



KCC Bylaws Stated Purpose: The primary purposes of the CLUB are educational and athletic. The CLUB shall strive to revive, develop, and perpetuate Hawaiian culture and traditions through instruction and training in outrigger canoe paddling and related Hawaiian cultural activities.

AGENDA - BOARD OF DIRECTORS MEETING

DATE: June 9, 2023, 7 a.m. Breakfast

PLACE: Teshima's

BOARD MEMBERS: President Terry Trinidad, Vice President Peter Lasich, Recording Secretary Jody Wheeler, Treasurer Vern Bieraugel, Membership Secretary Carolyn Carter; Athletic Director Ramona Crivello, Directors at Large; Jane Bockus, Mike Carion, Jessie Chambers, Emma Chandler, and Dick Roberts.

Jane Bockus and Dick Roberts absent.

CALL TO ORDER: Having a quorum President Terry Trinidad called the meeting to order at 7:40 a.m.

APPROVAL OF MINUTES: The minutes of June 4, 2023, and May 12, 2023, were approved by motion.

MOKU/HCRA: MOKU is getting ready for the HCRA State Championships to be held in Hilo in August. MOKU is requesting that all clubs learn an oli that will be performed by MOKU clubs at the State Championships.

TREASURER'S REPORT: Vern Bieraugel distributed the P and L from January through May. Total income year to date is \$125,512.55 with total expenses at \$78,811.76. Membership fees continue to come in.

Regatta Summary: We had total sales between the merchandise and food booths of \$8,847.73. The total cost of sales was \$4707.25, giving us a profit of \$4,140.48.

Other costs such as medals, awards, escort boats, DLNR permit, flags, diver cost, dumpsters totaled \$7346.80. Currently we have a \$3,206.32 loss on the regatta. Still waiting for the lane buys from MOKU and other food expenses.

OLD BUSINESS:

Scholarship Award Winners: The James Rogers Academic Scholarship was awarded to Kianni Dodson. The Mike Haines Scholarship was awarded to Noa Riznyk. Each was awarded \$2,000. They will be presented at the next Birthday Potluck.

Escort Boat Donation: Terry reported that the cost to repair the donated boat could run between \$10,000 to \$12,000. He felt it wasn't worth repairing and thought our best bet would be to purchase Dave Yamagata's zodiac.

This led to a discussion about the condition of our current escort boat, engine, trailer, and the options of repairing or should we sell all or part of the equipment. In the end the board determined that a committee should be formed to research what we really need and what we want: boat, zodiac, jet ski, etc. The committee consists of Vern Bieraugel, Peter Lasich, Emma Chandler Jerry O'Connell and possibly Mike McGuire.

COMMITTEE REPORTS:

Race: Regatta Recap: Terry reported that meetings were still going on regarding the flag setting and DLNR. Currently DLNR has not imposed a fine. If there is it should be split between all three Kona clubs as it was a joint project.

Resistant Parachute's Purchased: Peter Lasich said that he had not purchased the parachutes for training as he was unable to find the small size requested. Ramona said she found them on Amazon. Peter said he would take care of the purchase.

The board asked about the speed coaches purchased last year. Ramona said that she had 2 of the speed coaches and currently 1 is missing.

Hapuna Rough Water Swim (Women's Racing Team Money Maker): Currently Ramona has 11 people signed up to cover the water patrol.

Recap of Honu Aide and Transition Bag (Men/Women Racing Team Money Maker): Peter Lasich said that the men, with the help of additional volunteers, manned the transition bag area for the Honu. Jessie Chambers said the Aide station was covered by the women's team with the help of our recreational paddlers.

The money for each of these volunteer programs will come from Honu and it takes a couple of months for the checks to arrive.

Ramona said that she wants to do something significant with the funds the women's team has collected. Such as helping with expenses to send teams to off-island races.

Youth Coach Update: Jessie reported that Edrick Crane had approached her about adding a cut off date for the youth to join the team. He wanted it to be May 1st and asked if that could be posted on our website. The board discussed this request and agreed that we should not have a cutoff date for youth to join.

It was moved and seconded to turn down the Technique coach's request that the youth program have a cutoff date of May 1st and that the youth program accept all youth. The motion passed

and the board asked Ramona to talk to the youth coaches about accepting youth paddlers anytime they show up.

Jessie also reported that our Keiki coach, Sylvester Orosco, would be coaching only to the end of the regatta season.

MEMBERSHIP: Carolyn Carter reported that our membership database has up to 1,167 members. That does include duplicates and needs to be cleaned up. A project that should be done next year. We are showing 867 2023 paid members currently.

PUBLIC RELATIONS: Website/FB/Newsletter: Peter said that Mike Carion is doing a great job with our Facebook posts. Nothing significant to report on the Website of Newsletter.

HALAU AND GROUNDS: Clean up around Canoe landing area: Jody Wheeler asked that the committee clean up around the canoe landing area. She reported several water bottles that came out of the canoes are just being thrown on the ground. Peter said he would investigate it.

Solar Panel for Walkie Talkie Update: Mike Carion said he is working on getting the solar panel installed and should have the project completed soon.

CANOES AND EQUIPMENT: New Cradles. We have 6 new cradles that just need to be painted. There was a suggestion that we paint the back cradles orange. The green paint has already been purchased so it was decided to paint them all green.

Wheels: The new wheels are onsite and in use.

YOUTH EDUCATION & CULTURAL AWARENESS: Jessie reported that the older youth need some education on canoe handling and culture. Ramona said she would talk to Noe Campbell about providing some lessons and then talk to Kathy Kaai to see if a cultural lesson could be incorporated into the youth practice.

NEW BUSINESS:

Race Fees: It was moved and seconded that the club pay the \$600 in race fees for Kai Opuu's long distance race to be held this weekend. The motion carried.

Coverage for Recording Secretary for July 14th meeting: Jody said that she would be off island for the next board meeting and needed a volunteer to take the minutes. Jessie said she would cover for Jody.

NEXT MEETING: July 14, 2023.

DRAFT