

Capital Outrigger Board of Directors Meeting Minutes

June 13, 2023, 5:30 pm

Location: Zoom Meeting

1. Call to Order 5:35 p.m.

2. Attendance:

Claire LeFlore, President, **Gale Lee** Vice President, **Linda Otley** Secretary, **Bob Glynn**, Treasurer, Race Rep **Rich Ongerth**, Morning Rep **Rob Floerke**, Evening Rep **Cathy Bown**

Crew Volunteers: Coaches Rick LeFlore and Ahna Yap and Assnt. Coaches Don Stomsvik, and Scott Davis. Boat Maintenance Don Stomsvik and Membership Dale Hoffman- Floerke, Webmaster Megan Wolfenden

3. Approval of Minutes – May 9, 2023 (pending), Secretary Linda Otley

4. Treasurer's Report -- Bob Glynn – 6/13/23 report is attached

Bank Balance \$4,717.20.

- Reimburse CPR Training to Rich and Jennifer Ongerth of \$90.25.
- All Capital Outriggers Regatta - participants paid the \$6.00 entrance fees. \$186.00 paid for Racers

5. President's Report – Claire LeFlore

- Workshops from the Aquatic Center - Requester help for the Adventure Club. Capital Outrigger will help on June 15, June 27 and June 29, 2023. Volunteers are need and can sign Up on Sign Up Genius.
 - Into Paddling Camp will take place on July 18, July 20, August 1 and August 3, 2023. Use Sign Up Genius 2023 to volunteer.
 - Ahna Yap has a Paddling Camp on the evenings of August 1 and August 6, 2023.
 - The Aquatic Center stff are interested in leaning to paddle.
- Steering Clinics: Nancy Longino and Helen Gallagher continue to offer Steering clinics on Friday after practice. Please sign up on Signup Genius.
- Storage of Club Cooler and easy-up are stored at Scott Davis's home
- T-Shirt: If interested in ordering contact Ping Birondo and Liz Radsliff.

6. Membership Report – Dale Hoffman-Floerke

- Registration process - Dale Hoffman-Floerke will work on getting document that explains the process for getting into a boat.
- Waivers and dues need to be submitted before getting into a boat. Guest need to follow the same process.

7. Coaches Reports: Claire LeFlore, Ahna Tapp and Don Stomsvik

- June 10, 2023 Regatta at the Aquatic Center was well attended and executed.
- Many club members from both morning and afternoon practice participated. Many photos were taken.
- Race schedule and draw information?
- Race Cards: there was some difficulty with obtaining race cards. There needs to be a better system and communication. All members must sign the waivers in advance of the race. All money for the races are to be paid directly to the steers person of each boat.
- Ahna Yap, the evening coach, was unable to attend since the time conflicts with evening practice. Evening paddler membership has increased, however question is to if all paddlers have signed the waivers and paid the fees.
- Morning Practice Rick LeFlore and Don Stomsvik (Puakea stroke).
- History of outrigger paddling was shared, however no focus on current information.

8. Boat Maintenance Report:

- Don was contacted by Dave on the West Coast that our new iakos are coming from Hawai'i in the next two weeks.

9. NCOCA Race Report – Rich Ongerth

- Rich brought a motion that Ohana Kai pay for the race fees for those racing. This was put to a vote and the motion failed.
- Upcoming Races: June 24 - Sprint Regatta in Alameda, July 22 - Benicia, August 5 - San Francisco Around the Rock, and August 26 - Ft. Baker as a Long Distance Race.

10. New Items:

- Discussed the need to require new paddlers to know how to swim or wear a PDF for their safety.
- Jerome suggested he would be interested in getting a cargo net to assist in the case of a huli. This could also help paddlers in getting into the canoe.

11. Webmaster Report – Megan Wolfenden continues to update the website.

12. Next Meeting – July 11, 2023 at the Aquatic Center 5:30 p.m

13. Adjourn – Motion Rob Floerke and seconded by Clare LeFlore

Time: 7:05 p.m.