



The Seattle Canoe and Kayak Club

Board Meeting Minutes – April 16, 2024, 7:00 pm

Online

Attendance: Steven Wort,(SW) Tracy Landboe,(TL) Justine Barton,(JB) Liz GB,(LGB) Becky Bronstein,(BB) Gerrie Hashisaki,(GH) Tami Oki,(TO) Karla Ogle, John Cross Whiter, Jason Coffman, Julia Roberts Eli Holmes,(EH)

AGENDA

1. Review Agenda, Steve – 7:05
2. Minutes from March– 7:05 Reviewed and approved.
3. Live Agenda, Committee Chairs – 7:06

- a. Finance, Gerrie-

Action item Jason Coffman carried forward from March GH reported reviewing finance issues with TO some items were resolved and others still need to be reviewed and corrected by TO and JC. 15k and 4k gifted to the club in the past month. These 2 donations put us well above the forecasted budget. We have yet to spend the approved 10k on the roof repair and painting. GH suggested we consider purchasing the little red boat the kids are currently using. SW suggested someone follow up with coaches to find out which boats we should purchase based on use. Both boats are the demo boats purchased by Eli. BB added the cost of the boats from a earlier email sent by Eli Holmes. Action items: TO will follow up with coaches on boat use and priority of boats. GH determined we currently have a 19k buffer we were not anticipating if 10k goes towards the roof that leaves us with 9k. John C-W added we need to budget for racecourse upkeep for new buoys and materials. Budgeted equipment purchases are \$18,500 for this year. GH recommended we could cover the cost of those 2 kayaks. TO added the last race course purchases used up all the budgeted funds for racecourse upkeep. JC noted we do not have a line item in the budget currently for racecourse upkeep and maintenance. ARC does not have such a budget code. We could build in a shadow line item to track this in the future. LGB reminded everyone we still have not set aside any

money for the truck we need to replace. TO added the RAC has a truck fund and we could create a similar one however, then the money has to be tracked and there would be draws taken out and placed into the account. JC recommended keeping the funds discreet would probably be the most flexible way move forward. When Mount Baker purchased their new truck, it was 75k. Our share of a new truck would be around 11k. GH stated she could certainly keep track of 200 per month moving forward and suggested we track how often the truck is used and how it is used. SW asked if there was a timeframe on the life of the current truck so we can budget appropriately. SW suggested we set this aside for a future meeting to discuss and plan for a proper budget for truck replacement. TO we will need to purchase a new cart and sling for the Sorenson. JC added this should come out of the equipment budget.

- b. Fund Raising, All- Ted Houk is the main fundraising event up and coming with possibly a garage sale event and bake sales this summer to fundraise towards national's boat trailers. BB asked if there was anything we could line up with the Olympics like a watch party for the sprint canoe events. SW asked if a couple of folks might be interested in looking into this August however it will happen at the same time as nationals. BB is willing to do so. Schedule was sent to the chat by BB. GH asked if we wanted to do a raffle at the Ted Houk again this year. TO added what really made that work was if the tickets were available in advance of the regatta for sale. This would need to be done ASAP. Price range around \$500.00 TL will ask students what is currently popular and TO will look into gift certificates from businesses
- c. Sprint, Karla- Currently around 10 kids out on the water with 8 kids looking to go to nationals 2 kids trying to qualify for OHR. Focus has been on teamwork accountability and goal setting. Working on breaking down goals mathematically and huge improvements are being made on and off the water. Senior team has 4 athletes trying to earn a spot at the Olympics.
- d. Regatta, John- We have had 1 meeting so far organizing for the Ted Houk this June. Still need to put together a draft budget to update the racecourse equipment and to approach the RAC as to increasing the fees for installation to cover maintenance. TO Phillip is working on the race card and coordinating with crew timer for a new coaches' entry system and finish line camera. USAC is looking to use the regatta as a training regatta for new

level 1 officials. Suzanne will be the head official again this year. TO updated the group on the ACA ask for adding races to the Ted Houk. We will not be changing the event card this year. TO will purchase the new buoys amounts were placed into the meeting chat.

- e. Boat House, Eli- absent JB reported she has the paddle parts.
- f. Sprint Coaches Association report - Eli
- g. Membership / Adult, Liz One new orientation this month bringing us up to 24 adult members so far this year. LGB will coordinate with TO about mystery members who joined in December and update the membership list.
- h. Communications / Web site / Newsletter, TBD- EH emailed in to let us know she has fixed the website and updated the calendar.
- i. New Boathouse – All- SW reported on the ribbon cutting ceremony last weekend. Still waiting on certificate of occupancy then the rowers can begin moving in all the boats. TO has asked parks to power wash and clean out the Massart shell house when the rowers move out prior to our painting and setting up the new rack system. TO working with the RAC on building a stud wall inside of the shell house instead of a chain-link fence. Looking into nice cubbies for inside of the boathouse from the same vendor as will be used inside of the new boathouse. TO will send out the schedule for rack installation in the new boat house in case anyone wants to come down to see how they are installed as training prior to our installation.

4. Green Lake Small Craft Center Report, Tami – 8:07 The high-performance group is growing thanks to coaching by Mark Parish. We are staffed for camps through August currently.

5. Other business – 8:00 - 8:05

LGB – shell house canoe journey will be a youth paddle to Puyallup this summer around July 29th. Thought it would be nice to paddle along with

Justine – reported out on what the RAC is currently doing with the stem to stern program for community outreach and inclusion.

Bb

Julie

EH

6. Adjourn 8:17 proposed and approved.

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.