

Seattle Canoe & Kayak Club Advisory Board Meeting Minutes

2/19/2019

Present: Steve Wort (SW), Gerrie Hashisaki (GH), David Jennings (DJ), Steve Small (SS), Eli Holmes (EH), Doug Ritchie (DR), Jason Frisk (JF), Liz Graf-Brennen (LGB)

Meeting began at 7:05 pm. January Minutes were not available for review.

Finance (GH): The latest figures have not been received from ARC, but Gerrie presented the 2017 and 2018 actuals. The 2018 end of year balance is \$12,547, which is a couple thousand below the total for 2017. This does reflect the absence of \$3000 for the Frostbite racecourse setup which we did not do because of milfoil.

The “adult class fees” in Nov and Dec (8,220) and (6160) were Frostbite fee revenue. This was actually submitted as a Special Event fundraising event so the ARC percentage is 3% rather than the 12% for recreational classes. The check from Gig Harbor was late and then we switched to the new system, which is why that shows up so late.

(JF) The transition to ActiveNet (the new Parks registration system) has created some issues:

For big events like Ted Houk, participants will pay in May, but the funds will not be deposited to SCKC’s account until the date the class or event starts. Therefore we will need to take care to plan ahead for expenses since we won’t have the funds until the event date.

Fundraising (DJ): David reported he has not made progress, and still needs to complete the flyer aimed at recruiting sponsors.

Eli reports we do have some businesses willing to help sponsor Ted Houk – Maggie and Michelle from Nelo could do demos again, and Think Surfskis is a possibility. We need to plan tent space for them and finish the flyer about levels of support.

(Late Entry: Date for Yard Sale fundraiser is May 18.)

Sprint (EH & DR): We have the following coaches lined up: Karél, Azusa (when back from school), Reidar (home early), Jerry (end Feb), Sakura, Margaret, Doug and Eli. Eli and Doug presented their coach training plan including monthly meetings, a written training plan shared with all coaches, and an added focus on canoe, Duck Island, and Canoe Polo.

A recruiting committee is forming to make an active effort to target

- Last two years paddlers
- Washington Kayak Club (who focus on sea kayaking and Whitewater)

- Mountaineers Club
- Local Schools (outreach planned in March and April)

Two main goals between now and March/April when the kids start paddling again are to make sure we have 100% of our existing equipment working and to have the coaching plan in a form that can be disseminated to each coach.

Dan Henderson is offering a Level 1 coach training class March 15-17. Cost is \$195. Approved to send Sakura if she is available.

Boathouse (SS) Steve Small will work on the broken erg seat. **A work day is planned for April 27 at 10:30 am to sand and coat the tornados and buff the VanDeusen K4.**

Regatta (DJ): Jason and David are working on Ted Houk plans and will have plan for next meeting.

Membership (LGB): 16 people have come to orientation so far, but only 3 are fully paid up due to the new ActiveNet. Plus we had to cancel one Saturday orientation due to weather.

New Boathouse (SW): The February meeting was cancelled due to snow.

The account for SCKC donations is set up.

The donation form is almost ready (denoting donations from SCKC) and will be sent to board members as planned.

Small Craft Center (JF): Tami passed along information about a company who might run results from the Ted Houk regatta in the event we don't have the capability to do that ourselves.

(See also Finance and Regatta)

We had planned to have Bill Keller (executive director of ARC) attend this meeting, but his visit will be rescheduled.

2019 Board Member positions: It was moved, seconded, and approved to keep the same positions.

Eli Holmes is now president of the Sprint Coaching Association, which will meet Feb. 25. Jackie Nipper is looking into a venue for West Coast Nationals. San Diego is unable to do it, and we have been unable to take it on.

Meeting adjourned at 8:10 pm

Minutes recorded by LGB.