

KOA Meeting Agenda

March 6th, 2017

Niumalu CC Hale

Call to Order

6:15pm called to order

Roll Call Clubs

- West Kauai
 - Kilohana
 - Hanalei
 - Namolokama
 - Hokualele
 - Koloa
 - Pu'uwai
 - Kaiola
 - Niumalu
 - **Not Present**
 - Kawaikini
 - Kukui'ula
-

Roll Call KOA Officers

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

I. Reports

a. Secretary Report

- a. Motion to approve minutes — Kimberly (Hanaleo). Hapaki (West Kauai) was the second.

b. Treasurer Report

- a. Reminder that the race fees for WTC were \$120/crew. Clarification from WTC spreadsheet: not all crews were listed on it, so there are still funds to collect.
- b. Clarification (Ruth asked): Who are our HCRA reps? Answer: Brian Curll and Dana Miyake.
- c. Go Daddy hosting may be avoidable
- d. Clarification (Ruth asked): Correct the treasurers report to make sure that the donation deposit and the withdrawal are easy to connect

c. Vice President Report

- a. Brian Curl is healing from surgery
- d. President Report
 - a. Pay up dues (Kaiola, Hokualele, Kawaikini, ??)
- e. Race Director Report
 - a. Good feedback on WTC race format
 - b. Na Opio showing (6 crews) was great!
 - c. Suggestion from Legs (Hokualele): Send the unlimited canoes out after the normal start.
 - d. Na Pali Challenge
 - a. KOA received the grant (25k)
 - a. Rough budget: **10k** for filming/TV, **10k** for shipping, and **5k** for awards ceremony.
 - b. Canoe Shipping Cost per Island. Rates are scheduled to go up in July so I have included an extra \$20 to each total which hopefully should cover it, all are round trip shipping costs.
 - a. Honolulu \$566.88
 - b. Maui \$ \$697.42
 - c. Hawaii, either side \$725.26
 - b. Lori P. and Gene L. will investigate trophy-paddle suppliers
 - c. Nine teams signed up so far
 - d. Working with Ocean Paddler for filming
 - e. Working with Legunitas for beer sponsorship
 - f. We have secured the Kekaha Boat House for the celebration (Race ends at the harbor as usual)
- f. Race Secretary Report
 - a. Leiko will send out information for club race-secretaries for this year's HCRA needs.

II. Committees

- a. Race Committee
- b. Finance Committee
- c. Nominating Committee
- d. Race Rule Committee
- e. Bylaws Committee
- f. Disciplinary Committee
- g. Special Committee

III. Communication

- a. Club reports
 - 1. Hanalei Canoe Club
 - 1. No report (Kimberly is the new pres for Hanalei)
 - 2. Hokualele Canoe Club
 - 1. No report
 - 3. Kaiola Canoe Club
 - 1. April 8th LD race from Kaiola.
 - 4. Kawaikini Canoe Club
 - 1. Not in attendance
 - 5. Kilohana Canoe Club

1. No report
6. Koloa Canoe Club
 1. LD Race May 20th.
7. Kukui`ula Canoe Club
 1. Not in attendance
8. Namolokama Canoe Club
 1. No report
9. Niumalu Canoe Club
 1. Upcoming race April first. Machado and Benzon races combined
 2. Na Opio starts the 13th of March
10. Pu`uwai Canoe Club
 1. Had nine crews at WTC
 2. Buddy Peters July first
11. West Kauai Canoe Club
 1. Just completed WTC fundraising push
 2. LD race is April 29th. Permits are being secured
 3. Membership drive is this month

IV. Unfinished Business

V. New Business

- Prince Kuhio

March 25th. Course is same as previous years. Men: Kalapaki to Kukuiula and Women/
Mixed/NaOpio from Kukuiula to Salt Pond

KBC will do food again

Awards are ordered

Shirts are in process

For PK registration is at KBC 4-6pm

[Suggestion from Legs (Hokualele)] Put the unlimited crews together in later start

- Weigh-Ins — Peter will come to your club with scale.

- Secretary to help schedule

- For Namolokama — Tuesday or Thursday

- For Hanalei — Tuesday or Thursday

- For Koloa — Saturday (this Saturday) morning. Peter to finalize

- For WK — Tuesday or Thursday

- How can the secretary be assured to have a contact for your club?

- For regatta: Gene needs more equipment for flags and gear.

- motion for buying new flags (Gene to get price) from Gene. Second from Ruth and Hapaki.

Adjourned: Lori P. motion to adjourn at 7:30pm.

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