

Minutes

KOA Annual Meeting
November 4th, 2017
Niumalu Canoe Club Hale



Call to Order

9:03am called to order

Roll Call Clubs

- West Kauai - Present
- Kilohana - Present
- Hanalei -Present
- Namolokama -Present
- Hokualele - Absent
- Koloa -Present
- Pu'uwai -Present
- Kaiola -Present
- Niumalu -Present
- Kawaikini -Present
- Kukui'ula -Present

Roll Call KOA Officers

- Peter Chow -Present
- Dana Miyake -Present
- Leiko Someda -Not Present
- Tenley Ueda -Present
- Rocco April -Present
- Brian Curll -Present

I. Reports

A. Secretary Report

1. Approval of Minutes: July 2017 Council of Clubs meeting
 - a) Motion to approve: Fran
 - b) Second: Jeff
 - c) Outcome: Approved
2. 2018 meetings
 - a) Monday March 5th, 2018 6pm
 - b) Monday May 7th, 2018 6pm
 - c) Monday July 2nd, 2018 6pm
 - d) Saturday November 3rd, 2018 8am
3. Procedure for committees (bylaws and race-rules)
 - a) Secretary will initiate communication
 - b) Knowing that: Recommendations for changes or additions to race rules must be submitted to the Race Rules Committee in writing no later than August 31st.
 - c) Committees will meet first Monday in September to gather ideas and form a rough draft.
 - (1) At this meeting, if not already done, a chairperson must be selected
 - d) Optional: Committees meet on the 3rd Monday of September to consolidate changes, leaving enough time to make other changes if need be

- e) Committees meet just prior to September 30th to finalize changes and format the document for delivery to the KOA secretary.
- 4. Contact Form (send/text/email/hand to Rocco)
- B. Treasurer report
 - 1. Attached accounting of the year's expenses by category
 - a) Motion to accept report: Lori
 - b) Second: Fran
 - c) Motion carries unanimous
- C. Vice President Report
 - 1. General thank-you to Niumalu for continued use of their hale for KOA activities.
 - 2. Re-double your efforts to become an officer of KOA. We will need more help from all KOA paddlers in order to keep this worthwhile association going.
- D. President Report
 - 1. General thank-you to Dana Miyake, four years of race-director going above and beyond her stated role!
 - 2. Lori Parraga — General thank you to KOA board.
 - 3. Ruth — Suggestion to stagger KOA officer terms to promote continuity
- E. Race Director Report
 - 1. Prince Kuhio profit of ~ \$1300
 - 2. Island Champs profit of ~ \$1100
 - 3. Na Pali Challenge profit of ~ \$700

II. Committees

- A. Bylaws Committee (Brian C, Fran, Paris, Ruth, Valerie)
 - 1. Resignation amendment (can rejoin 1 year after official resignation)
- B. Race Rules Committee (Christian Sr., Sale, Janet, Hapaki, Kimberly)
 - 1. Post State-Champs meeting for picking lanes (first right of refusal)
 - 2. Classification of paddlers (step-up)
 - a) Arguments:
 - (1) PRO: Best thing for KOA. Allows more flexibility for paddlers to race where needed, but still retain novice (or original) classification. Suggestion is to pass the amendment now and run it by the HCRA officers at the annual HCRA meeting.
 - (2) CON: Might lead to disqualification at state races.
 - b) Motion—Lori: Table this amendment until March Meeting; Second Cynthia
 - (1) Favor 8
 - (2) Opposed 1
 - (3) Tabled (will know more after HCRA Annual Meeting)
 - 3. Relaxing DQ rules on regatta start
 - 4. Removing rule stating that no one can help a crew with mechanical difficulty

Motion—Cynthia: Allow amendments to ballot | Second—Lori | PASSED

III. Communication

- A. Club reports
 - 1. Hanalei Canoe Club
 - a) Looking forward to renewed efforts on the NaOpio program
 - 2. Kaiola Canoe Club
 - a) Great season, looking forward to next season
 - 3. Kawaikini Canoe Club
 - a) Looking forward to the new clause in bylaws for affiliate
 - 4. Kilohana Canoe Club
 - a) No report
 - 5. Koloa Canoe Club
 - a) Thanks to all for a great NaOpio program/season
 - 6. Kuku'i'ula Canoe Club

- a) Ended the season with men's 50s crew getting 1st at Pailolo, and 4th at Moloka'i
 - b) Cynthia is new president
- 7. Namolokama Canoe Club
 - a) No report
- 8. Niumalu Canoe Club
 - a) Another great year for NaOpio!
- 9. Pu'uwai Canoe Club
 - a) One crew at Na Wahine, 3 crews at Moloka'i Hoe
 - b) Island School now paddling at Wailua!
- 10. West Kauai Canoe Club
 - a) Still paddling once a week
- 11. Hokualele
 - a) Not present
- IV. Unfinished Business
 - A. No unfinished business
- V. New Business
 - A. Hanalei—Re-double efforts to communicate consistently
 - B. Kawaikini—Has sent request affiliate: Kukui'ula (Fran) motion to approve including waiver of 2018 dues, seconded by Hanalei (Kimberly): Result: Approved
 - C. Vice President—On the day of Island Championship 2017 race we all approved the adding of extra 10 and under paddler crews to be included. Inadvertently points for paddlers were assigned to those extra crews when they were supposed to be unofficial (so no points possible). Via motion to officially acknowledge this mistake let it hereby be know that Niumalu 10 year old boys won over Kilohana (recipient of unofficial points).
 - D. Vice President—In order to post footage of drones online, a permit must be obtained from and submitted to the Office of Economic Development (808) 241-4946.
 - E. Association Events
 - 1. Prince Kuhio 3/24/18
 - 2. Island Champs 7/21/18
 - 3. Na Pali 8/11/18
 - 4. Annual meeting 11/3/18
- VI. Action Items
 - A. Brian to send out draft schedule to group
 - B. Rocco to send out amended ballot
 - C. Rocco to send out amended Race Rules (highlight changes)
 - D. Rocco to send out amended Bylaws (highlight changes)
 - E. Rocco to send out HCRA annual meeting auth form and agenda

Motion to adjourn Lori, second Sale, adjourned | Adjourned: 11:59am

Next meeting: March 4th, 2018 - Niumalu Hale 9am

PRINTED ATTACHEMENTS

- Treasurer's report
- Race Director's report
- Ballot
- HCRA Proposed Bylaws
- HCRA Proposed Race Rules
- HCRA/KOA Dues
- KOA Member Club Contact Form
- KOA Meeting Minutes July 2017

APPENDIX A: Amended Ballot

Link: [click here](#).