



SCKC Advisory Council Meeting Minutes

June 3, 2025 7:00 – 8:30 pm

In Person – GLSCC Community Boat House meeting room (Zoom option)

Present: Justine Barton (JB), Tracy Landboe (TL), Gerrie Hashisaki (GH), Karla Ogle (KO), Tami Oki (TO), Jason Coffman (JC), Steve Wort (SW), Julie Roberts (JR), Liz Graf-Brennen (LGB), Becky Bronstein (BB), Andreea Ghizila (AG), Rich Dashner (RD) - ARC

Meeting called to order at 7:05 pm by Justine Barton

Draft May 7 minutes (LGB) reviewed and accepted

FUNDRAISING (ALL)

- TO: OHR trials (June 12) expected 30 racers but 45 have registered, 3 SCKC participants – Miles, Soren, Kevin
- TO: Ted Houk registrations at 185-190, slightly down from budgeted 200 racers due to lower Canadian participation. Canadians not bringing trailers, so are looking to borrow team boats. US coaches also looking for team boats.
- AC members requested to contribute funds for raffle prizes
ACTIONS: Karla send reminder email to AC, AC send donations to Karla
- Gus and Cooper's sister working on T-shirt design
- July yard sale @ Ogle's – date TBD – Possibly Saturday, July 12th

FINANCE (GH)

- Total fund balance for April stable at \$74,213
- In the B&A table GH produces each month, donations will be accurately documented as "donations", though the ARC reports place them in "fundraising". Both types of revenue are assessed a 3% ARC Service Fee. Having these revenue sources accurately depicted in the B&A will help budget projections/planning.
- Adult class fees above budget, youth class fees below budget – some families are delinquent with youth program fees
ACTION: KO send reminder to parents re. youth program fees and remaining current on payments
- Tami will confirm Ballard Marine Sorenson motor purchase (which was paid for by credit card so does not appear in ARC report as a separate line item). This expense should be recorded as "Equipment" in the B&A table and per the April minutes was \$3846 which incl sales tax, installation and gov't discount of \$334.
ACTION: TO confirm credit card Sorenson motor purchase
- Following the meeting GH and TO discovered incorrect RAC staff background check fees assessed to SCKC in the ARC Cash Detail Report sheet
ACTION: TO will carefully check the Cash Detail Report details, correcting these and any other incorrect payments

YOUTH SPRINT (KO)

- 15 kids active, 3 doing Olympic Hopes Trials on June 12th

- With Jake Zikan (Sprint and development) and Solange (paddling camp), we have strong coaching coverage for summer programs and when Andy is not available
- Camps start June 23rd, need to get the word out

MASTERS (LGB & TO)

- About 13 masters paddle on Sundays – requires 2 coaches for range of abilities
- Several new paddlers
- Garage door opener works to let open access hours masters paddlers back in boathouse
- Wireless doorbell coming for main boathouse to help summon staff – Tami only staff for now

REGATTAS (SW & TO)

Race course maintenance

- TO has two bids for 7x7 stainless steel cable from Lummi Fisheries Supplies Inc. (LFSI) \$985 and West Coast Wire \$1100
- The two reels of 7x19 stainless steel cable currently deployed are heavy, we may repurpose them
- City of Seattle surveyor coming this week to re-survey the race course
- Current large orange race course buoys are in poor shape – AC approved purchase of 12 new large orange buoys @ \$70 each
- The work party May 25th put new stainless cable on Lane 0 cable spool, SW relabeled spools
- There is a discount of 10-15% for the lane line green and yellow buoys

ACTION: At Ted Houk setup, assess if we need more buoys to refresh for Nationals – check number needed in past minutes.

- Discussed purchasing 12 rectangular stake boat docks (60"x45" each) for the 200 m start line at Nationals. These interlocking docks can be used separately or linked in different configurations, & can be used at future Nationals and summer camps. They are the same product as the plastic dock currently tied up in front of the Aquatheater. Total cost, including shipping, is \$9,129. Tami will work to have the ACA pay or share some of this cost. The AC approved spending up to \$9129 on 12 stake boat docks.
- Per future maintenance plan we should replace at least 1 cable/year going forward

Ted Houk Regatta (June 14-15)

- Food Committee – planning for Saturday night dinner – send out request to SCKC members to bring desserts

ACA Sprint Nationals (Aug 12-15)

- Planning committee (Mark Lantini, TO, JB, SW, GH) met in May and created a shared task worksheet
- Scott at Giant Fish will provide design for the t-shirts (which hopefully can also be used for medals)
- Nelo to donate for raffle
- Philip working on entries
- Next Nationals planning meeting will be Wednesday June 25th at 4:30 pm, at the boathouse with a Zoom option, and will include AC and planning committee

ACTION: JB send out invite for June 25th Nationals planning meeting

BOAT HOUSE (TO and Andy)

- Work party Sunday 6/1 completed framing and walls for cubbies – additional days needed to paint and then install cubbies, would like to complete before Ted Houk
- Discussion of equipment priorities for \$6K grant (focus beginning boaters, safety)

- Hody Mini K4 available for \$2850 but shipping costs prohibitive, must find other clubs to share a container for shipping (needs total 6 boats). TO consulting with other clubs and will check the cost of adding a Hody Mini K2.
ACTION : TO will email AC for approval once she verifies final price and arrangements
- AG recommends removing 2 wide C2's from the boat house to make space, donate to new club (Manufacturer -- Ceta? Espeda?)
- Eli working on a pulley system to hang larger boats (K4s) on the ceiling to allow better/safer boat access

MEMBERSHIP (BB)

- 19 current adult members

COMMUNICATIONS/ WEBSITE (All)

- BB created QR code to use on sandwich boards when we have activities that attract interest from other lake users, goes to SCKC website

ACTION: EH will correct calendar on website from 2024 to 2025

GREEN LAKE SMALL CRAFT CENTER REPORT (TO & JC)

- Paddling camps start June 23. Registration numbers are low at this point (true for most SPR camps). TO handed out color flyers for posting
ACTION: TO will send out additional color flyers for all to print out and post
- Currently Tami is the only SPR office staff at Green Lake. Hoping to hire an additional SPR office person at least on temp status ASAP. Hiring a permanent SPR position could take 2 months or more.

Other business

- ARC Annual General Meeting, May 29th, 6-8 pm (50th Anniversary) – Tami attended and said evening and speakers were good
- AC Small Craft Planning Meeting, May 27th, 6-7 pm – Gerrie/Jason reported that they discussed small craft center financial aid – these numbers are large and growing larger for the rowing programs (100K). Rowing programs may limit activities covered by financial aid (e.g., expensive travel). SCKC financial aid is primarily for summer paddling classes. In 2024 SCKC financial aid was \$5673. The 2025 budget includes \$2250 for financial aid.

Meeting Adjourned at 8:48 pm

NEXT MEETING: JULY 1st

Minutes submitted by Liz Graf-Brennen, Secretary

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.