



Minutes

KOA Meeting
March 4th, 2018
Niumalu Canoe Club Hale

Call to Order

9:20 am called to order

Roll Call Clubs

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

Roll Call KOA Officers

- Peter Chow - Yes
- Tenley Ueda - Yes
- Rocco April - Yes
- Brian Curll - Yes

I. Reports

A. Secretary Report

1. Approval of Minutes: 2017 Annual Meeting
 - a) Motion to approve: Lori
 - b) Second: Heidi
 - c) Outcome: Approved
2. 2018 meetings
 - a) Saturday March 4th, 2018 9am
 - b) Monday May 14th, 2018 6pm
 - c) Monday July 2nd, 2018 6pm
 - d) Annual Meeting?
3. Procedure for committees
4. Contact Form (send/text/email/hand to Rocco)

B. Treasurer report

1. Increase per paddler for insurance. Tenley has the differences for each club's payment.
 - a) Motion to approve: Heidi
 - b) Second: Lori
 - c) Outcome: Approved

C. Vice President Report

1. Predicting a good year for 2018
 2. Question from Ruth (Koloa): Any updates on search for computer people? Answer: We have interest from KCC Hawaiian studies group. Still in early exploration for creating a program.
 3. Update on lane position issues: Keep pushing for compliance with HCRA so we don't lose first-tier lane choice.
- D. President Report
1. Thanks for joining today, sorry for Saturday training. We need a race secretary. Leiko might be moving to Oahu
 2. Changing May meeting to the 14th
- E. Race Director Report
1. Permits obtained for PK Race
 2. Kauai Brewery will do the food again, but need \$8 per plate. Need approval for this. Approved to go to 8
 3. Will also raise number of meals to 275 (\$2200)
 4. Shirts: Sell PK shirts again
 5. Rocco to send out shirt questionnaire.
 6. NaPali Challenge race lunch re-location
 - a) Idea is to move the finish dinner to Lihue at 7pm
 - b) Motion: Lori, Second: Cynthia: APPROVED
 - c)
- II. Committees (NOTE for organization by Secretary)
- A. Race Committee — No report
 - B. Finance Committee — No report
 - C. Nominating Committee — No report
 - D. Bylaws Committee (Brian C, Fran, Paris, Ruth, Valerie)
 1. Voting on tabled issue
 - E. Race Rules Committee (Christian Sr., Sale, Janet, Hapaki, Kimberly)
 - 1.
 - F. Disciplinary Committee
- III. Communication
- A. Club reports
 1. Kilohana Canoe Club
 - a) Working on a hale and will have a fundraiser on April 14th. Kaina's hale burned down there will be a fundraiser on 3/10 at Rob's Grill. The rebuild project will be announced soon. River clearing project is ongoing.
 2. Kuku'i'ula Canoe Club
 - a) Season started. Mac new novice/women's coach. Choke novices
 3. Pu'uwai Canoe Club
 - a) Club party tonight!
- IV. Unfinished Business
- A. Tabled Race Rules amendment. See handout.
- V. New Business
- A.

Association Events:

- Prince Kuhio 3/24/18
- Island Champs 7/21/18
- Na Pali 8/11/18
- Annual meeting 11/3/18

Motion to adjourn __LORI_____second Cynthia: PASSED___Adjourned: 10:13am
Next meeting: Monday May 14th, 2018 6pm at Niumalu Hale