

## **KOA Meeting Agenda**

July 10th, 2017  
Niumalu CC Hale

### **Call to Order**

6:16pm called to order

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#### 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
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#### Roll Call KOA Officers

- Peter Chow - yes
- Dana Miyake - yes
- Leiko Someda - no
- Tenley Ueda - yes
- Rocco April - yes
- Brian Curll - yes

#### I. Reports

- a. Secretary Report
  - a. Motion to approve by Lori P, second from Fran
- b. Treasurer report
  - a. Lori question: when someone pays rental for Napali canoe how does that go out to the club? Answer, if they pay in a lump sum, KOA pays it back out to the club
- c. Vice President Report [no report]
- d. President Report [no report]
- e. Race Director Report
  - a. KOA Champs
    - a. Make sure you have cards
    - b. Paddlers can only race two races
    - c. Waiver books need to be at the tent
    - d. Need at least two reps from each club at all times
    - e. Need \$50 lane fee at the end of the race
    - f. If you want to buy a lane we will try to get one and refund if not
    - g. Will try to borrow PA and tent and stuff from Hanalei
    - h. Peter talked to DLNR about the boats in the way of the course
    - i. Food for KOA Champs?
      - a. A couple people might like to do food.
      - b. Let Dana know ASAP if you're interested.
  - b. Napali Challenge

- a. Local teams so far (Kaiola, NaMolokama, Kukui'ula, Pu'uwai, West Kauai, Kaina — Kilohana (?), Gene — Namolo (?))
  - b. Canoes to borrow
    - a. Let Dana know by Wednesday 7/12 if you have teams
  - c. Kilohana and West Kauai for setup
  - d. Hanalei registration
  - e. Beer: Lagunitas
- II. Committees
- a. Race Committee
    - a. No report
  - b. Finance Committee
    - a. Purchasing a buoy
  - c. Nominating Committee
    - a. No report
  - d. Bylaws Committee (Brian, Fran, Paris, Ruth, Valerie)
  - e. Race Rules Committee
    - a. Appointments from President (Christian Sr., Sale, Janet, Hapaki, Kimberly)
  - f. Disciplinary Committee
  - g. Race Rules Committee
    - a. Reminder to Hapaki to figure out who the chair is
- III. Communication
- a. Club reports
    1. Hanalei Canoe Club [no report]
    2. Kaiola Canoe Club
      1. Fine, getting set for Napali and making baskets. You will get an email to get 3 baskets ready for each club. Suggestion shirts and stuff from your club. Due week of Napali
    3. Kawaikini Canoe Club [no report]
    4. Kilohana Canoe Club
      1. 7am to 5pm on the 22nd of July, river restoration. Too much silt. Bring shovel.
    5. Koloa Canoe Club [no report]
    6. Kukui`ula Canoe Club
      1. Fun run coming up. Sunday July 30th. Discount for paddling teams :)
    7. Namolokama Canoe Club
      1. July 29th Nomolo swim up in Hanalei.
    8. Niumalu Canoe Club [no report]
    9. Pu`uwai Canoe Club [no report]
    10. West Kauai Canoe Club [no report]
    11. Hokualele [no report]
- IV. Unfinished Business
- V. New Business

**Adjourned: 7:10pm.**

**Next meeting: November 4th, 2017 - Niumalu Hale 8:30am**