

# SCKC October 15<sup>th</sup> 2019 meeting.

## Small Craft Center meeting room Green Lake.

**Board members present:** Tracy Landboe(TL), Steve Wort(SW), Gerrie Hashisaki(GH), Liz Graf-Brennen(LGB), Jason Frisk(JF), Karla Ogle(KO), Eli Holmes(EH), Cynthia Cozza (CC)

**Absent Members:** Justine Barton(JB), Steve Small(SS), Jennifer Morton(JM) and David Jenkins(DJ)

**Meeting start:** 7:08pm

**Review of last month's minutes:** No amendments to the minutes. Minutes to be reviewed at next month's meeting.

### **Live Agenda started:**

**Finance Report** - GH reported after several fixes to the balance from the past month, we anticipate a positive budget at year end of just over \$1,000.00. Improvements are possible if the youth fees continue to go up and the Frost bite camp goes well next month. New changes include putting income from events like the Frostbite camp and Ted Houk regatta into fundraising vs. class fees. This change will save us about 10% in administration fees. This month, JF noticed we were charged twice by ARC for fees. JF reported the club saved \$5,226.00 because GH noticed these funds were incorrectly pulled out in January and February. Everyone gave an extra thank you to GH, who noticed the inaccurate charges. This month SW and GH will get together and go over the 5-year trending budget to get a better overall picture of the clubs trending finances.

**Fundraising report** - DJ absent, GH read his report to the board. The report reminded the club of course set-up and takes-down for the crew Frostbite fall regatta, which will include repair of 3 spools. October 27<sup>th</sup> set-up. Take-out 11/3<sup>rd</sup>. Also, on Wednesday the 30<sup>th</sup>, people are needed to trim around the monuments and prepare for race course set-up. A discussion was had about getting a new motor for the winder. CC needs more families to step up for billeting paddlers for the Frost bite camp. Notes have been sent out to team members with limited success. KO mentioned it would be a good idea to hold a parents meeting for the families of the new kids to explain how the club works and volunteer needs of the club such as billeting, race course set-up etc. JF mentioned the new coaches are planning on having quarterly meetings to review these kinds of items.

**Sprint report** - EH reported 15 kids are signed up. Coach Margaret reports Pacific cup was a big success. It was a fun time and a good weekend of racing. The Bellingham regatta was good with solid team participation. Frost bite is happening soon and EH is the lead organizer with CC in charge of billeting. KO is doing food, Tami Oki is on organizing and finance. The board thanked these hard working volunteers. EH reported coaches are coming from OKC and Michelle Eray from California will be working with the juniors. Greg Barton will be holding a couple of lectures and the camp will include NW coaches working with small groups on paddling, training and nutrition. The Eric Hughes distance race will be on Monday the 11<sup>th</sup> of November last day of the camp. EH updated the board on recommendations being made with regards to changing the way the Nationals team points (Yonkers trophy) is rewarded. Approved changes include the nomenclature will be changed to age group vs. bantam etc. in 2020. 2020 Nationals will be held in Bethel, Ohio July 28<sup>th</sup> - 31<sup>st</sup>

**Regatta report** - DJ absent so no report

**Boat House report** SS emailed in a report, which was read by read by GH. SS is working with Don Kiesling on a weed-less type rudder retrofit for some of the clubs kayaks. Repairs need to be prioritized prior to the Frost bite camp. SS is planning on stepping off the board after this year. The question was raised about the annual boat inventory for insurance purposes. It was suggested a good time to do an inventory would be after Frost bite camp and include new coaches input as to what equipment is currently in use frequently.

**Membership report** - LGB - Reported no new members this month. Adult membership remains around 36 - 37 currently.

**Communications report** - SS email report included the website had a couple of outages due to corrupt content links, which have been fixed. The page is being updated with a recap of the summer club events, but could use more up to date images and pictures. In general, we need to do a better job of taking pictures from events so we have the images to post online.

**New Boat house report** - SW - The fundraising is really kicking off now and closing in on the 6.5 million dollar mark. Currently, around the \$6 million dollar mark. We will know in January/February if we are a go or not for starting the project this spring. The priority for boat storage will be the spring team boats being used 5 days a week by kids. New membership will depend on when the project starts. A few examples of clubs, who run programs out of containers were discussed.

**Small craft center report** - JF - The parks department has asked each program to go into more stabile boats to avoid kids coming into contact with the water due to the algae. Our five new coaches are working well together. We have 14 new paddlers this fall. The Pathway of lights event is scheduled for 12/14. JF asked if we could get volunteers to host a hot chocolate table at the event to promote the center and programs. JF reported he had asked Brenda at Aegis if they want to come down to promote their facility possibly invite them to the clubs 50<sup>th</sup>. The Friends of Green lake are planning a milfoil removal for 10/26 same as Cascade distance regatta and 50 reunion. CC brought up the issue of air born exposure to toxic algae with the race course take out. JF will contact the Parks Department and look into this possible exposure issue for our volunteers.

**New members and officers for 2020.** With 2020 approaching, it's time to identify new board members. GH and LGB took a close look at potential new board members this past month and contacted several candidates. However, this has not resulted in any progress on locating candidates. KO mentioned this is another reason to have a new parent meeting to get more involvement in the club. In 2020, the Vice President and Fundraising roles will be vacant and need replacement.

#### **Calendar review**

10/26 Cascade Distance Event, 50 year SCKC club reunion.

10/27 Race course put in and time change

Frost bite camp - 11/9<sup>th</sup> - 11/11

Holiday party December 13<sup>th</sup>

**Motion to move to other business - No new business**

**Motion to adjourn-** Proposed and accepted. Meeting over at 8:26pm