

Maitahi Outrigger Canoe Club Meeting



Date: 13th June 2017

Time: 7:20pm

Present: Zoe Horvath (President), Katie Thurston (Vice President), Julie Marriott (Treasurer), Charmaine Payn (Membership), Kilmeny Stephens, Pete Bywater, Jan Blythe (Secretary),

Apologies: Tony Davies,

Agenda:

- Apologies
- Minutes from the previous meeting
- Matters arising
- Financial report
- Correspondence
- Alo Paopao & Le Aito 2017

General Business

- Incident reports
- Gear & Maintenance
- Membership
- Towing
- Lakes Race & Sanctioning
- Membership fees – are we going to introduce a late fee for renewals?
- Social paddling slots (Sunday & Friday)
- Watersports Alliance building update
- Light poles and lights
- OC6 skirt hoops
- AGM – are there any notification requirements? Election of Officers

Close of meeting

	Discussion	Action	
Radio	Zoe picked up the radio		
Steerers meeting	Tuesday 4 th July.	Zoe to email out agenda	
Weetbix	Money has finally been paid for erecting the marquees		
South Island Masters	Katie has had 2 enquiries. Earlybird entry fees close 1 July		
Study Nelson	Have decided its too cold in July for the students to paddle and they will be jet lagged. They have another group arriving in January 2018 and have asked if we could do it then and if they could get Kereopa to give the students 'a cultural experience' as they really liked the way he did the event last January.		
Anahau rudder	New rudder has been fitted and multitools purchased.		

New OC2	Chris is going to put some new catches on. Tony to talk to Chris.		
Waka covers	The broken one has been stitched and had new buckles put on (\$46). We are not sure of the status of the new kiato covers.		
Portage	A successful event. There are still 2 payments outstanding of \$5 towards the towing fee. Julie has no idea of the names of the OC12 crew and has chased up as much as she can.		
OC2 tiedowns	These worked really well both for the trip to Picton and to Golden Bay.		
Website	Is live. Pete asked if we could have a gallery for photos – Jan to gather some images and create one. Sponsors – add Pub Charity Ltd as they fund us for support boats at the Lakes each year. ? who funded us to purchase Mangoripi? Canterbury Community Trust – ask Ross. Jan to confirm that Pete and Katie receiving the Social paddling enquiries and check that Char is receiving the membership forms.		
Southerbys	Zoe rang and left a message re their enquiry for a team experience and has had no response.		
Membership	Sue Martin has not been paddling as she is injured.		
Winter Series	Golden Bay was a great success. Whakatu is going to host the Nelson event as they won the trophy last year. Date has been changed to July 16 th because of the Wellington Matariki paddle on July 9 th .	Zoe to check with Huri to get more information on the event.	
VHF Radio course	Zoe sent out an email to all steerers about 2 courses the Harbour Master was subsidising (VHF Radio & Day Skippers). Kilmeny is registered for the VHF course this weekend. 9 people have registered for the courses and 9 spots are still available. Partial funding will be available again next year hopefully – and we may well get some more safety gear and more courses.		
Harbour Master	The Harbour Master will be out on the water checking safety gear (PFDs, lights, head torches, radios/phones etc) Coffee vouchers will be issued for those complying and instant fines for those who are non compliant. Rosalie attended to the battery shortage in the shed and donated new batteries. She also tidied up and created 2 well marked containers, 1 for new batteries and 1 for used batteries so it is all very clear now. Thank you very much Rosalie for taking the initiative and doing this. It is much appreciated.		

	Zoe proposed that this was a true and correct representation of last months minutes. Char Seconded.
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Treasurers Report	Discussion	Action	By
Lakes Race Financials	Julie presented the financials from the Lakes Race. We made a profit of \$2189.74 (this did not account for the T-Shirts, as they are an ongoing item.		
	Julie proposed the Treasurer's report be accepted. Katie seconded.		

Correspondence	Discussion	Action	By
	<ul style="list-style-type: none"> - Samoa – earlybird entries close this weekend. - Matariki Paddle in Wellington – Char had one enquiry with someone asking about paddling at the event but has heard no more. - Zoe received a notification of a meeting for the Belle Island sewage resource consent renewal on Thursday 15th. 		

General Business	Discussion	Action	
Incident reports	<p>No incidents have been reported this month.</p> <p>2 radios are fully charged in the shed. Pete is cycling them and charging them as needed. They do discharge if they have been left on so he is keeping an eye on the battery indicator on the radios. They go into the shed/room beside the toilets. There is a key in our main shed. There is only one plug so we need a multi box so we can charge more than one at a time.</p> <p>Several crews have noticed an unlit motor boat speeding around the marina and channel in the dark, both in the mornings and in the evening. It's something to watch out for.</p>		
Gear and Maintenance	<p>After Portage Julie washed all the skirts and hoops. There are several hoops missing and there is a set of homemade blue ones that are still taped together. We need to do an inventory and order more from MoanaNui before next racing season.</p> <p>1 of the skirts has stitching that needs to be repaired.</p> <p>The skirts on the Mahimahi are very hard to fit. They need to have the seat positions marked so that at least you know where to start.</p> <p>There are now rear pole fittings for lights or cameras on 2 waka.</p>	Tony/Julie to look at hoops and skirts and repairs/replacements needed.	
Membership	<p>We have had 2 memberships for the year starting July 1st.</p> <p>Both have filled out the website membership form online.</p>		
Towing	<p>The last 2 'away' events we have had an issue about how to get the waka there. Jeff has sourced suitable towing vehicles both times and has been happy to drive them. The truck was great, the van taken to Golden Bay was a little 'sus' as the it only had 2 waka on and the brakes were a little 'squishy' coming down the Takaka Hill.</p>		

	<p>There was discussion around whether the club should buy a vehicle or continue to hire if suitable vehicles can be sourced. Buying involves all sorts of costs both upfront and R&M. Towing 4 waka is hard on a vehicle. For the number of trips away (approx. 5/year) it is much cleaner to hire.</p> <p>3 day hire to Picton cost \$251 + fuel</p> <p>2 day hire to Golden Bay cost \$198 + fuel (passengers in van further reduced costs)</p> <p>Char moved that for all 'top of the South' club events, each paddler attending the event will be required to pay \$5 towards towing. This will go towards the hire and fuel cost for the trip with the club covering the difference. Further away events will be considered on a case by case basis. Where applicable the \$5 fee will be added to the race registration. Seconded by Katie.</p> <p>There was then discussion around whether or not we 'pre-book' vehicles for known events to make sure we have one.</p> <p>The committee would like to thank Jeff for all the work he has put into securing and driving the vehicles for the last 2 away events.</p>	<p>Katie to see if Jeff can book Masons Ute for Waka Te Tasman.</p> <p>Char to talk to someone about a 12 seater that might be able to be used.</p>	
Lakes race & Sanctioning	<p>Confirming that the dates for the Lakes Race is 9th & 10th February and this is the weekend before Takapuna.</p> <p>DoC is very happy with our event and wondered if we could build more community involvement into it. We have the Fun race at lunchtime which has been a hit with locals.</p> <p>There are new people looking after the hall and Helen has made contact with them but the booking has not been confirmed as yet.</p> <p>This is our 10th anniversary of the race – is it too much to sanction it? What would we gain from sanctioning?</p> <p>Pete talked to Viv at Icebreaker. No one from NKOA was helping with the event or even in attendance. It took all Viv's time to organise the races and timing etc. Rob From Waitaha thought that sanctioning can actually put people off especially the youth who might not be affiliated with NKOA (The Chch school crews that traditionally race at the Lakes). Golden Bay's opinion was that they like it non sanctioned.</p> <p>What we would get:</p> <ul style="list-style-type: none"> - It would be classified as a Level 2 events (less than 500 competitors) - The event would be advertised on NKOA website - NKOA would provide liability insurance (we already have that covered) - They set specific safety standards (we have good safety standards in place) - We would get access to the survey tool – survey monkey (we could easily set that up ourselves) - Online entries are mandatory (but still a lots of last minute changes going by Waka Te Tasman and Icebreaker) - NKOA would provide waiver forms and safety templates (which we already have) <p>Do we want it a local event or as a more national or international event? There are not a lot of waka in the Top</p>		

	<p>of the South so if it grew too big we would have trouble providing waka for bigger numbers.</p> <p>Registration and timing are the hard jobs but we could look at ways to do this differently.</p> <p>Look at buying an app if it can be used across several devices, then we could use it at the South Island Masters Games as well.</p> <p>Char proposed that we research buying a timing app (e.g. ProTimer professional version) looking at its cost for timing such events as the Winter series, South Island Masters Games, Lakes race. What ever the program it must be able to handle splits.</p> <p>Lakes race sub committed needs to meet soon. Pete is still willing to be the race director. Confirmed other members are Gina, Kilmeny, Katie, Rosalie, Tony. Need to set a date for the first meeting.</p> <p>Catering: Kudos is happy to do the catering again.</p>		
Membership Fees	<p>The committee was in agreement that there would be no late fee levy on late memberships as its too hard to implement. Just 'hound' members to pay.</p>		
Water Sports Alliance	<p>Zoe and Julie attended a meeting on Thursday for the Alliance. It is starting to get some traction and it now seems to be on a fast track.</p> <p>The council is looking at putting in lanes for the marina launch ramp (like at Picton) and at using and modifying existing buildings instead of building a purpose built facility.</p> <p>Thursday's meeting was to figure out how the land space could be best used to fit the needs of all concerned.</p>		
AGM	<p>Public notices need to be put into the free newspapers (community notices) before the AGM.</p>		
Alliance with Whakatu	<p>Char posed the question of Whakatu paddlers wanting to know if they can use our OC2s for training. There has been more mixing between the 2 clubs recently with the Maitahi members paddling with Whakatu mens sprints night and Whakatu paddlers being included in Maitahi crews.</p> <p>Discussion about when it is a casual occurrence, and there are Maitahi paddlers in the waka being borrowed, then paddlers may not need to be paid up members of the other club. Katie was concerned, in the case of the OC2s, that maintenance is always ongoing. Also concerned expressed about how to book waka, as we use Teamer, and non-members can't check or use that.</p> <p><i>In the April 2017 minutes it was noted that Zoe had been asked by Huriana and Leila about our membership rates and what the rules were for the use of our waka. Whakatu's sign off procedures seem to be similar to ours and it would be a matter of Pete and Hayden liaising. Fees would need to be paid to both clubs for paddlers wishing to paddle with both clubs.</i></p> <p>We need to get more definition around what Whakatu really would like to do, so it needs to go on the agenda for next month.</p>	<p>Put on July's agenda for further discussion.</p>	

Meeting finished: 9:50 p.m.
Next committee meeting: 11th July 2017

Signature

Date
