



Minutes

KOA Meeting

May 14th, 2018

Niumalu Canoe Club Hale

Call to Order

6:05 pm called to order

Roll Call Clubs

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

- Peter Chow -
- Tenley Ueda -
- Rocco April -
- Brian Curll -

Special Guest: Mel Rapozo —> melrapozo@gmail.com or 645-0243

1. How to make Kauai the state paddling mecca (send ideas)?
2. Also looking at making the parks better
3. Accountability is important

I. Reports

A. Secretary Report

1. Approval of Minutes: 3/2017 Meeting
 - a) Motion to approve: Cynthia Dazzi
 - b) Second: Naomi Hild
 - c) Outcome: Approved
2. 2018 meetings
 - a) Saturday March 4th, 2018 9am
 - b) Monday May 14th, 2018 6pm
 - c) Monday July 2nd, 2018 6pm
 - d) Annual Meeting?
3. Reminders for committees
4. Timing during races
5. Turns in long-distance races
6. Motion to HCRA to help Kauai
7. Motion to pay for Sam's daughter Kahili ticket to come help us
 - a) Would KOA be willing to help with the ticket.
 - b) Roughly \$250 for the ticket

- c) Motion to pay for ticket: Naomi "Motion to have KOA pay for Kahili's Airline Ticket"
 - d) Second: Jim (Pu'uwai)
 - e) Outcome: Passed
 - 8. Next year big items:
 - a) 50th aniv for PK
 - b) HCRA states in Hanalei
 - c) NaPali Challenge the day after
 - 9. Contact Form (send/text/email/hand to Rocco)
- B. Treasurer report
 - 1. Attachment from Tenley Ueda
 - a) Motion to approve: Elena
 - b) Second: Lori
 - c) Outcome: Approved
- C. Vice President Report
 - 1.
- D. President Report
 - 1.
- E. Race Director Report
 - 1.
- II. Committees (NOTE for organization by Secretary)
 - A. Race Committee
 - 1. Hanalei Canoe Club
 - a) Naomi
 - b) Heidi
 - 2. Kaiola Canoe Club
 - a) Lori
 - b) Annie
 - 3. Kawaikini Canoe Club
 - a) Mo ? (ask her)
 - 4. Kilohana Canoe Club
 - a) Valerie
 - b) Linaka Turalde
 - 5. Koloa Canoe Club
 - a) Ruth
 - b)
 - 6. Kuku'i'ula Canoe Club
 - a) Fran
 - b) Mark
 - 7. Namolokama Canoe Club
 - a) Gene
 - b) And I (name)
 - 8. Niumalu Canoe Club
 - a) Sean
 - b) Alena
 - 9. Pu'uwai Canoe Club
 - a) Jim
 - b) Kehau
 - c) Brian
 - 10. West Kauai Canoe Club
 - a) Jeff
 - b) Candice
 - 11. Hokualele

- a) David Kealoa
 - b) Legs
 - B. Finance Committee
 - 1. For next year, this committee will be tasked with increasing fees. How much? Costs?
 - C. Nominating Committee
 - 1. This committee researches, finds, and nominates officers
 - D. Bylaws Committee (Brian C, Fran, Paris, Ruth, Valerie)
 - 1. Suggestion: put something in so the officers terms are staggered
 - E. Race Rules Committee (Christian Sr., Sale, Janet, Hapaki, Kimberly)
 - 1. Consider adding something for KOA Champs about a separate race for paddlers who don't get an official race
 - F. Disciplinary Committee
- III. Communication
 - A. Club reports
 - 1. Hanalei Canoe Club
 - a) Thanks for helping with the cleanup!
 - b) Starting practices already
 - c) Regatta is on (so far).
 - 2. Kaiola Canoe Club
 - a) Thanks for coming to our race this year
 - b) Still open accepting new members
 - c) Also welcoming member clubs who need a place to practice
 - 3. Kawaikini Canoe Club
 - 4. Kilohana Canoe Club
 - a) Thanks for coming to the Luau!
 - b) Ordered a new Bradley just today!
 - 5. Koloa Canoe Club
 - a) Will need to re-schedule Poipu challenge (original date: 5/19)
 - b) Will let you know in July (or sooner)
 - 6. Kuku'i'ula Canoe Club
 - a) Thanks for coming to the OC1/2/6 session last weekend
 - b) Merrimens cooked and was great
 - c) Invite to do this again!
 - 7. Namolokama Canoe Club
 - a) Thanks for everyone that came over to help cleanup
 - b) Was hard to watch canoes get washed away!
 - 8. Niumalu Canoe Club
 - a) Regatta is still scheduled for
 - 9. Pu'uwai Canoe Club
 - a) Hosting regatta on 6/16 at Wailua River
 - 10. West Kauai Canoe Club
 - a) Helped Hanalei CC with a canoe!
 - 11. Hokualele
 - a) Thanks for the help getting our canoes unblocked!
- IV. Unfinished Business
 - A. Regattas
 - 1. DNLR not giving permits for water
 - 2. Clubs, do you have contingency plans for location?
 - a) Wailua
 - b) Kalapaki
 - 3. DNLR have been lenient considering the circumstances
 - 4. Get permits asap and let KOA know!
 - B. Island Championship

1. First choice: Coast Guard trying to get approval for harbor use
2. Second choice: Wailua

V. New Business

A. Na Pali Challenge

1. New cost approval:
2. Motion: —>\$720 per crew \$10 for shuttle
3. Second: Naomi
4. Outcome: Approved

Association Events:

- Prince Kuhio 3/24/18
- Island Champs 7/21/18
- Na Pali 8/11/18
- Annual meeting 11/3/18

Motion to adjourn: Naomi Second: Stephanie Adjourned: 8:15pm

Next meeting: July 2, 2018 6pm at Niumalu Hale