



The Seattle Canoe and Kayak Club

Advisory Council Meeting – January 21, 2025

7:00 – 8:30 pm (in person and Zoom)

Present: Justine Barton (JB), Tracy Landboe (TL), Gerrie Hashisaki (GH), Liz Graf-Brennen (LGB), Karla Ogle (KO), Eli Holmes (EH), Tami Oki (TO), Jason Coffman (JC), Steve Wort (SW), Becky Bronstein (BB), Julie Roberts (JR)

JB reviewed agenda and passed around draft contact information for the AC and AC Job descriptions, for correction/editing. They will be circulated again to the AC for review.

JC says google group messages to SPR often go to spam; please email direct or cc

Finance (GH)

Several questions raised in the October report have been resolved. The \$4000 for the doors was transferred to Rowing and their payment for the Frostbite course work was transferred (\$3250), giving us **(-\$750)** for Intercouncil Transfers. The bulk of the Boathouse Fund was transferred, but there is still \$400 in the 380A Capital Project account in November.

Action: TO check re \$400, report to GH

Adding October and November's Regatta fees gives us \$11,137 for the Paddling Camp and the Eric Hughes Regatta minus Fund Raising Expenses of \$3717 equals \$7420. Gerrie could not give a net, as she can't separate the Coaches' wages between the classes and the regatta, but Tami can probably give a more accurate Net.

Action: TO send coaches' wage figure to GH

The General Insurance came through in December at \$2507, plus the \$2216 in October, which is slightly under the Budget of \$4900 at \$4723. Further explanation in February.

\$15,000 for a new truck (see Boathouse below) will make fund raising and increasing program enrollment and membership key in 2025. The build out costs are still TBD. Our Total Fund Balance is \$81,194, which is \$73 less than ARC's numbers and \$33,000 over Budget. \$15,000 towards a truck will take a chunk out of our Budget for 2025.

Finally, looking at the 2024 Regatta and Fund Raising numbers, Gerrie realized that the Ted Houk Regatta and the Frostbite Paddling Camp/Eric Hughes Regatta were coded as Regattas. In the Fiscal Sponsorship Agreement with ARC, away regattas are considered to be cost neutral for participants and the club. They are coded so that there are no PAR fees to SPR and no ARC fees, except ACTIVE NET. Non-SCKC participant fees for SCKC events or regattas are considered to be Fund Raising, which has a 3% ARC fee, plus the ACTIVE Net fee.

Action: TO correct coding for visiting paddlers

JB will pursue a summary sheet to clarify expectations in our fiscal agreement with ARC

Fund Raising

March 9 – Setup for Spring Rowing Regatta (Fund Raiser #1), also move race course into the AquaTheater

March 16 – Takedown for Spring Rowing Regatta

June 8 – Setup for Ted Houk Regatta (Ted Houk dates: June 14 & 15)

June 13 – OHR Trial (no SCKC responsibility)

June 22 – Ted Houk Takedown

Question whether a \$4K donation by a masters club member for a club kayak purchase has been processed. TO will follow up to ensure the transfer was completed. (Subsequent to meeting TO received confirmation from Natalie Roy that the funds were deposited to the SCKC 380 account in December.)

Action: JB send thanks to donor

Sprint (KO)

4 dev kids in conditioning

10 sprint team members conditioning weekdays, paddling Saturdays

Coaches: Andy Ghizila, Tai Flynn, Mark Parrish

Masters (EH)

4-6 masters paddling Sunday mornings

Regatta (SW)

SW needs list of Ted Houk regatta chair duties

Q: Can parent make 2 new spools?

5-6 spools in trailer should be inspected

Per maintenance plan we will replace 2 rows of colored lane buoys (\$9-11 each?)

Determine additional cost and how much we need to ask RAC to increase racecourse expense payments

Need clarification of the race course set up and tweaking duties/responsibilities, and use of coaching staff from canoe/kayak and rowing for tweaking (all staff are paid by canoe/kayak for those duties)

Actions: TO get current pricing on colored lane buoys and cable

TO email all AC and club members with reminder to do SafeSport, with link

Boat House

TO could not find mechanic to give second opinion on truck motor.

RAC voted to conditionally approved monies to buy new truck (est. \$75K)

SCKC pays 20% of the cost -- AC voted to approve spending up to \$15K towards a new truck – **approved**.

Concerns that motor should have lasted longer.

Actions: JC to review trailer/heavy towing training process & ensure drivers trained

GH to email John Bray and Rich Dashner requesting truck line item in next year's budget (cc TO, JC and JB)

Membership / Adult

4-6 adults paddling Sundays

5 members at orientation today

BB to come to Feb 8 orientation to learn and plan online segment. LGB and BB to update orientation powerpoint with TO.

Communications / Web site / Newsletter, All

Plan monthly Constant Contact email from TO with next month's classes, boathouse access hours, races, work parties & other events.

WhatsApp group replaced by SIGNAL for masters due to security concerns.

Green Lake Small Craft Center Report TO

Safety launches should be back from maintenance next week.

Weights equipment being moved to sail room.

Kids will be on water mid-February.

Chuck put finish edge on breakwater by davit to protect boats.

Other Business

Proposed and **approved** that AC meetings be moved to the first Tuesday of month rather than third so finance report will be more current.

Next meeting February 4.

Adjourned 8:30 pm

Minutes prepared by Liz Graf-Brennen, SCKC Secretary