



The Seattle Canoe and Kayak Club

Board Meeting Minutes – May 16, 2023 7:00 pm

Virtual Meeting via Zoom

ATTENDEES: Jason Coffman, Gerrie Hashisaki, Julie Roberts, Tami Oki, Liz Graf-Brennen, Eli Holmes, Steve Wort, John Cross-Whiter, Karla Ogle

ABSENT: Becky Bronstein, Justine Barton, Tracy Landboe

AGENDA

1. Review Agenda, Steve – 7:00 – 7:05 pm
2. Minutes – 7:05 – 7:10
April Minutes not available at this meeting
3. Actions from last meeting – 7:10-7:25
4. Live Agenda, Committee Chairs – 7:25 – 8:10
5. Finance, Gerrie – Total budget is \$33,661 . Below budget by \$1,045.
Low on adult Membership compared to pre-covid levels
 - a. b. March course set up/take down not included, so may not be as behind as finances currently show
 - b. work on increasing membership and youth participation
 - c. ARC getting numbers out in 4th week of month
 - i. Raised question of moving board meeting to first of month

ACTION ITEM: Gerrie to send numbers out earlier (if possible), track when numbers are received from ARC for a few months and decide if moving board meeting to a different week would be beneficial
6. Fund Raising, All – Tami said need to plan for Ted Houk, Karla set date for garage sale (**Saturday July 15th**), Tami sent email to find out about day of/on site payments, more to follow

ACTION ITEM: Karla will organize bake sale (choose dates), Garage sale at Karla's house, Tami to work on purchasing Brown Bear tickets and Karla to get them to kids to start selling

 - a. Brown bear car wash – kids to sell tickets
 - b. Bake sale set up near containers (preferred over community center so that sale is associated with SCKC): bottled water, Costco ice cream bars, and baked goods, lemonade
 - c. Goal: raise \$5000 for nationals and Pacific Cup

7. Sprint team – kids had great race over weekend (Slawko Fedechko) and home by Sunday, not many kids in the finals (scheduled late in day)
 - a. Approx. 12 kids on the team but only 6-7 going to Regattas
 - b. U23s also going so 9 racers total
8. Regatta, John – Meeting on Saturday with Tami, Philip and John
 - a. Philip contacted coaches, making entries, expecting good attendance (San Diego, Calgary, etc.)
 - b. Crew timer improved
 - c. 2 stainless steel cables ordered already - The cable cost has doubled to \$1290 per 1100 meter roll. We will also need \$160 for weighted rope. And cord for the buoys and stainless steel swages.
 - d. \$300 per lane for bouys
ACTION ITEM: order 72 yellow bouys for 2 lanes (Tami)
 - e. Goal to improve 2 lines this year and then possibly 1-2 line per year after
 - i. Determine after next course setup how many lines need replaced
 - ii. Is the idea to mark the date on any new spools we buy so we know how old they are?
ACTION ITEM: 1. talk to RAC to increase funds for course maintenance - John, Tami, Steve subcommittee (figure out full cost of replacing a line and determine how frequently lines need to be replaced and work out budget for lane maintenance),
 - f. Start labeling spools with date
 - g. Need new spools
ACTION ITEM: reach out to Crispin to discuss/price new spools (John, Eli has email address)
 - h. Annual Budget is \$1000 per year, Last purchase 2017, have \$2250 in pot
 - i. Need people to prep bouys and cable line
 - i. Tammy is setting up the SignUp Genius for regatta volunteers
 - ii. Decide to do cables on shore vs on boats (or else need 2 boats)
 - iii. **ACTION ITEM: figure out times/meeting place to prep bouys and cable**
9. Boat House, Eli – Has been doing some repairs, rudders order, surfski ordered, slowly improving maintenance on Tornados
 - a. Rack in North Container starting to tilt and a tornado fell off (damaged)
 - b. Bungees and extra magnets with hooks available – Tami has in the office
 - c. Discussed ordering weedless rudder for tornado versus Soren's weed guard
 - d. Eli arranging demo boats (similar to Tornado) for mini- and masters

ACTION ITEM: secure kayak racks in containers

10. Sprint Coaches Association report, Eli – Working on travel guidelines for when minors are traveling with teams
ACTION ITEMS: find out if for domestic or international travel and if this has implications for club team (Eli)
11. Membership / Adult, Liz – Just had orientation for 2 new people
12. Communications / Web site / Newsletter, TBD –
 - a. Tami working on website
 - b. Azusa and Andi working on Instagram,
 - c. Tami working on flyer on Peach Jar for camp (**Tami**)
 - i. 1 camp already filled
 - ii. All put 1 camp has at least some paddlers
 - iii. Hoping to have 10-15 paddlers for all 10 weeks
 - d. Will have paddle boards in mid-June
 - i. Need to collect them from Olympia (Tami)
13. Green Lake Small Craft Center Report, Tami – 7:50-8:00
Tami reported more waterproofing on ground (key component of slowdown)
Concrete pad should be started in next couple of weeks
Steve Skogin thinks he can fix trailer on site, Tami to get formal quote (?)
Prefer metal boxes over plywood
14. Other business – 8:10-8:23
Gerrie– Friends of Green Lake has Zoom meeting next week May 23rd at 7pm, can join via website or contact president, plan to talk about water quality testing, Gerrie cannot make meeting

Gerrie – working on annual report, Gerrie will do a rough draft and see if someone else can improve the formatting

Gerrie doing quarterly report and needs more information for volunteer events. Tami already collects info and will send volunteer #s in/to Gerrie.

Becky has officially received her membership email.

Adjourn 8:23 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.