



# The Seattle Canoe and Kayak Club

## Board Meeting Minutes, July 16, 2024, 7:00 pm

In-Person at Boathouse and Online via Zoom

Present: Steve Wort (SW), Tami Oki (TO), Liz Graf-Brennen (LG), Karla Ogle (KO), Justine Barton (JB), Jason Coffman (JC), & Julie Roberts (JR)

Absent: Becky Bronstein (BB), Tracy Landboe (TL), Gerrie Hashisaki (GH), John Cross-Whiter (JCW), & Gretchen Ward-Smith (GW)

### AGENDA

1. Review Agenda -- SW
2. Minutes – JB, June minutes, drafted and sent out by Tracy were reviewed, and with minor edits, approved. JB will finalize and send out within the week, incl copy to Sebastian.
3. Live Agenda, Committee Chairs
  - a. Finance, GH – Though absent today, Gerrie sent out the May financials and the totals were included by Tracy in the June minutes, no further discussion of the financials.  
TO has two interfund transfers to complete – one for \$6k, and one for \$4K for doors and framing. **ACTION TO: complete transfers.**  
Question asked about the new truck fund and whether a SCKC budget line item to receive \$200/month can be set up. This has been discussed before.  
**ACTION SW: Steve will send a request directly to Sebastian for a truck line item to be added, with cc's of the request to TO, JC, and GH.**
  - b. Fund Raising, All – KO reported that the July 13<sup>th</sup> yard sale went well. She summarized fundraising to date for boat trailering for 8 people to nationals (SCKC will pay \$5K to the Bellingham club to transport) – Ted Houk raffle \$1500, yard/bake sale \$1800, and bake sales \$1243 = \$4543 total thus far for boat transport.
  - c. Sprint, Karla – There are 10 kids on the Dev team. Sprint team now includes 2 returning paddlers. Friday night, 6:30 pm, Duck Island races have been well attended (up to 16 paddlers) and includes grilling and potluck post-race.
  - d. Regatta, John – JCW absent, TO said that she is looking at cable options and costing. Hosting nationals will be an opportunity for some needed maintenance and updates to the course and facility.
    - i. Racecourse replacement plan. How much more do we need to put aside for regular race course maintenance? Waiting for input from JCW.
    - ii. Nationals planning -- August 13-16, 2025

## 1. Timeline / Key milestones

## 2. Key positions that need to be filled

TO said that Steve Kelly (ACA) needs to provide a bid document that outlines their expectations and budget for nationals. Tami and SCKC will then have a proposal to work from for negotiations with the ACA. Active nationals work will not occur until end of August due to the large amount of other work already scheduled between now and then – including 2024 nationals, finishing work on the boathouse & racks, moving our boats & equipment out of the containers, and another course set up/take down fundraiser (July 28<sup>th</sup> and August 11<sup>th</sup>).

TO is pursuing nationals sponsorship ideas for companies like Nelo (Maggie & Michelle) and Vaicobi... trying to discern what makes sponsorship worthwhile?

Other things mentioned by TO and others: site logistics planning (docks, parking lots), boat control (maybe assigned to Gig Harbor?), hotels (e.g., Nexus), look over the previous 2012 nationals budget, new docks needed for boat holders/stake docks, party at the Magnuson hanger

Set up “Nationals Local Organizing Committee”

Arrange a meeting in October with local clubs to explain our needs in terms of support and ask for their participation.

(ACTION All: Follow up on 2025 Nationals planning at our next meeting August 20<sup>th</sup>, and keep the above items in mind. TO will pursue a few important large ticket items like the Magnuson Hanger in the meantime).

e. Boathouse, TO – The old racks in the aquatheater are being used to hold boats that need repairs (for Chuck). Eventually iCrew will be set up for reporting boats needing repairs. A door was left open overnight and 2 standup paddle boards went missing and need to be replaced. Two used boats are potentially available for purchase: Vaughn’s K2 and Anna McGrory’s boat – more to follow

f. Sprint Coaches Association report, TO – TO reported on 2024 nationals preparations – main coaches’ issue of contention is the ACA’s entry system

g. Membership / Adult, Liz – mentioned need for sandwich boards and club business cards

h. Communications / Web site / Newsletter, TBD

i. New Boathouse – All (see below)

4. Green Lake Small Craft Center Report, TO – A rowing family donated 80 hours of time to build the demising wall between SCKC and the sailing/weights area and hang three doors (NOTE: a demising wall is a wall used to separate two different occupancies – huh, who knew?). Work is still needed to complete and patch some areas of the CDX covering. TO has submitted a work order to change the light coverage/switches for the three new bays (incl LEDs). SCKC area needs to be cleaned/washed, prepped and then primed and painted. TO will be sending out requests for help as needed. (ACTION All: Help at the boathouse as requested by TO!) Following that, racks installation. We hope to have the space ready for C/K boats and equipment and open by mid-August.

The team will be back from nationals on August 10<sup>th</sup>.

The office and coaches' trailers will be removed July 31<sup>st</sup>.

New Sorenson trailer being explored – jet ski trailer option?

Looking at new used 13 ft Whalers as we all need a new boat.

## 5. Other business –

JB working on race course set up and take down documentation.

KO asked about proposed Watch Parties for the Olympics – Becky is pursuing especially for the opening ceremonies and recorded sprint races. More to follow.

TO reminded all about race course set up on July 28<sup>th</sup> and take down on August 11<sup>th</sup>.

**ACTION All: Next Board meeting August 20<sup>th</sup>**

## 6. Adjourn 8:04 pm

Minutes prepared for the SCKC Board by Justine Barton.

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.