

Pale Kai  
Meeting Minutes 01/29/2008  
Meeting began: 7:40 pm

Attendees:

Denny Thatcher, Justin Crawford, Yvette Paletta, Tifnie LaCabe, Jeff Blauer, Greg Foster, Steve Lessi, Heather Lewis, Lisa Molin, Denise Shandroff, John Secunda, Laurel Golling, Ted Rich

Meeting called to order at 7:40

1. Reading of meeting minutes from previous meeting waived.
2. President's Report – Meetings have been running very long because of the amount of people we have showing up. Denny wants to talk about the survey that was taken. There is a need to stay on topic at the meetings in order to cover the administrative issues that need addressing so we can get them finished and focus on training. Administrative issues can be handled by the board in closed sessions before the open sessions or after the open sessions. Things such as insurance and other issues. This meeting was called to finish the agenda from the last meeting. Discussion was made about setting the first hour of meetings as closed session in order to cover administration agenda. Greg Foster points out that we need to meet as the board and make decisions that can be brought before the club for voting.

The February meeting will be for the board of directors only on February 19<sup>th</sup> @ 6:30 PM

3. Coaches' Report

Daylight savings begins the 2nd weekend of March. March 8<sup>th</sup> crews will start paddling.

- a. Men's: Gregg Foster  
Men's crew meeting will be February 22 at Mike Nunno's house
- b. Women's: Tifnie LaCabe  
Women's crew meeting unconfirmed. Tifnie will send an invitation out to the women announcing the meeting. We need the roster by division for women. Novice women need to move into the 8:00am paddling spot in Morro Bay. There are almost 16 at this time and only 8 can go out per session so there is a need to have both time slots. The Winter crews will have to be asked to move to 11:30 on Saturday, or take up the open spots on Sunday.

4. Equipment Report – Ted Rich

- a. Finish the non skid painting
- b. Finish the ama's
- c. Conduct like a clinic. Have stations set up so each person learns maintenance. Schedule so everyone gets training in maintaining the canoes. 4 people who are experienced should take the lead. Ted and Denny will set up.

- d. Clinic on February 23<sup>rd</sup>
    - i. Iakos
    - ii. Canoes come back from Morro Bay
  - e. Clinic on March 1<sup>st</sup>
    - i. Wash and Wax canoes
    - ii. Rigging
    - iii. Kick off party
5. Old Business
- a. Clinics & Coaching
    - i. Chris Kaneho – Clinics can be brought here
    - ii. Huli Demo – Saturday turned out great. There was a lot of participation by the club. Our kick off day should include a Dry Huli Demonstration, followed up by an ocean huli drill to be conducted before the end of March. The huli drill along with a fitness test should be mandatory for all crews.
    - iii. Coaches need to have designated assistants
6. New Business
- a. Fun events for the March meeting
    - i. SCORA Video
    - ii. Chris Kaneho
  - b. Follow up committee to form regarding the liability issue for the merging of the Junior Lifeguard and the Keiki summer program. The committee will consist of Yvette, Dennis, Jeff and Russ, and will report back to the board.
    - i. \$2 per keiki for waiver
    - ii. \$9 per keiki to race
    - iii. Fees from the keiki will pay for 4 assistants, their jersey, and the race fees.
  - c. Recreation Paddling – Membership issue
    - i. As a SCORA race club we are not allowed to entertain recreation paddling. This has been a problem for other clubs and we need to make sure we stay within our SCORA agreement.
  - d. Need a follow up committee to outline our membership policy regarding Co-ed racing, Recreational paddling, Safety, and New Members. Committee will be made up of Mike Shandroff, Justin Crawford, Laurel Dunning, Steve Lessi, and Rob Mohle. They can draft a policy and bring it before the board of directors for review prior to voting on by the club. SCORA does not cover recreation clubs and we cannot have recreational paddlers. Paddlers whom are not racing for the season might be able to practice as reserve paddlers, or paddlers re-habilitating from injury.
  - e. Next meeting will cover coaching
  - f. Jerseys – Denise not doing this. Needs discussion.
  - g. Change the meeting to Women’s night next year?

Meeting adjourned: 8:30 p.m.