



The Seattle Canoe and Kayak Club

Board Meeting – December 19, 2023 7:00 pm

Online zoom

Attendance: Tami Oki, (TO) Steven Wort, (SW) Tracy Landboe, (TL) Gerrie Hashisaki, (GH) Liz Graf-Brennen, (LG) Justine Barton, (JB) John Cross-Whiter, (JC) Julie Roberts, (JR) Karla Ogle, (KO) Eli Holmes (EH)

Absent: Becky Bronstein, (BB)

1. Review Agenda, Steve – 7:05pm board discussion of email chain to avoid multiple emails. For now, send to John CW separately.
2. Minutes – 7:10pm TL to send Casey and Sebastian the approved minutes for November. November minutes accepted and approved.
3. Live Agenda, Committee Chairs – 7:14pm
 - a. Finance, Gerrie- \$45,797 October down from September of \$56,793 ARC made an error in charging regatta numbers in our class participation accounts. Gerrie will have to back over the fee's they charged to make sure we have not been charged incorrectly. GH will track it down this month. They took money out of Regatta and placed it into class fees then took fees out. This will need to be tracked down to ensure fees were applied properly. Question about 8k charged to Alex Barnaby Brown which are probably for Mount Baker for equipment purchases in October. TO will investigate this charge and GH will follow up with.
 - b. Fund Raising, All- 7:27pm TO reported that Steve Kelly the high performance director for the ACA is looking for a selection regatta for junior worlds and OHR (Olympics hope regatta) for Juniors possibly the Wednesday/Thursday before Ted Houk. Probably 50 competitors. TO will investigate how much money we could expect to earn for hosting, impacts on the region's athletes as well as what the club will be expected to provide for the event. Julie had a question about how fees might be charged for adding ACA events to the Ted Houk regatta. Steve Kelly will create a proposal. Tami will bring it to the regatta committee for review.

Concerns include: volunteer fatigue, having to add additional races to the schedule.

- c. Sprint, Karla- Winter break no paddling currently. Excellent attendance at the holiday party by team members. Weak on membership attendance. There is plenty of money on hand for coaches' gifts because team parents donated. KO is working on the hoodies with coach and SCKC logo embroidery for the 3 jackets for our coaches.
- d. Regatta, John, Steve, Tami – The subcommittee is working on the possibility of adding races for Junior OHC selection. See fundraising report above. JC starting in January it will be time to work on making purchases towards needed maintenance for racecourse set up and take down. JC will review the list to check on the items which need to be taken care of. The January meeting will be the time to share the maintenance plan at the board meeting.
- e. Boat House, Eli- Nothing new to report. TO reported the new racks were delivered and unpacked by Andy, Azusa and Miles. The blue color looks great. Currently waiting on the date for substantial completion and sign off on the new facility. Delivery of new electrical switch gear is the latest hold up and delay on the project. Final completion sign-off by the city is needed before the rowing equipment will be moved from the boathouse and we can plan on our set up. The best guess on installation is March. The new facility is looking good. The new pathways are installed, floor coating is being installed on the first floor and they are tiling the public bathrooms. The Kenmore club asked if we would be interested in running a camp in Kenmore. TO informed them this is not likely given how busy we currently are.
- f. Sprint Coaches Association report – Eli 8:06pm No report.
- g. Membership / Adult, Liz- Looked at I-crew and we have 17 full adult and 3 family members. Liz would like to postpone new membership orientation until we move into the new facility in March or April. TO added we need to change locks for the new year in January. This ensures the members will come in and pay for their new membership and sign the paperwork for safety orientation and liability. TO and Liz will meet to organize dates for orientations for the upcoming year. JB brought up all board members should update their Safe sports training for the new year. TO will let us know the timeline for Safe sports training at the next meeting in January.

- h. Communications / Web site / Newsletter, TBD- Liz will draft a email about new orientations for 2024 and new boat house use.
 - i. New Boathouse – covered already.
4. ARC Byelaws – 8:15pm Everyone has read the new byelaws and we just need to complete the email chain.
 5. Green Lake Small Craft Center Report, 8:16pm TO – Currently finalizing the 2024 schedule. There is a shoreline mitigation plan volunteer event in March to install native plants along the shoreline. Winter conditioning continues through February, getting kids to sign up currently. Current big concern is planning for coverage for the summer classes. TO is working on filling coaching gaps for the competition season. Tai Flynn will be doing some training with our current coaches. Looking ahead to summer programs and coaching availability. Talking with Margaret and Einar. John is working on the 2024 calendar and parent meeting the second week in January. Ruston hall is scheduled for regatta's this spring. Many of the regatta dates are known.
 6. New AC members for 2024 – All – 8:20pm Liz would really like a new co-membership person to assist who is younger to encourage new younger members to join the club. SW encouraged everyone to think of new potential members. SW asked all members to consider what roles would like to take on going forward. This will be a agenda item for the January meeting.
 7. Other business – 8:23pm Justine - ARC byelaws, All board members have reviewed the new byelaws just awaiting email chain confirmation from KO.
New rack purchase. The original quote which was approved was \$11,900. The cost rose \$1,680. for adding custom-made brackets for the new posts and an additional \$543.00 for blue color. With the approved changes via email vote. The total cost for racks and posts is \$14,123.26

8. Adjourn 8:27

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.