats in containers. JB asked for clarification as to what equipment is in the containers. TO will ask members to decide which boats are being used and should be inside the containers (Action item). TO will notify members of the new membership tomorrow. Members must come into the office to sign up etc.

Communication report – TO is hoping to have more time for updating webpages, etc. soon. Coaches Andreea/Aaron want to start posting practices for the kids. EH doing website content updates.

Small craft center report – TO Work is ongoing inside the trailer and working out fine. Emails have gone out to all coaches about the summer. Waiting to hear back from Aaron and Andreea. Hopeful we will get several coaches back and be able to cover everything. Plan to hold camps on the same schedule as last year. Starting with a camp last 2 weeks in June marketed towards private schools which get out of school earlier, June 15th vs Seattle Public Schools June 30th. SW asked if we could add SUP classes after we get the new SUPs in our inventory. TO said the only hurdle there is storage space and dock space for the 15 new boards. TO is working with the RAC to see if they have any older racks, we can repurpose to be used in the kayak space. Then we can begin to think about what equipment we will need such as storage cubbies, racks etc. we will need to fundraise for.

Committee Assignments for 2023 – SW goal to have a chair for each committee and have members sitting on at least 2 committees. We currently have 4 Committees – (Finance, Communication, Fundraising and Regatta.) We also need a Vice President for 2023. Justine volunteered for VP position provided she could leave the fundraising committee.

Officers 2023

Steve – President

Justine – Vice President

Gerrie – Treasurer

Tracy – Secretary

Subcommittees

Finance committee – Gerrie Hashisaki – would be nice to have a person to mentor one on one for the future.

Fundraising committee – Need a chair here. Perhaps we leave it as (ALL) with shared responsibility for 2023 until the committee grows.

Regatta committee chair – John Cross-Whiter, SW, EH

Communications Committee chair - Open position for 2023. TO We should follow the suggested schedule Kathryn set up for us on media posting. Layout the schedule for posting then divide up the work in a sustainable way.

GH – brought up the possibility of setting up a history committee going forward (Action Item).

Other business:

LG- Outdoor Play approached Liz about putting a link on the website – All agreed not a good idea.

GH – asked if there is anything on the website talking about adult membership and what that is?

JB – asked about a Construction update, the piling are going in this week, then they will start the de-watering process prior to concrete.

Motion to adjourn at 8:27 pm.

Meeting adjourned.

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

