



KOA Meeting Agenda
March 4th, 2019
Niumalu Canoe Club Hale

Call to Order

_____ called to order

Roll Call Clubs

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

Roll Call KOA Officers

- Peter Chow -
- Dana Miyake -
- Leiko Someda -
- Tenley Ueda -
- Rocco April -
- Brian Curll -

I. Reports

A. Secretary Report

1. Approval of Minutes:
 - a) Motion to approve:
 - b) Second:
 - c) Outcome:
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 2nd, 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) Na Pali 8/4/19
4. Voting and ballots
 - a) Bylaws

- b) Race rules
 - 5. Contact Form (send/text/email/hand to KOA Secretary)
 - 6.
 - B. Treasurer report
 - 1. Approval
 - a) Motion to accept: Teo Chow
 - b) Second: Lori P
 - c) Outcome: Approved
 - 2. Notes
 - a) Changed banks
 - b) KOA and HCRA payment briefing
 - c) HTA grant rules have gotten more strict, may be hard(er) to get a grant
 - d) Napali turned a (modest) profit this year (~\$350)
 - C. Vice President Report
 - 1. [Printed]
 - D. President Report
 - 1. [will be sent electronically]
 - E. Race Director Report
 - 1.
- II. Committees
- A. Race Committee
 - 1. No report
 - B. Finance Committee
 - 1. Final report submitted by Treasurer
 - C. Nominating Committee
 - 1. All KOA officer terms are up
 - a) Suggestions made:
 - (1) Lori nominated Stephanie secretary
 - (a) declined
 - (2) Lori nominated Ruth secretary
 - (a) Accepted
 - (b) Voted: **approved**
 - (3) Lori nominated Robby
 - (a) declined
 - (4) Motion to keep pres, vp, treas,
 - (5) Council of clubs will seek qualified appointments for:
 - (a) Race director
 - (b) Race secretary
 - D. Bylaws Committee
 - E. Race Rules Committee
 - F. Disciplinary Committee
- III. Communication
- A. Club reports
 - 1. Hanalei Canoe Club
 - 2. Kaiola Canoe Club
 - 3. Kawaikini Canoe Club
 - 4. Kilohana Canoe Club
 - a) For this year's race, contestants will fully lash canoes before getting in the water
 - 5. Koloa Canoe Club
 - 6. Kuku'i'ula Canoe Club
 - 7. Namolokama Canoe Club
 - 8. Niūmalu Canoe Club
 - 9. Pu'uwai Canoe Club

10. West Kauai Canoe Club

11. Hokualele

IV. Unfinished Business

A. Committees

1. Committee for Napali has been created
2. [Peter] Basis of committees (usually created for Napali, PK) was to get people to help where they otherwise would not. We had good coverage on the committees but don't lose the goal for the details (just jump in and do it).
3. Follow up on escort boats (synopsis):
 - a) Make sure boat captains are experienced in change races, or
 - b) Make sure new boat captains have all the information they need to safely escort (official, or crew)
 - c) Ensure no extra, unneeded people are on escort boats
 - d) Ensure that official escort boats are prepared to help huli canoes

V. New Business

A. Officers

1. President — Peter Chow
2. Vice President — Brian Curll
3. Treasurer — Tenley Ueda
4. Secretary — Ruth Potts
5. Race Secretary — [to be determined by council of clubs]
6. Race Director — [to be determined by council of clubs]

B. New Club Officers

1. Kukui'ula
 - a) President: Janet Nathanson

C. HCRA Meeting information:

1. 18 and under racers unfairly fined by HCRA at states (possible bug in Oahu version of hcrapaddler.org software)
2. HCRA keeping rule suggestions (Race Rules and Bylaws) in committee, and not allowing votes. Parliamentarian was brought in to determine if this is allowed. It was decided it is not. Peter (KOA President) was given the opportunity to submit a minority report to expose this difference. Council of Clubs agree the report should be submitted.

- D. Stephanie working with business dev with local credit union. If you join as a non-profit you can join as a group (business group). Good rates on loans and other banking products.

Action Items:

- KOA race schedule [Brian]
- Club Reps: find someone for race director, race secretary. Report before December first meeting
- Report with minutes the results of race rules and bylaws amendments

Motion to adjourn: Kaina

Second: Ruth

Adjourned 12:50pm

Next meeting: [January 7th, 2019] March 4th, 2019 - Niumalu Hale 6pm

HCRA Annual Meeting: December 1st, 2018