



GENERAL MEETING AGENDA AND MINUTES

- Saturday, April 10, 2021
- Meeting called to order at 10:45am.
- Pule by Cathy.
- Acceptance of meeting minutes dated February 15, 2020. Motion to accept by Diane, 1st by Angie and 2nd by Sherrie.

President – Jeanne Holdren: Introduced the Board of Directors, focusing on that we are all here to help and promote the sport of outrigger canoeing. Jeanne read our Vision Statement and Sherry read our [Vision Statement](#) to all attendees.

1. Cathy: Executive Director
2. Jeanne: President
3. Jan: Vice President
4. Diane: Treasurer
5. Gary: Board Member and Head Coach
6. Larry: Board Member and Race Coach
7. Lani: Board Member
8. Michele: Board Member

Jeanne mentioned if any paddler has interest in serving on the Board of Directors it would be welcomed and they should direct their intention to Cathy.

1st Annual Havasu Heat: Unfortunately, due to the COVID Pandemic, all races, including SCORA sanctioned races and our own first Havasu Heat Outrigger race were cancelled. Nonetheless, we were able to reschedule our 4/4/20 race to October 10th of 2020, bringing in \$4,000 in net income for the club.

New Canoe: The funds raised from HH1, of \$4,000 was instrumental in allowing us to purchase our new OC6 Unlimited Canoe. She is a Malolo model by Puakea from Ozone. We had been saving for five (5) years for this purchase of \$20,000. She has been named Mahana, which means Sun or Light of Sun. Her SCORA number is 400. Our three racing canoes are numbered 400, 401 and 402.

We hired a company to place the graphics on all three canoes, but, at this writing, only Mahana has been completed. Canoes 401 and 402 had such a high level of oxidation, it took volunteers some time to buff it all off. The finish has been tested and the remaining graphics are scheduled to be placed on Tuesday, April 13. We are also planning on purchasing a custom-made cover for Mahana that will keep her looking beautiful for years. This cover will cost approximately \$1,000.

2nd Annual Havasu Heat: Just around the corner from HH1 we had the 2nd Annual Havasu Heat Outrigger Race on March 10, 2021. It was a smashing success, raising \$5,400 for the club.

The Board of Directors wish to thank every paddler that helped with the race.

We had some non-members that pitched in and gave of themselves, their craft and their precious time:

- Mike Muncy (bro of Michele) created the Havasu Heat graphics as well as the club's new logo.
- Steve and Tina Benson took thousands of photographs of the race.
- Chuck Perkins also took videos and photos of the race from one of the safety boats.
- Rhonda's husband had his boat at the starting line.

Our apologies if we neglected to mention someone that gave of themselves for our race. It truly takes a village to pull off such a large fundraising function. Mahalo to each of you!

3rd Annual Havasu Heat: Save the date for the next race on March 19th, 2022.

Committee Reports:

Membership: Cathy states we have approximately 30 members. Great numbers!!

Clothing: Jan (not in attendance) will be ordering new shirts soon. The color has not been chosen.

Website: Michele states she and Larry are responsible for Facebook and Instagram as a team. Thank you, Larry, for the collection and presentation of photos and videos.

Equipment, Coaching, SCORA: Gary has been talking about coaching the new(er) paddlers and Larry will be coaching the race paddlers. Larry stated he is working with race paddlers, coordinating race sessions as well as working out at his house. Thank you, Larry, for your dedication to our racers. Thank you, Gary, for the dedication to our new paddlers.

Future Events:

We are planning on having a **SPRINT SATURDAY** on April 24th. This event will give all paddlers the chance to feel what racing is all about. This will be a fun day for all, and we will have sprint races within Thompson Bay. We'll set up tents, have goodies and race our hearts out! This Sprint Saturday will be just for our club; we will not be inviting any other club. If the date doesn't work out, we'll try another.

SCORA Races: Larry states we may be able to race in SCORA races this year, but he is still waiting on the final word. There have always been numerous races in California, but due to the COVID Pandemic, those were cancelled in 2020. If racing opens, we might be able to race the following races:

1. Crystal Pier (May 8, 2021) in San Diego, CA.
2. Kahakai Iron Challenge (May 22nd) in Long Beach, CA.
3. Kohanamoku Klassic (June 5th) in Marina Del Rey, CA.
4. Iron Outrigger Championships (June 26th) in San Diego, CA.

Note: Gary and Larry are the coaches that are in constant contact with other team coaches throughout the year. If anyone would like to get a seat in a racing canoe, in a race the club isn't attending or there isn't a seat available in a LHCOCC canoe, they will do everything in their power to get you a seat in a racing canoe. Please reach out to Gary and Larry if this situation occurs.

Practice Time: We'll keep the time at 8:00am each Tuesday, Thursday, and Saturday and 5:00pm on each Tuesday and Thursday evening until it gets too hot. Please use **Teamer**, as it assists in setting up canoes for practice. Your support and use of Teamer is greatly appreciated!

Paddler of the Year: As we all know, 2020 was an incredibly unique and special year. We usually award the Paddler of the Year award to one member that has gone above and beyond all year, giving of their time and effort to make the club as special as they are. For the year of 2020, we awarded this great distinction to *every single member of the club*. Congratulations to *us!* We have two awards that are presented to the Paddler of the Year and they are a dressed Paddle for display and a statue of a Hawaiian Dancer. They are both stunning and signify the culture of our club. The 'awards' are being passed around to those club members that wish to display them in their homes.

Buoy Award: The Buoy Award is presented to a paddler/steersperson that makes a big boo-boo. Of late the Buoy Award has been possessed by a series of steerspersons, and so far, that's not changing because the winner of the latest buoy award goes to Michele for losing her paddle whilst steering in Thompson Bay. She is keeping her ears and eyes open for the next buoy award winner, as she's itching' to get rid of it.

Meeting adjournment: Paul made a motion to adjourn at 11:30am, and Cathy 1st the motion and Angie the 2nd.