



## The Seattle Canoe and Kayak Club

### Board Meeting Minutes – February 21, 2023

Virtual meeting via Zoom

Attendees: Steve Wort, Justine Barton, Jason Coffman, Liz Graf-Brennen, Tami Oki, Eli Holmes, Casey King, Becky Bronstein, Julie Roberts, Karla Ogle

Absent: Tracy Landboe, John Cross-Whiter, Gerrie Hashisaki

#### AGENDA

1. Review Agenda, Steve – 7:00 – 7:05 pm
2. Minutes – 7:05 – 7:10 pm

November minutes approved, January minutes approved. Justine will send out final Nov and Jan minutes with cc's to Casey and Sebastian.

Casey will ensure that Board membership paperwork is sent to John, Julie and Becky.

3. Actions from last meetings – Actions to be discussed by subject area below...
4. Live Agenda, Committee Chairs – 7:25 – 7:50 pm

a. Finance, Gerrie Gerrie was not present at the meeting, however, there was some discussion on insurance costs and timing of payment. Jason said it has been challenging for ARC to find a policy that meets City of Seattle requirements. Last fall meetings were held with brokers, they were able to pull out the marine employer liability coverage making Green Lake slightly less expensive (Mt. Baker still paying due to navigability and location on Lake Washington).

b. Fund-Raising, Ideas:

1. Paddle-a-thon or Erg-a-Thon May 20<sup>th</sup>? Kids paddle or erg for a couple of hours often along with an open house. Look into donations via a QR code day of, and have money deposited to ARC.

2. Garage sale.

**Actions: Tami will explore donation logistics. Tami & Karla will discuss these fund-raising ideas and events/dates (and race course set up March 12<sup>th</sup>) with coaches, parents, and paddlers. Karla will think about a good garage sale date.**

c. Sprint, Karla Next week is last of winter session, then short spring session before on-water practices begin. Meeting with coaches, and next Tuesday have parent meeting to discuss calendar, fund-raising, course set up, etc.

Aaron and Andreea will be traveling to events this spring/summer, so Tami looking for another coach. Anna McGrory potential option.

d. Regatta, ALL – Next racecourse set up March 12<sup>th</sup>. Make sure we have enough boat drivers. Tami – Discussed replacing line puller with Thor, want a 5 hp mounted on existing frame. Checking on electric motor options too. \$500 from each racecourse set up is put into a fund for course equipment and investment.

Still need to have race/regatta download from Eric Hughes. Still need to discuss equipment replacements. Suggestions – Lane buoys (200 per year for the next 2

years) and lines (2 line replacements are urgent for this year, then could come up with replacement schedule perhaps 2/year). John Cross-Whiter needed for this discussion and work.

Action: Steve will set up racecourse equipment replacement subcommittee with John

Action: Need to have Eric Hughes race download (incl Jared finish-line suggestions)

- e. Boat House, Eli – Eli will be back in town next week. Tami gave report.

Construction project manager discussion needed about dark pathway between the road and containers behind aquatheater

Locks and adult member keys are for containers not aquatheater – will move some V7's into container for adult spring paddling

Megan Kelly can coach adults on Sundays. Eli would like to meet up with her.

Adult access to new boathouse, when should this be discussed? Jason said completion date is likely late Oct/early Nov. This is a good time because programs are going off the water, good time for outfitting boathouse.

Action: Need to set up subcommittee for boathouse access and outfitting issues.

Will include dimensions confirmation and figure, coordination with rowing of moving into new boathouse, and outfitting boathouse. Subcommittee: Liz, Tami, Justine, Eli

- f. Sprint Coaches Association report – Eli

Eli provided link to updated sprint page:

<https://americancanoe.org/competition/teams/olympic-paralympic/sprint/>

Neither Eli nor Tami attended February meeting

- g. Membership / Adult, Liz

Had first orientation in early February, 8 attendees. Next orientation March 21<sup>st</sup>.

- h. Communications / Web site / Newsletter, TBD

Eli: New calendar has been posted, Covid info to be removed

QR posters are done – post one near boat containers and one near office

## 5. Green Lake Small Craft Center Report, Tami – 7:50 - 8:00 pm

Good progress on the new building, soon putting in foundation pad, auger cast piles in place

Sprint Team: Junior coaches doing well, 8 kids

Summer Paddling Camp: Have staff to start paddling camp June 26<sup>th</sup> for private schools first, potential summer camp coaches: Owen White, Jerry Chen, Margaret Buzzard

Development team would follow camp 4-6 pm M,W,F

Paddleboards arriving once Tami writes letter

## 6. Other business – 8:00-8:05 pm No other business

## 7. Adjourned 8:10 pm

The mission of the Seattle Canoe and Kayak Club is to promote competitive and recreational canoeing and kayaking, by providing coaching and training in a fun, safe, and supportive environment to develop the sport and encourage sportsmanship, integrity, and community.