



## KOA Meeting Minutes

11/052022

Lihue County Building

## Call to Order 09:45am

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### Roll Call Clubs

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

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### Roll Call KOA Officers

- Peter Chow - Present
- Brian Curll - Present
- Elle Miyake – Via phone
- Tenley Ueda – Present
- Mark Jacobson - Present

### I. Reports

#### a. Secretary Report

Approval of Minutes from 09/15

- a) Motion to approve: Lori
- b) Second: Katy Otsuji
- c) Outcome: Approved

#### b. 2023 Meetings:

- a. Monday: January 9<sup>th</sup>, 2023 (Moving to Jan 9<sup>th</sup> instead of Jan 2<sup>nd</sup>, day after New Year)
- b. Monday: March 6<sup>th</sup>, 2023
- c. Monday: May 1<sup>st</sup>, 2023
- d. Monday: July 3<sup>rd</sup>, 2023
- e. Monday: September 11<sup>th</sup>, 2023 (Moving to September 11<sup>th</sup>, Kona)
- f. Saturday: November 4<sup>th</sup>, 2023

c. 2023 Events:

- a. See attached Tentative Race Calendar (submitted by Peter Chow)
- b. Anticipated that clubs will be able to host their own races in 2023
- c. Permits can apply for permits 90 days prior to event date

II. Treasurer's Report: see attached

- a) Motion to approve: Katy O
- b) Second: Lori

III. Vice President Report: No report

IV. President Report: Mahalo for a great season!

V. Race Director Report: Mark thanked all the club for all their support and help throughout the season

COMMITTEES: No reports

COMMUNICATION:

1. Club reports

- a. Hanalei – no report
- b. Kaiola – no report
- c. Kilohana – no report
- d. Koloa - no report
- e. Kukuiula – just OC1's
- f. NaMolokama – no report
- g. Niualu –
- h. Puuwai – Resolution Run to be held on 01/07/2023
- i. West Kauai – paddling OC6 on Sundays
- j. Hokualele – no report

UNFINISHED BUSINESS:

1. Peter encouraging all KOA reps to attend the Year End HCRA meeting in Hilo on 12/03/2022

NEW BUSINESS:

1. HCRA Bylaws and Race Rule Proposals
  - a. Change Race Secretary from elected to appointed
  - b. Membership- clean up and clarifies "club member" language
  - c. 70 as separate events
  - d. Open Distance- Freshman/Sophomore ½ mile
  - e. Remove W/M Master 55+
  - f. Scoring of ties

Motion to Adjourn: Lori

Second: Nancy Vaughn

Adjourned: 12:02pm

HCRA Annual Meeting: December 5<sup>th</sup>

