

Annual LHCOCC Kick Off Meeting

Saturday January 5, 2019 at 1:00pm

Agenda & Minutes

In attendance: Michele, Jackie, Diane, Cathy, Gary, Angie, Lee, Pam, Lani, Emily, Jeanne, Steve, Tina, Jan

- Meeting called to order at: 1:30 pm – It was a potluck, so thank you to everyone for bringing yummy food.
- Pule (Cathy)
- Acceptance of Minutes from 5/17/2018 Gen Mtg 1st: Diane 2nd Jan
- President's Welcome: Mission and Vision Statements
General Info on Board of Directors

Executive Director: Cathy C., President: Jeanne H., Vice President: Jan C., Secretary: Michele K., Treasurer: Diane D., Coach: Gary M., Larry L. At large: Lani H.

Special THANK YOU to Michele (and Lani) for organizing the Dec Ohana Party. Thank you for all donations. We raised over \$1,400 for the family that has three children.

Congratulations to paddler of the Year: Jan C. 😊

- Membership Committee: (Cathy) Jeanne mentioned membership numbers – we need at least 12 members to be a SCORA club.
Forms: SCORA Release of liability Waiver of claims and Assumption of risk 2019 DO ON LINE only LHCOCC Membership / Waiver 2019, Artist Waiver, Rules & Policies / Code of Ethics. Everyone in attendance was able to register online for SCORA and completed their LHCOCC forms. If you were not in attendance the LHCOCC forms will be in the bin at the beach and you can register online at scora.org. Racer Intent Form, SWIM TEST discussion. Cathy is going to work out schedule for everyone to get their swim test completed for 2019. Stay tuned for details.
Fees: \$325. / year or \$30. / month no later than the 10th of each month. We had a fair amount of paddlers pay their entire membership dues for 2019 on this day. This provides them a discount of \$35.00 for the year. The membership dues are not easily found on the website so Michele will make it so.
- Clothing Committee: (Jan) Jeanne will bring Jerseys (\$20) and Hats/Visors (\$10) at all practices.
- Website: (Michele) Lots of Information, look at pictures, calendar, Michele will be adding the membership dues amount so it is easily locatable.
- Equipment / Coaching / Safety / SCORA / Races (Gary, Larry)

Non-member paddlers can use LHCOCC equipment (canoes OC2 & OC6) only if all the following is true:

1. They have permission by the BoD and they have signed a Waiver of Liability.
2. They are a member of another paddling club and/or they are paddling with a paying LHCOCC member (maximum of two times for non-members), that has been 'certified' by a club coach.
3. They have not left LHCOCC under undesirable circumstances in the past.

The rule above was read out loud to ensure the paddlers fully understand.

Equipment: New carpet on all saddles – Thanks Gary

We bought new tires (3) for the Canoe Trailer. Tire covers made for all 3. Thanks Jerry Holdren

Iakos for 401, 402 and 3 have been refinished. Thanks Jerry Holdren. Dry them before putting plastic cover on.

OC2 box needs reinforcement and repair to the top (Zolatone). To complete this winter.

Coaching: Gary, Larry – Larry got a great complement from Coach Gary and the paddlers agreed! Coach Gary stated that'd he really like to work with the newer paddlers. Larry does very well with the racers! He is a very good motivator and trainer.

Safety: Hypothermia Lowest temperature to take the canoes out: 40 F no wind Highest T: 105 F The paddlers are aware of this rule: Paddling will be cancelled if the temp is 40 or under and there is no wind. If there is wind and the temps are cold, the officers will make the call whether or not to paddle. The same goes for extreme heat. If the temp is 105 or higher paddling will be cancelled.

Races: SCORA race Schedule May 11, 2019 Crystal Pier

June 22, 2019 Iron Outrigger Championships

Racer Intent Form: Need to complete and give to coach NLT Sat Feb 2nd with \$20. Racing fee for 2019.

Additional race fees to cover entries will be required for each race designated and collected by the steersperson.

Coach Gary reminded everyone that if they wish to paddle in ANY race other than those listed above to reach out to him and he'll get you a seat on a boat.

- Events:

Balloon Festival Jan 10, 11, 12 and 13. Do we want am practice on Jan 12? The group decided to paddle at 7:15 am on January 12th.

Events:

Next Sprint Saturday: February 16th, 2019 at 10am. Bring donuts and coffee. Gary will reach out to 9th Island, as well as TAZ, to see if they'd like to paddle.

Fundraiser suggestions??? Cathy and Gary will be following up on the plan Paul spearheaded, to advertise MCC on the canoes. We will also be connecting with other companies that have decals on the canoes, inquiring as to whether or not they'd like to pay for another years' worth of boat advertising.

Practice times: Tuesday and Thursday at 8 am, Saturday at 9am. Still trying to have PM practices.

Adjourn time: 2:45pm 1st Angie 2nd Jackie.