



The Seattle Canoe and Kayak Club

Board Meeting Minutes for May 21, 2024.

Online

Attendance: Steve Wort, (SW) Jason Coffman, (JC) Tracy Landboe, (TL) Gerrie Hashisaki, Eli Holmes, (EH) Karla Ogle, (KO) Becky Bronstein, (BB) Julie J Roberts. John C-W (CW)

Absent members Justine Barton and Liz Graff-Brennen

AGENDA

1. Review Agenda, Steve – 7:05pm – No changes or additions Eli will bring up new adult boat purchases in boat house report.
2. Minutes – The April minutes were voted on and approved. 7:08pm
3. Live Agenda, Committee Chairs – 7:10pm
 - a. Finance report, Gerrie- Sent out notes via email. Reported on making sure the donations for matching volunteer hours from Microsoft are coded to the correct account. SW checked on previous amounts to see how those were coded and will check to see which account the donation should be coded for. (Action Item) We only got \$7,457.00 back from the \$8000.00 payment error coded to a person at Mount Baker with no explanation as to why we were shorted \$543.00 There is also the question of corrected ARC fee for Ted Houk going into donations instead of Regatta. The par sheets were corrected but the ARC sheets do not show the correction. The question of when PAR fees are collected was not answered. Back to the drawing board to try to get these outstanding questions answered These items all need to be followed up on. (Action item). The fund balance looks good at \$58,252.00 due to a slight increase in youth enrollment and the delay in paying for work inside of the boat house. the donations and volunteer hours. We still need to move the 6k set aside for the boathouse work. Given the situation I feel we have 3 – 4 k available for new boat purchases. JC added the \$8,000.00 charge was a cash advance and we might see a portion of it coming back as a cash advance return. We need to go back and look for a cash advance return. GH and C will work to get these discrepancies figured out. (Action item)

- b. Fund Raising report, All Conversation about a raffle for the Ted Houk. U23 paddlers thought they could sell tickets to throw pies at Aaron and Jonas at the regatta. The kids are excited about this, and it could be a good fund raiser. TO is tracking down some surplus items like old t-shirts to add in as prizes. The paddlers held the first bake sale on the 27th, a rainy blustery day, but still raised \$520.00 which included a 4200.00 donation to the club. We asked for donations vs having a price for the baked goods. Parents ran the bake sale during practice and the kids came in and helped after practice.
- c. Sprint report, Karla- No coaches report. Team competed at Maple Ridge in BC at the Slako regatta. Everyone got at least one medal with team boats doing quite well. A solid group of paddlers are turning out for practice each day and gearing up for Ted Houk. Mentoring and coaching the new coach is ongoing.
- d. Regatta report, John- TO has the new buoys and is scheduling to have the buoys, and compressor available to be inflated during the bake sale this weekend. We need a team to make new concrete anchors prior to the Saturday June 2nd racecourse installation. We probably need 6-8 new anchors this weekend. JC and TO meeting this Thursday to inventory and determine exactly how many and what size we need, pots, and concrete. (Action item) The regatta announcement went out, and most of the key volunteers are in place. The regatta will be used to train officials. Mostly we need launch drivers who are properly credentialed. Entries went out Monday and we have 100 entries already. Need to find jobs for our new families- set up Friday morning before teams arrive, food duties, TO will try to get the racecourse trimmed during the week and docks towed out and set in place. JC asked KO if she is feeling OK with all the responsibilities around food. KO gave all good sign. Thank you, Karla!
- e. Boat House report, Eli- Some repairs are needed on a couple of tornados. Eli is repairing a couple of epic paddles. We need a work party this summer to repair tips of some boats. A proposal was made for the purchase of new boats for masters. We have no feedback from the coaches on the mini's. TO reported they do use the 2 smaller ones. Proposal 1 would be for the club to purchase the mini red sparkle and the blue large for the master's program. \$4,650.00 total. A suggestion was to purchase an extra-large for tall masters on hand. Eli added if we purchased 2

mini's they would both be used constantly. The kids really like the mini and some use the nipper. Proposal 1 was voted on and approved by all.

- f. Sprint Coaches Association report – Eli- We have 2 juniors trying out for Olympic hopes regatta and lots of good buzz about the Ted Houk this year.
 - g. Membership report/ Adult, Liz- Currently at 22 members and one new orientation happened today.
 - h. Communications/ Web site / Newsletter, report - TO the Ted Houk information is on the web site and new materials have been downloaded by EH.
 - i. New Boathouse report– TO and JC. No good news to report on the certificate of occupancy. Good news on the wall between the boathouse and weight room. Mike Stanley will be project managing the wall. New doors are being ordered and the wall will be built with insulation. We expect a cost to SCKC of around \$4,000.00. A proposal was made to set aside the money for the wall and was approved by the Committee. JCW asked what we currently expect our new building expenses will be. Items so far include the wall, a cubby area, cleaning, painting, and rack installation. TO will try to get the city to do the power washing/cleaning. We have so far committed \$10,000.00 for the roof, and \$4,000.00 for the wall. GH reported in our budget we had \$11,000.00 and \$6,000.00 budgeted away. TO and JC need to transfer the \$6,000.00 into a separate fund. (Action item) TO write up a memo and is trying to get the cubbies from the rowers for free.
4. Green Lake Small Craft Center Report, Tami – 8:17pm We are still in the containers for the next few weeks, which is not great. Staffing is set for this summer, and we have 1/10th of the trailer cost for nationals taken care of. We will be sharing a trailer with Bellingham. The Ted Houk regatta will be a test event for officials, but the schedule is ours. They have asked us to bid on Nationals 2025 which means we will get it. TO thinks hosting nationals might be a good way to get new families and kids involved quicker without any travel and thinks she can get lots of volunteers from other clubs in the region. GH moved we host nationals in 2025. It was voted on and approved by all in attendance. TO is Planning June 21st sendoff party for our Olympians Jonas and Aaron. Announcements to our Greenlake community and RSVP's will be sent out soon. (Action item)

5. Future meetings – It was Proposed the June meeting be held in person at the boathouse.
6. Other business – 8:28
GH reported the masters are getting pinched between the rowers, Lilypad's and fishers and wondering if the buoys could be moved could be done at the course installation on June 2nd
Becky reported on what she has found out about a potential watch party for the Olympics at the boat house. Waiting to hear the broadcast schedule in prime time for canoe/kayak.
7. Meeting Adjourned at 8:35pm

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.