

SCKC March 19th 2019 meeting.

Small Craft Center meeting room Green Lake.

Board Members present: Tracy Landboe(TL), Steve Wort(SW), Gerrie Hashisaki(GH), Liz Graf-Brennen(LG), Jason Frisk(JF), Karla Ogle(KO), Eli Holmes(EH), Justine Barton(JB), Steve Small(SS), and Jennifer Morton(JM) and David Jenkins(DJ)

Meeting started at 7:10pm

Minutes: The January and February minutes were read and approved.

Live agenda:

Finance report: GH showed the board the latest finance spreadsheet and budget and explained how it is laid out. GH reported our main expenses over the past month included boat maintenance, and various expenses from running the Frost bite camp, mostly coaches expenses. On the revenue side SW Microsoft matching hours came in. The total fund balance is \$8,028.00 for January and \$10,415.00 for February. This balance is \$9,000.00 behind our budgeted/expected balance for this time period. As of December 31st the club had a carryover of around \$12,000.00 from 2018. Bills came due in January and February which has brought our balance down. JF went to get the spreadsheet with revenue and expenses for the Frost bite. He reported the event ended up with revenue of \$5,000.00

Fundraising report: DJ - Reported he has built a calendar for 2019 fundraising events. Upcoming fundraisers include the Ted Houk Regatta and yard sale on May 18th. Its time to start donating items. Storage, collection and pricing needs to be scheduled. GH mentioned we should send out an announcement soon to encourage people start collecting. JF had recommended we move the paddle - a -thon to the end of August so it will involve development kids and make it a fun event. The Duck island races start on Friday June 28th this year and will run for 8 or 9 weeks. Sprint team kids will be participating as part of practices this year. Donations will be accepted. The group discusses the Barton bantams timing, and purpose. DJ passed out a handout with sponsorship levels and gets including website exposure, T-shirts, an event site sponsorship tent, announcements including sponsors names, and Logo on Banner at club events. The goal is to have a fundraising mission statement done by May. Sponsorship levels set with gets for approaching potential donors for the Ted Houk regatta this June. LG came up with a sponsorship lead for the club of Sound Bank.

Sprint team report: EH Reported the team is on the water as of last week. The next race is the race for the cookies, the end of March. In April, three paddlers are going to trials Vonn, Jake and Aaron along with Lydia and Miles who are senior paddlers. Gig harbor race in April will follow. The development classes will start this spring. Karel is coaching Wednesdays and Doug is working on getting help for other days.

Regatta Report: DJ - Reported he has begun to look at what needs to happen for the Ted Houk. The largest issue is getting the agenda for the races together. The plan is to do the same agenda as last year. Around May 15th and 18th last year the letter went out with the race agenda. We may send that out earlier this year around May 1st. The timing system this year will remain unchanged and Phillip will be on hand to run it. Next year, we will transition to a new system. Karla will be in charge of the food, Jared, the finish line and Cynthia has committed to doing the volunteer list if someone will shadow her to learn for next year. We also should have some one shadow Phillip and learn something how timing works. Jason is currently looking into options for a new timing system for next year. We still need to set the fee for the event. JF suggested we add an option for each team of paying for the dinner if they want us to feed the kids. We have been doing this for free in the past. The one change will be adding sponsored tents for demo's etc. Vendors could be lined up to the North near the power pole and move the results tent towards the back. If we get more sponsors we may want to double up on over night security at the event to prevent vandalism.

Boat House report: SS reported boat repairs are going slow, chuck is super busy. He is going to meet with Chuck to see which repairs we may be able to do on our own. Steve has completed a couple of repairs this past month and a repair event is scheduled for April 26th.

Membership report: LG reported that six more people attended orientation this week. We have 21 fully paid members at this point. Over \$8,000.00 in adult membership fees thus far. The adult classes are more active at this point than it was last year with the new Tuesday night intervals and ongoing Sunday morning practice. We had one adult member who would like to see the trainers repaired.

Communication report: EH the webpage is up to date new events are being added. Face book updates are being done by EH

New Boat House report: SW reported we are behind on fundraising and asked the group for help with fundraising for the new boat house project. SW does not have the time to currently to work on this important project enough. The account for SCKC fundraising is set up and we need to start using it. Justine and Tracy volunteered to work on the fundraising for the kayak team. SW explained funds can be obtained in many ways for example, by matching hours, stocks, etc. SW told the group he will switch over his matching Microsoft hours to the new boat house fund for 2019. DJ - mentioned this is about \$6,000.00 which the club will no longer see in donations. SW reported that at this point the rowers are

Small craft Center report: JF reported the Parks department has a new director Justin Cutler who is very supportive and has been out to see our programs two times already. 2019 spring seasons past 6 weeks has been the roughest weather we have ever had. The winder was dropped off to the lawn shop for repair and Chuck is following up on the machine, so we can pull out the lines this Sunday and take out the race course. JF reminded everyone to please be careful of all the fishing hooks which will be on the lines. JF reported Karel went to the coaches' class and Jerrie still has a few things to complete before he is ready to coach and he will be great with the younger kids. Azusa and Ryder are planning on summer coaching for the programs. Doug is working on a training plan. The Active net fee's work out to be a lower rate if paid by check or by a credit card which is on file.... So its not as bad as the 3% fee I reported earlier. Ted Houk entry form and draft budget will be gone over soon so we can move forward on entries for the regatta.

Other business:

TL has started Tuesday night intervals weekly and new display boards are posted in the boat house with event information etc.

EH reported you can find face book sprint coaches association aca association for updated information on US sprint kayak.

DJ - asked if demo's are possible during the yard sale for marketing to get new kids involved in kayaking. If we get Karla a flier we can get it approved and sent out be Seattle public schools. It has to be pre-approved on a timely basis and in the summer activities information.

EH will ask our parents to take up the items we need volunteers for.

Meeting adjourned: at 8:29