

SCKC April 16th 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 and Eli Holmes(EH), Steve Small(SS), and Jennifer Morton(JM), David Jennings(DJ).

Meeting started at 7:07pm

Live Agenda:

Finance report (GH) - No new information from ARC so no report this month.

Fundraising report (DJ) reported we are going to submit a request to _____ Bank per LG recommendation and we are going to pursue vendors for the Ted Houk event. DJ passed out a rough draft drawing of space for vendors along the pathway. A 10' x 10' space will rent for \$200.00 and a 10' x 20' space would be \$350.00 Late fees will apply. JF noted Pilgrim Coffee is coming and he asks them for a tip after the event, if has a good day. To do's : We still need to figure out the drop off for the trailers and coaches. TL asked for a tent space for new boat house information and public education. A separate space will be needed for SCKC swag and gear. KO mentioned we need a separate space for volunteer food so that it does not get mixed up with paddler food. The donated food is for race volunteers. Deadlines for vendor rental will be around mid-May and we hope to have talked with Nelo and other potential vendors by then. Other events: The Paddle a thon will be held around August 24th this year and include the development kids including a end of season party. The SCKC yard sale will be Saturday May 18th, KO handed out a flier with the details.

Sprint report - (EH) arrived during the report. A question was asked about practice communication procedures since one paddler showed up for a practice, which was cancelled. JF plans to meet with Doug and Eli and review procedures including how parents will be informed in case of changes to the regular schedule.

Regatta Report (DJ) There will be a \$75.00 fee for Ted Houk up from \$60.00 to cover the higher employer costs and we have doubled the amount of overnight security. SS mentioned getting a Boy Scout troop to volunteer as overnight security; everyone agreed this was a good idea to look into for the future. DJ asked if people were aware this year will mark the 40th annual Ted Houk event. GH mentioned we have older course banners which we could remodel to advertise 40 years or get a new annual banner we can set up each year for the regatta. JF shared a bid for a race course timing system and results totaling \$2,500.00 by HereNow. We can pass the cost on to participants next year. The bid Includes; 2 timing leads to be here overseeing the event and competition. HereNow leases out their iPads for the race. EH mentioned this same timing system is used at trials and Nationals. Coaches and competitors seem to really like it and she thinks there will be no push back from coaches on a surcharge next year for the system. A question was raised about how the finish line system works SW took questions from board members and will investigate with HerewNow to see how it works. Questions included how scratch meetings and finish line procedures work. DJ volunteered to send out an email to coaches to ask them how they would feel about an added \$20.00 dollar extra fee if we could get the new system for the Ted Houk this year.

Boat House report -(SS) Eli and Steve met with Chuck about boat repair, there are several boats which need gel coat and paint repair. SS recommended that these boats be taken off

site for this type of work because it will require sanding and make quite mess. The scheduled boat repair date of April 28th would work and not conflict with paddling events. SW mentioned several boats which need repair.

Membership report -(GH) mentioned we have one more new adult member this month. EH asked if everyone who has kayaks in the boathouse have signed up as members. The answer is no. JF reminded the club that privately owned boats can be used by club members. EH mentioned we should buy Akira and Sakura's boats because we are using them all of the time. A discussion was had about asking the owners to donate their boats or if they want to sell them to the club. And or encourage them to re-join the club. The open house is scheduled for the same day as the yard sale May 18th. This means we will have 2 events on the same day. We will need to schedule for that and we do need a coach for the kids part of the open house.

Communications report - (SS) reported he is looking to convert the site to use WordPress and at some point will send out a link to see what people think. This would move our club web site to a more standard system and template which any member could manage with limited computer knowledge. GH mentioned the website look good and is up to date. New members are coming and the site is making a difference. EH requested we get pictures of the Sunday group and Tuesday night intervals.

New Boat House report -(JF) showed the board members a rough drawing of the space layout for our new boat house. Our current boat house space holds around 98 canoes kayaks and surfskiis. The new boat house will have much more room and space for more K-4's and C-4's . JF is meeting the architect tomorrow who will draw up a 3-d picture of the layout and space. This space will store all of our current equipment with easy access, no rolling or moving equipment to reach boats. The group discussed getting a pulley system for storing the K-4's and C-4's. The length of the Vaha OC-1 was discussed because it is longer than 20 feet. EH mentioned she and Doug would really like to have the team boats more accessible for use. (Emphasizing the importance of having easy access for the team kayaks.)

New Boat House and Fundraising report (SW) informed the group of the latest new boat house fundraising milestones from the rowing side. With over 5 million dollars raised towards the 6 million dollar goal. Things are well underway. The new boat house is happening and the plan is to have the shovel in the ground by May. The longer it takes the more money it will cost. TL informed all present of the progress and plan for SCKC's contributions towards the new facility. SCKC has been asked to raise 200K towards the campaign. Current work includes: coming up with a list of past coaches and important members. Locating them and finding their current contact information in ongoing. The donations cards and envelopes are being printed and TL will distribute to each board member and collect donations from all as agreed to. TL reported we have a match of \$5,000.00 to get the board fundraising off the ground and asked each member to think about what they can give as a legacy to the community.

Small craft center report - see above

Raffle prize fundraising for Ted Houk - (KO) reported she is thinking of pooling money and asking if local businesses would match in a gift card. We could double our value. REI and Lunch box laboratories were mentioned as two possibilities. Donation amounts from board members was discussed along with getting the raffle tickets printed earlier this year so the kids can sell them at the garage sale and before the Ted Houk regatta. Ticket prices of \$5.00 for one or 5 for \$20.00 our website contact will be included on the raffle ticket. EH

mentioned last year some of the money went towards getting kids to nationals and it might be encouraging to the kids if they knew what the money raised will be used for. For example, new boats.

Calendar review: (Next 2 months)

April 27th Gig Harbor event.

The Paddlers cup. April 28th

Boat repair, May 4th 5th Slacho Fedechko

May 18th Open house 1 and Yard Sale event

June 2nd Race course set up

Other business:

SS Went around the table and asked each member.

Meeting Adjourned at 8:39 pm