



KOA Meeting Minutes

July 2nd, 2018
Niumalu Canoe Club Hale

Call to Order

6:30 pm called to order

Roll Call Clubs

- West Kauai - Present
 - Kilohana - Present
 - Hanalei - Present
 - Namolokama - Present
 - Hokualele - Not Present
 - Koloa -Present
 - Pu'uwai - Not Present
 - Kaiola - Present
 - Niumalu - Present
 - Kawaikini - n/a
 - Kukui'ula - Present
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Roll Call KOA Officers

- Peter Chow - Present
- Leiko Someda - Present
- Tenley Ueda - Present
- Rocco April - Present
- Brian CurlI - Present

I. Reports

A. Secretary Report

1. Approval of Minutes: 5/2018 Meeting
 - a) Motion to approve: Cynthia
 - b) Second: Stephanie
 - c) Outcome: Approved
2. 2018 meetings
 - a) Annual Meeting November 3rd.
3. Reminders for committees
4. Next year big items:
 - a) 50th aniv for PK
 - b) HCRA states in Hanalei
 - c) NaPali Challenge the day after
5. Contact Form (send/text/email/hand to Rocco)

B. Treasurer report

C. Vice President Report

D. President Report

1. Thanks to:
 - a) Rocco and Keone for North-shore GoFundMe
 - b) Brian for Grant
 - c) Big thanks to clubs for NaPali race committee

E. Race Director Report: Island Championships.

F. Race Secretary Report:

1. We need volunteers for Island Champs
2. Sam and Kaili notes on registrations and hcrapaddler.
 - a) Match names to ID
 - b) Don't put the "goes by" into the system if it's the same as their first name
 - c) Waiver needs a real (wet) signature

II. Committees (NOTE for organization by Secretary)

A. Race Rules Committee

1. Current (2016)

- a) Christian Sr.
 - b) Sale
 - c) Janet
 - d) Hapaki
 - e) Kimberly
2. **New:** (this group will pick a chair)
- a) ..Jeff Kaohi (West Kauai)
 - b) ..Sale (Koloa)
 - c) ..Cynthia (Kukui'ula)
 - d) ..Kaina (Kilohana)
 - e) ..Mary Ellen (Hanalei)

B. Bylaws Committee

- 1. Current (2016)
 - a) Brian C
 - b) Fran
 - c) Paris
 - d) Ruth
 - e) Valerie
- 2. **New**
 - a) ..Stephanie
 - b) ..Ruth
 - c) ..Lori
 - d) ..Kimberly (chair)
 - e) ..Fran

C. Finance Committee

D. Nominating Committee

III. Communication

A. Club reports

- 1. Hanalei Canoe Club—Still working flood relief. Regatta good. NaOpio program going! Will *not* have Tahiti Fete.
- 2. Kaiola Canoe Club—Fundraiser 8/26. Tickets soon.
- 3. Kawaikini Canoe Club—Restoring canoes
- 4. Kilohana Canoe Club—
- 5. Koloa Canoe Club—Thanks for help with regatta!
- 6. Kukui'ula Canoe Club—Plantation Days coming up. See active.com for registration. July 29th.
- 7. Namolokama Canoe Club—Applied for grants. Could use extra canvas. Kihea CC donated canoes! 9/8 - 9-9
<https://mauinucanoerace.wordpress.com>
- 8. Niupalu Canoe Club—July 14th Hulihuli chicken \$11
- 9. Pu'uwai Canoe Club—Sept 8th change race (like the old Kendall, but no sailing canoes)
- 10. West Kauai Canoe Club—No report
- 11. Hokualele—

IV. Unfinished Business

A. Island Champs

- 1. Hanalei (permits secured)
- 2. Hanalei CC can help with tent, tables, and sound
- 3. KOA has generator and cords
- 4. Leiko getting camera (start and finish with monitor)
- 5. Volunteers (see handout)
- 6. Food booth(s)
 - a) Potential idea: all clubs donate food and Hanalei CC makes the food.
- 7. Lane Setting
 - a) Need help Friday, Saturday and Sunday. Clubs please send someone to Peter
 - (1) Friday—3pm
 - (2) Saturday—All day
 - (3) Sunday—Morning to wash and organize lines
- 8. Bring sleeves if you're borrowing canoes
- 9. **Send one person from each club for pulling lanes. Tuesday 7/17 at 5:30pm**
- 10. Wear your club jerseys please!
- 11. Awards
 - a) First place only for adults
 - b) First, second, third for keiki
 - c) Overall awards for divisions: A, AA, and NaOpio

d) Send suggestions to Rocco

B. NaPali Challenge (from race committee)

1. Jersey
 - a) Selection is close
 - b) Will have race shirts to sell
 - c) Shirt design is close to being done
 - d) Need to confirm sponsors
 - e) Price TBD
2. Food/party
 - a) Hawaiian food from Lazaro's
 - (1) Chicken long rice
 - (2) Kalua Pig
 - (3) Lomilomi
 - (4) Salad (green and mac)
 - (5) Water and juice
 - (6) Dessert can be quick snack from Costco
 - (7) Cost is \$15/plate (currently asking for 500 people)
 - b) Location: Boat Harbor
 - c) Tent and table assembly
 - (1) Friday before event
 - (2) Will need help from other clubs
3. Escort boats
 - a) Six official boats locked down so far. \$900 each.
 - (1) Arrange for medical personnel on board (Trevor Ford?)
 - b) Currently are putting together list of escort boats for teams
4. Crews
 - a) Thirty some letters of intent so far.
 - b)
5. Canoes
 - a) How many do we need?
 - b) How many do we have.
6. Registration
 - a) At pavillion
 - b) Will sell shirts
 - c) Asking to allow parking in the lot next to Gaylords
 - d) From
 - e) Hanalei and Namolokama will host
 - f) 2pm to 5pm
 - g) Bus fees collected
7. Shuttle Bus (Fran)
 - a) Price set at \$10/person
 - b) Will pay during registration
 - c) Updated and published on koapaddler
 - d) **Local clubs send in your needs asap.**
8. Rubbish and toilets
 - a) Port-a-pottys secured for Kekaha
 - b) 10 Yard container secured
9. Timing
 - a) Will use webscorer
 - b) Who are the timers? Leiko
10. Sound system and electrical
 - a) Plug at pavillion?
11. Media
 - a) Photography (Brian)
12. Next meeting July 16th.

V. New Business

VI. Reminder: Association Events

- A. Prince Kuhio 3/24/18
- B. Island Champs 7/21/18
- C. Na Pali 8/11/18
- D. Annual meeting 11/3/18

Motion to adjourn Jeff. Kaina seconded. Adjourned: 9:11pm
Next meeting: November 3rd, 2018 Niumalu Hale