

SCKC January 2020 board meeting.

Green lake Small Craft Center meeting room

Board members present: Tracy Landboe(TL), Steve Wort(SW), Jason Frisk(JF), Karla Ogle(KO), Eli Holmes(EH), Cynthia Cozza(CC), Gerrie Hashisaki(GH), Kathryn Orr(KO), Justine Barton(JB) and David Jennings(DJ)

Absent Members: Liz Graff-Brennen(LG)

Live agenda started at 7:06pm

Last month's minutes. Justine Barton was added to the December minutes with typos corrections on the draft. An edited version of the November minutes will be sent out as well.

Financial report - GH reported she had not received last month's financials as of yet, so I am unable to report on the year end for 2019 at this time. Based upon last years submitted budget we have a projected budget net gain of \$1,235.00 However, this projected number is not including the reduced adult fees for 2020 due to the 6 month membership going forward. JB asked JF about other impacts to our fundraising going forward such as race course set up. A question was asked about access to the line attachments on the dock. GH also mentioned the mill foil and toxic algae issues which have resulted in fewer race course set ups... going forward.

Fundraising report DJ - nothing new to report this month

Sprint Team report EH - A recent email went out from the National team about coordination and criteria for Junior worlds with applications starting on February 3rd... Depending upon how many sign up they will decide on if they will have trials or not. U-23's has no changes and Senior worlds will be the non-Olympic events selected at trials. The Pan Am championships and World cup 2 is the main focus for team trials in a last chance attempt to qualify for a spot in the Tokyo Olympics this summer. This information has been forwarded to current and past SCKC athletes who might need the information. We have three youth athletes attending dry land training on a frequent basis. A Parent meeting in early spring should be scheduled. There will be a Level 1 coaches training March 13, 14 and 15. The cost is \$195.00 Dan Henderson is teaching and it is a good course everyone should consider. JF mentioned we may have 3 or 4 new coaches who might be able to attend and we should look to pay for their course fee. JF will poll the new coaches to see if any are seriously interested and report back to the board. EH mentioned the course is the ICF basic accreditation course. This course is step one in being able to coach at the international level.

Regatta report - DJ Set the date for June 6th for the Ted Houk regatta. DJ will take a look at when we sent out the letter to coaches last year and aim for a meeting starting in February. JF mentioned we will work to cover the cost of the new HereNow timing system. DJ requested we have a budget by next month's board meeting. DJ asked if we want to try to offer or arrange gym floor or space for visiting athletes.. CC mentioned we are at capacity for billeting and unable to offer more given the current size of the team. The board agreed this sounds like a good idea and DJ will look further into it.

Boat House report - SS has stepped down so we have no report at this time. SW told the members there is nothing new to report. No inventory has been done as of yet. Vice President, President, and new coaches will do an inventory soon before the spring season gets under way.

Membership report - GH Thus far we have 18 members who have signed up. "Pretty good for this early in the season".

Communications Website report - SW reported SS is off the board but he sent in an email report. However it was not available at this time.

New Boat House Report - JF reported the boat house is at 6.3 million dollars with a goal of 6.5 million in total funds. He is still working on securing storage for furniture and appliances donated by Expedia. So if anyone knows anyone who has storage, a 2-3 sized car garage would work, please let us know. Have met with the project manager about the containers and it looks like we can have 3 containers for our equipment and coaches. ARC has put forward \$75,000.00 towards the new project. The proposal has been made and negotiations are still under way on reducing our PAR fees going forward to a level which makes sense based upon the size of the program. JF will be visiting Dan Henderson to take a look at his set up in containers to see the layout for storage. TL showed the board the new boat house fundraising page and outlined the buy a brick, Race for the new boat house and Erik Hughes 50 K kick off plan and agenda. She will be meeting with the fundraising coordinator next month to get things moving.

Small Craft Center report - JF Par fees and coaches training and I would like to see someone in charge of coordination with Alyssa on the webpage to keep dates updated etc. SS is still volunteering to work on the web site. KO asked about what the email platform is currently.

Calendar review.

JF handed out a copy of the draft and the board reviewed the 2020 calendar.

KO mentioned the correction was made for the new parent meeting on March 24. Changes and updates will be sent to JF going forward. JB asked about the paddle a thon dates. Will it be in May or August? DJ stated May might work better for this year.

New board assignments for 2020 - SW

Finance- GH treasurer going forward, committee members : Jason Frisk, Steve Wort

Fundraising- Justine Barton with committee members: David Jennings, Kathryn Orr

Sprint- Karla Ogle with committee members : Jason Frisk, Tami Oki,

Regatta-David Jennings with communication and recruiting by Cynthia Cozza

Boat house and VP -Eli Holmes

Membership- Liz Graff-Brennen, with committee member Gerrie Hashisaki, **Communication/**

Website/Newsletter- Kathryn Orr with committee members : Eli Holmes, Steve Small. (Divide up social media, sprint, Instagram, webpage, newsletter)

New Boat House Fundraising - Tracy Landboe with committee members : SteveWort, Justine Barton

Youth recruitment. - Getting in the schools with a presentation, slide, erg etc. - sprint coaches and sprint team.

JB moved we adopt current list of officers as: Steve Wort- president, Eli Holmes- Vice President, Tracy Landboe -Secretary, and Gerrie Hashisaki- Treasurer. - Move was accepted by the board.

Other business :

DJ brought up the issue of how we market to get new kids into our program. We need to improve in this area. JB brought up the issue we should consider paying coaches to go out into the community to recruit kids in addition of increasing the amount of kids who move from our development class into the sprint program.

SW reported the 2020 Marathon trials will be in Texas this year. Asked SW if may be interested in putting on an event in the future years.

JF asked if we received the electronic calendar. Only SW had received it. JF will resend it to the board.

Meeting adjourned at: 8:36pm