

KOA Meeting Agenda

March 6th, 2017
Niumalu CC Hale

Call to Order

6:16pm called to order

Roll Call Clubs

- West Kauai - yes (Hapaki starting at 6:30)
- Kilohana - yes
- Hanalei - yes
- Namolokama - yes
- Hokualele - NO
- Koloa - yes
- Pu'uwai - yes
- Kaiola - yes
- Niumalu - yes
- Kawaikini - yes
- Kukui'ula - yes

Not Present:

Roll Call KOA Officers

- Peter Chow - yes
- Dana Miyake - yes
- Leiko Someda - yes
- Tenley Ueda - yes
- Rocco April - yes
- Brian Curll - yes

Not Present:

I. Reports

- a. Secretary Report
 - a. Motion to approve minutes: Fran Motion, Kimberly second. All in favor, no opposition.
- b. Treasurer report
 - a. No questions on treasurer report
- c. Vice President Report
 - a. We were able to secure 501 3c status
 - b. Have filed 990n for 2016
 - c. Need to decide what to do for the 2015 990n
 - d. Remember to file your office of consumer affairs
 - a. Each club needs to do it
 - b. \$12/year

- c. If you miss it 3 years you lose your non-profit
 - d. Deadline is May 13th.
 - e. Brian will send everyone the link (ACTION ITEM)
- d. President Report
 - a. Good race attendance this year!
 - b. Races running smooth, nice work!
- e. Race Director Report
 - a. Made good profit for PK race
 - b. Sold all PK merchandise
 - c. We are suggesting a change to provide 1st, 2nd, and 3rd for all categories (some neighbor island crews were a little disappointed no hardware).
 - d. [suggestion: Ruth - Koloa] Maybe provide Kauai products for off-island crews if medals are not able to be predicted/made
 - e. Race attendance has been up this year
 - f. May 10th deadline to get your HCRA books turned in
 - g. [question: Ruth - Koloa] Isn't it true that the KOA Championship is the only official race?
 - h. [question: Keone - Pu'uwai] Do you have to have a waiver and HCRA approval to be covered by insurance? Answer [Dana]: You only need to have waiver to be covered by insurance. [clarification] This is for both regatta and long distance. [clarification] Every individual paddler needs to have an HCRA waiver, the one we use for LD races are secondary.
 - i.

II. Committees

- a. Race Committee
 - a. No report
- b. Finance Committee
 - a. Purchasing a buoy
- c. Nominating Committee
 - a. No report
- d. Bylaws Committee
 - a. Brian
 - b. Fran
 - c. Paris?
 - d. Ruth
 - e. Valerie?
- e. Race Rules Committee
 - a. Appointments from President
 - a. Uncle Christian
 - b. Sale
 - c. Janet (Kukui'ula)
 - d. Hapaki
 - e. Kimberly (Hanalei)
 - b. ACTION ITEM (
- f. Disciplinary Committee

- a.
- g. Special Committee

III. Communication

- a. Club reports
 - 1. Hanalei Canoe Club
 - 1. Six kids canoes out each px
 - 2. Women's canoes 5 out each px
 - 3. Membership is down a little
 - 4. Men's is masters only
 - 5. June 3rd, is the fun run
 - 2. Hokualele Canoe Club
 - 1.
 - 3. Kaiola Canoe Club
 - 1. Prepping for regatta season
 - 4. Kawaikini Canoe Club
 - 1. Have our senior masters die-hards
 - 2. Prepping to come off probation next year
 - 3. Can help if anyone needs
 - 5. Kilohana Canoe Club
 - 1. 70 keiki right now
 - 6. Koloa Canoe Club
 - 1. Ruth handed out pamphlet for their race
 - 2. No NaOpio for this race
 - 3. 5/20 8am race start
 - 4. Poipu beach, Palama and back.
 - 5. Will make final weather call on Thursday night.
 - 7. Kukui`ula Canoe Club
 - 1. Fund-raiser coming up: Fun Run
 - 2. Price for club with most participation
 - 3. Can sign up as group for discount
 - 4. Can register as a group on active.com
 - 5. July 31st (Brian, add to schedule)
 - 8. Namolokama Canoe Club
 - 1. No report
 - 9. Niupalu Canoe Club
 - 1. 50 keiki registered
 - 2.
 - 10. Pu`uwai Canoe Club
 - 1. 87 kids registered
 - 2. 10 canoes in the water for keiki px
 - 3. 5 to 9 canoes, plenty new paddlers
 - 4. Putting crews into every race
 - 11. West Kauai Canoe Club
 - 1. Thanks to all clubs for past weekend's race

IV. Unfinished Business

-We have regatta flags coming up and need to replace them. Too faded.

V. New Business

- Uncle Christian
 - Would like to see how we can increase participation in paddling.
 - Will be bringing in V1 canoes for NaOpio (14-18yo)
 - [keone] Would like to have some V1 races this and next year. Maybe on the river so we can control it a little more. Date TBD
 - First race Hanalei on May 14th at 9am
- Kimberly
 - Hokulea is finishing world-wide voyage
 - Going to meeting in Honolulu to plan some education around the return. Would like to plan something with our keiki clubs to.
- Dana Na Pali (August 12th)
 - 30 teams signed up from off-island so far
 - Need escort boats (have Kawika ask Sterling)
 - If you have canoes that need repair, please repair them and get them ready for Na Pali (also canvas)
 - If you're coming from a neighbor island, you gotta ship your canoe. And also bring another one (or two)!
 - As part of our grant we need to have publicity. Ocean Paddler will film a 30-minute spot for us. This is a good opportunity for us to grab local sponsors.
 - We have Harbor House for the final party
 - [Lori] No update on the possibility of providing paddles for winners.
 - [Keone] NaPali is a huge race. Lots of hard work. Member clubs, please pitch in whenever and wherever you can.
 - We estimate 60 crews.
 - Dana is trying to schedule boat captain's meeting prior to NaPali
- [Dana] At insurance meeting:
 - The outcome of the current case may make it so we cannot have change races.
 - The suggestion is to have insurance for your coaches and board members
 - We should also educate our escort captains
 - Create a guide for how to do pickups, and best practices
 - All coaches should be teaching paddlers on how to do water changes
 - HCRA is putting together a video that will show safety concerns and guidelines
 - HCRA will be handing out flags that will be flown when you have paddlers in the water, and when you're in distress. For both escorts and canoes
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ACTION ITEM: ROCCO: Find out through the insurance:

- How many races are covered?
- How many fund-raisers are covered?
- How many extras do we have?
- Does any of this matter?
- Still, sign the waiver.

Get the info from Peter and distribute to the group

- We need to have DLNR permit for practices [send reminder to the group, maybe with a link]
- Send them the contact info for Servco (get from Brian)
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Kimberly motion to adjourn, Hapaki second

Adjourned: _____ motion to adjourn at 8 pm.

Next meeting: May 1st, 2017 - Niimalu Hale 6:00pm