



The Seattle Canoe and Kayak Club

Advisory Council Meeting Minutes– March 4, 2025

7:00 – 8:30 pm

In Person – New Community Boat House meeting room (Zoom option available)

Present: Justine Barton (JB), Tracy Landboe (TL), Gerrie Hashisaki (GH), Liz Graf-Brennen (LGB), Karla Ogle (KO), Eli Holmes (EH), Tami Oki (TO), Jason Coffman (JC), Steve Wort (SW), Becky Bronstein (BB), Girts Bietlers, David Riley

Absent: Julie Roberts (JR)

The meeting was called to order at 7:10 pm by Justine Barton

Draft February minutes approved and finalized.

Finance (GH)

- GH went over budgeted and actual revenue and expenses for January. Total fund balance is \$66,336 as of January 31st.
- \$400 is left in account 380a which is now the “Truck Fund”. We will transfer \$200 at the end of March, and \$600 each quarter thereafter.
- Carrington (Ballard Marine) reduced quote for Sorenson motor by \$400 for government pricing.
- JC reviewed 2023 insurance payments and confirmed that the December payment was related to a change in carriers.
- Ted Houk coding has been addressed and coaching hours for Andy added; Eric Hughes coding was done correctly.
- Several outstanding action items and questions on items appearing on the January statement were answered.

Fund Raising (ALL)

- Setup for Spring Rowing Regatta coming up March 9. Notice has been sent out.
- Discussion about raffle at Ted Houk. One prize idea is unique dopp kits (toiletry kits/bags) made from vinyl banners left over from those posted during community boathouse construction (which were printed with photos and text about SCKC). Suggestion: ask Sprint team youth for raffle prize ideas.

Youth Sprint (KO)

- Team had a great start, with up to 12 kids on the water last week.
- Four boats are repaired and moved back to boathouse.
- Equipment is nearly out of Aquatheatre.

- Working on SCKC team merchandise to be ready for Ted Houk and Nationals.

Masters (EH)

- One new student in class since January
- 4-5 masters paddlers on Sundays
- We need another coach. Eli has been asking people without success. (Tracy Landboe says she may be available for Tues/Thurs in April and May)
- Epic Kayaks is coming out with a new stable K1 sprint boat called the K1 Sport. Greg Barton has offered to bring it to an adult paddling session or drop it by the boathouse for trial.
- The Adult Access Survey had 13 respondents, and JB provided a brief verbal summary. All the data will be pulled together in a table and provided soon to the AC for follow up. The survey shows that requests for adult access increase in the spring (April-May) time frame, so this review and potential increases in access need to be pursued timely.

Pending Action item: EH to get cost estimate for additional long paddle.

Regatta (SW)

- Race course maintenance meeting will be scheduled once the course has been set up March 9th and the condition and contents of the trailer inventoried.
- Tami has left multiple messages with Lummi re final price for cables. She will visit in person to get those numbers.
- Steve suggests we replace as many buoys as possible before Nationals, including pink marker buoys. This may be charged to Nationals.
- There will be a Safety Launch training in April, including volunteers from other clubs.
- Ted Houk Regatta (June 14-15)
- Nationals (Aug 13-16) TO negotiating with Steve Kelly and final agreement between SPR and ACA still to be signed. We will need a Local Organizing Committee that should include other regional clubs like Gig Harbor, Bellingham and Cascade. There is an SCKC planning meeting set up for sprint parents and other club member for 8 am March 22.
- JB invited Christine White (RAC president) to Spring Regatta set up on March 9th, but has received no response to her emails.

Action items:

SW: Assess spools and make sure they are accurately and clearly marked.

TO: Set up Sign Up Genius for major roles for Ted Houk setup/takedown (e.g., launch drivers and machine operators).

Boat House (EH)

- Andy has been doing a lot of boat repair – the Delfine, Liangjins, and a couple of Nelos.
- Cubbies will arrive Monday 3/10. Email will go out for help to build. John Cross-Whiter will help.
- New truck has arrived!
- Condemned dock to be removed this month and good one moved into position closer to boathouse.

Membership / Adult (BB & LGB)

- About 10-12 people have attended orientation; 6-7 have paid so far.
- Becky submitted revised slide deck for orientation and draft quiz that could be done online. Plan to review in view of Safety points in Small Craft Center Operations Manual. (See GLSCC item)

Communications / Web site / Newsletter (All)

- Tami distributed hard copies and sent the 2025 calendar to Eli to for website posting.
- Andy will revive SCKC Google calendar so events can be easily downloaded to people's calendars.
- Tami to send out Constant Contact memo each month.

Green Lake Small Craft Center Report (TO and JC)

- Facility Safety – JC reported Keycard system was not installed as part of new boathouse construction and is to be installed this year.
- The Small Craft Center Operations Manual is under review. (JC) Hope to complete by mid-April.
- Seattle Parks & Rec is reviewing income guidelines for financial aid. For nonboating programs, SPR is extending current recipients through 25-26 cycle (July-June) to allow this review. We can decide to do the same – decision not essential until April. For SCKC, most of our financial aid is for kids in summer camps. \$2250 is in this year's budget. Last year (2024) actual was \$5673.
- Summer Boating is a program offered as a free activity to Community Center Childcare programs.

Meeting Adjourned at 8:32 pm

NEXT MEETING APRIL 1ST

Minutes submitted by Liz Graf-Brennen, Secretary

The mission of the Seattle Canoe and Kayak Club is to promote competitive and recreational canoeing and kayaking, by providing coaching and training in a fun, safe, and supportive environment, to develop the sport and encourage sportsmanship, integrity, and community.