

General Annual Kick Off Meeting /Agenda
Saturday January, 10th 2015
9 am Annual Meeting

- Pule (Christine)
 - Acceptance 2/17/15 Minutes (Gary)
 - Motion to accept _____
 - Interim Prez Updates (Gary)
 - Practice times - chg to 7:00 AM? Effective?
 - Equipment (Gary)
 - SCORA Representative (Gary)
 - Any Scora mtg updates from 3/7/15 meeting
 - Coaching / Training (Gary/Mary/Christine)
 - Certificate process update
 - Updates from SCORA Coaching Clinic 3/7/15 (G/M/C)
 - Race Coordinator (Christine)
 - Updates
 - ADR Fees due Wednesday, 3/25 to Christine
 - Clothing Committee (Jeanne)
 - Update & delivery
 - Events / BoD Point of Contact (Christine)
 - Leadership paddle scheduled for Th 3/26 @ 1:30 PM (BoD-Christine)
 - April 11th for a blessing of Virginia's plaque at Rotary (BoD- CR & MB)
 - Sept 24 Pineapple Race (BoD- Christine & Mary)
 - Still pending City to approve date 2/10
 - CVB already posted on www.golakehasvu website
- New Business
- ADJOURN
 - Meeting come to order (Gary)

In Attendance: David Vivad, Christine Robinson, Cathy Chandler, Mary Barriault, Angie Veneroni, Diane Denney, Sylvia Spiegel, Gary Mortimer, Jean Bruce, Hannah Rodriguez, Mary Wardell, Lee Payne, Mary Strand, John Burns, George Merry

Meeting called to order by John Burns at 9:15 am
Pule/Mission Statement reviewed- David Vivad
Dec/Jan Birthdays- Lee Payne, Nancy Langen, Christine Robinson, Myrna Young, Lani Henschen, and David V.

Organizational Structure and role of BOD reviewed by John B.

Need club forms completed by Jan 13, race intent forms and \$20 fee paid-Christine
Membership forms must be completed, read, signed before anyone can sit in canoe or handle equipment.-Mary

Clothing update, change in design and new color, 40 spf and approx cost \$36/shirt-Mary
Coaching news-hours 9-11 am for recreational paddling, 4pm-sunset for race skills
Need more steerspersons, swim tests to be scheduled at Aquatic Center next month, huli drills will be announced at a later date, CPR training will be scheduled soon.

New criteria list for paddlers and steerspersons with certification and documentation. Criteria list for coach qualification.

Certificates for completion will be available w/ BOD approval. Safety review including what to wear to keep warm and safe. by Gary
Upcoming events- Spring Frenzy Feb 3-4-5
Christine

Deal with conflicts as they occur- David
Membership Directory coming soon-Mary
Race Schedule- TBD at special race meeting
Adjourn motion 1st Mary B 2nd Angie V.
10:34am

Minutes by Cathy Chandler