

SCKC November 19th 2019 meeting.

Small Craft Center meeting room Green Lake.

Board members present: Tracy Landboe(TL), Steve Wort(SW)Liz Graf-Brennen(LGB), Jason Frisk(JF), Karla Ogle(KO), Eli Holmes(EH), Jennifer Morton(JM) and Steve Small(SS)

Absent Members: Justine Barton(JB),David Jenkins(DJ)), Gerrie Hashisaki(GH), and Cynthia Cozza (CC)

Meeting start: 7:07pm

Review of last month's minutes: Minutes were accepted with no amendments. Going forward the board minutes will be placed on a board section of the web page. Eli and Steve will be working on it.

Finance report: GH is absent but sent out the financials along with some comments. The board reviewed the notes sent via email from GH.

Fundraising report: DJ absent so Jason updated the board with the most current paddle a thon total of \$1500 raised.

Sprint team report: EH reported a very successful 2019 Frost bite camp with 86 athletes 28 coaches in attendance. The camp included; 25 on water sessions and 20 dryland sessions plus lectures technique work etc. 2019 camp changes which were successful include: adding more coaching and a bantam camp for younger paddlers. EH collected great feedback from older paddlers all of which was positive. Several past SCKC coaches came back and were involved such as Dave Fort, Nate Johnson, and Greg Barton. The Adult kayak workshop filled up in one day and there was great feedback. 2019 camp "take a ways" include having pre pay earlier to make it easier to manage the wait list. Everyone congratulated Eli and the Small craft center office for coordinating such a great event.

Regatta report: DJ absent - no report

Boat house report - SS reported Don Kiesling has made a couple of proto type weedless rudders to try out on our kayaks which seem to work well. It's time to do a new boat house equipment inventory, for our insurance and club records. A date was set for the inventory along with the new coaches and SS. SW talked about why it is important now as we prepare for next year and possibly having new boat storage due to the remodel. The inventory date was set for Saturday December 7th.

Membership report - LGB reported no new members this month and nothing new to report.

Communications report - SS reported a few updates on the website have been done. SS cleaned up a few items and added major events for 2019. He suggested we still need to update our cms and content, however this probably won't happen until after Christmas break. Tracy Landboe asked if the new boat house fundraising link can be added to the top of the webpage and made more visible.

New Boat House report - JF with the update on his report.

Small Craft Center report- JF Gave special thanks to EH for all of her work on the Frost bite camp this year which was very successful. Revenue from the camp unofficial y came in around 3,000.00 dollars. JF outlined the current new boat house transition plan for June. He

drew up the plan on the white board for the board. The current parking lots will become staging areas for the construction so parking will be across the street. The main goal is to keep the sprint team going full time throughout the construction. His currently thinking is placing one or two containers on the North East side of the Aquatheatre area.

This way we will be out of the construction area and we can use dock 3 and the storage under the aqua theater for back up storage if necessary. This area has lights, and it is flat space for trailer storage and staging. JF is currently scheduling a trip out to Cascade Canoe and Kayak to see how Dan stores flat water kayaks, how many we can fit in a container etc. The programs which will have to be cancelled include: outreach, adventure, and sailing programs. Because of the reduced programs JF is actively working with Parks in order to reduced fee's which will be generated due to fewer programs. The goal is to reduce the fee to 4%, which is the same as community centers. His hope is 12 months of closure due to construction of the new facility. Two trailers will be loaded up and stored with our equipment we do not frequently use in a safe secure location. As far as events in 202 it's too early to know what we will be able to host. No promises on what events we can or can not hold at this time period. JB asked when will we know? JF replied it will depend upon when we get the funds... one idea is to set up a 6 month membership for adults this year vs a full year membership. EH asked about the 2020 calendar how will it look going forward. JF replied the new 2020 calendar will be put up by next month and we will proceed like it's going to be normal for the next 6 months. The new construction ground breaking will probably happen in June... that is the latest. We will see.

Potential New board members. Cynthia Cozza, Kathryn Orr, and Mike Etrick are interested. Another goal is to get more parent involvement. There will be a gentle ask for new parents meeting. Coach Angela is talking about a new parents meeting possibly on December 7th. TL asked if some information could be given at the Christmas party event and EH thought a parent meeting might still work if we do it soon.

Adult classes in2020 probably in spring possibly in summer. If there are no scheduling issues with boats development classes will be held.

Calendar Review

Thanks giving- facility closure

Christmas party December 13th Northgate community center- Liz will send it on to the adults and EH will send out the team.

December meeting location - KO will host or Gerrie with Tracy as back up... Host sets the date and time. Possible Tuesday the 17th.

Other business -

LGB would like to see a younger person in membership/ social outreach going forward in 2020.

JF reported that going forward all checks need to be written to City of Seattle. Or C.O.S. The local banks will no longer take checks made out to the Green lake small craft center.

Safe Sport violation update: JF reported to the board as a follow up that he had talked with former head coach Doug Ritchie and gone over the parks department rules against one on one coaching both verbally and in writing.

Meeting ended at: 8:37pm