

KOA Meeting Agenda
May 6th, 2019
Niumalu Canoe Club Hale

Call to Order

6:10pm called to order

Roll Call Clubs

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

Roll Call KOA Officers

- Peter Chow - Present
- Dana Miyake - Present
- Tenley Ueda - Present
- Rocco April (acting secretary) - Present
- Brian Curll - Present

I. Reports

A. Secretary Report

1. Approval of Minutes
 - a. Motion to approve: Lori Parraga (Kaiola)
 - b. Second: Gene Lopez (Namolokama)
 - c. Outcome: Minutes approved.
2. 2019 meetings
 - a. Monday January 7th, 2019 6pm
 - b. Monday March 4th, 2019 6pm
 - c. Monday May 6th, 2019 6pm
 - d. Monday July 1st, 2019 6pm
 - e. Monday September 9th, 2019 6pm
 - f. Saturday, November 2nd, 2019
3. 2019 Events
 - a. Prince Kuhio 3/23/19
 - b. Island Champs third week of July 7/20/2019
 - c. HCRA States 8/3/19
 - d. Na Pali Challenge 8/4/19

A. Treasurer report

1. Approval
 - a. Motion to accept: Lori (Kaiola)
 - b. Second: Val (Kilohana)

- c. Outcome: Report Approved
 - B. Vice President Report
 - 1. Thanks for coming to the special meeting regarding Hanalei town concern over states
 - 2. We will need everyone's help to make the event go well
 - C. President Report
 - 1. We had a meeting with different county agencies last week.
 - 2. Have a follow-up meeting soon, and will need to delegate tasks
 - 3. Will need to weigh canoes for the 2019 season
 - 4. Our race director is working hard on States and NaPali, but also doing paperwork for HCRA books and paddler info.
 - 5. We would also appreciate volunteers for race sec and sec
 - D. Race Director Report
 - 1. Please confirm all regattas that are scheduled will actually happen. Confirm with Dana.
 - 2. STATES: Each club can have a food booth (Niumalu and Pu'uwai have made formal requests)
 - a. Let Dana know if you want a booth, and what you would sell
 - b. If you know local vendors that want a slot, we have 16 slots available.
 - c. See vendor contract on HCRA website
<http://www.hcrapaddler.com/statesinfo/2019%20Vendor%20Contract.pdf>
 - d. Booth price is \$275
 - 3. For Na Wahine this year, they will have unlimited class.
 - a. Will not have 55s
 - b. Will have 60s
- I. Committees
 - A. Race Committee
 - 1. Dana is chair, calls reps when needed at races
 - B. Finance Committee
 - 1.
 - C. Nominating Committee
 - 1.
 - D. Race Rules Committee
 - 1. Peter asks for volunteers
 - a. Uncle Jeff (West Kauai)
 - b. Sale (Koloa)
 - c. John Teschner (Pu'uwai)
 - d. [Lori will ask Kaiola]
 - e. Elle (Miyaki?) (Kukui'ula)
 - f.
 - E. Disciplinary Committee
 - F. Bylaws committee
 - 1. Peter appoints
 - a. Nancy Vaughn (Hanalei)
 - b. Ruth Potts (Koloa)
 - c. Val (Kilohana)
 - 2. Peter will go to club px to find more volunteers
- I. Communication
 - A. Club reports
 - 1. Hanalei Canoe Club
 - a. none
 - 2. Kaiola Canoe Club
 - a. Asked to bring up concerns regarding states race
 - a. Game plan for natural disaster
 - b. Transpac race
 - 3. Kawaikini Canoe Club
 - 4. Kilohana Canoe Club

- a. May 18th at the hale will have blessing for new Wa'a 9am (Waimea river mouth)
 - 5. Koloa Canoe Club
 - a. May 18th no race
 - b. July 13th regatta
 - 6. Kukui'ula Canoe Club
 - 7. Namolokama Canoe Club
 - a. May 19th - OC-1/Stand up race. Start time 11am
 - 8. Niumalu Canoe Club
 - a. May 25th, regatta
 - 9. Pu'uwai Canoe Club
 - a. June 15th, regatta is on
 - 10. West Kauai Canoe Club
 - a. Thanks to all crews that came to the long distance race
 - 11. Hokualele
- II. Unfinished Business
 - A. Nancy - Hanalei
 - 1. There was a fine levied for not attending the meeting in March. Asking for that fine to be forgiven.
 - B. Ruth - Koloa
 - 1. Fines should be forgiven
- III. New Business
 - A. Races in Hanalei
 - 1. Proposal to move the state race down the beach to Pine Trees
 - 2. Keeps course out of sailboats
 - 3. Course would go from Pine Trees toward the pier
 - B. Peter asked Walter HCRA to donate sled (from Todd Bradley's company)
 - 1. Safety sled for States and NaPali and Island Championships
 - 2. \$6000 sled to make it easy to climb onto escort boats
 - 3. Might need to lines for regatta, swivels, comealong, anchors. Possibly sell old anchors.
 - 4. Gene to provide list of items needed [Rocco to follow up].
 - 5. Motion to support investigating and approving purchase for KOA buying new equipment and sell old: Lori Parraga (Kaiola)
 - a. Second: Val (Kilohana)
 - b. Outcome: Approved
 - C. HCRA States race
 - 1. Will need help setting up tents day before
 - 2. We make money with the program (selling ads)
 - 3. Make sure all costs are in HCRA budget
 - 4. KOA will collect HCRA budget
 - D. DLNR
 - 1. Need to contact them ahead of time to get sailboats out of the course.
 - 2. Reminder: DLNR has all new staff this year

Motion to adjourn: Ruth Potts

Second: Elle

Adjourned: 7:45pm

Next Meeting: Monday July 1st, 2019 6pm