

Maitahi Outrigger Canoe Club Meeting



Date: 12th May 2020, Online via Zoom.
Time: 7:00pm
Present: Charmaine Payn (President), John Young (Vice President), Kilmeny Stephens (Secretary), Raewynn Jenkins (Treasurer), Dean Young, Jeff Neilson
Apologies: Katie Thurston
Absent: Robyn Dewson

Agenda:

- **Apologies**
- **Protocols around "back to paddling", how & when.**
 - cleaning waka - not just water,
 - cleaning club gear (sanitizing more likely).
 - Have we got sanitizing gear?
 - Will Teamer & paddle sheet be enough for contact trace list as under Covid - 19 guidelines?
 - As the season is changing, do we allow night paddling under L2?
 - Do we have the new lights Char was getting from her contact?
 - Allowing newbies to paddle, (contact trace list)?
 - Non - club members (i.e. from other clubs - travellers etc. Contact trace list again.
- **Winter series.**
 - When, how. Allowed ? Numbers? Protocols? Training?
- **Any other business**

General Business	Discussion	Action
Protocols	<p>Expecting information to be forthcoming from Waka Ama NZ as soon as they can. Will go with whatever their guidelines are, and our general discussion is below. Will meet again 7pm Wed if WANZ/NKOA has released information by then.</p> <p>Cleaning Clean in between every paddle. Wash the whole waka, with disinfectant and detergent. Use a nylon brush, \$19. Bulldozer bucket (square, not round), \$17. Jeff and Raewynn to source these.</p> <p>Contact Tracing Teamer should be sufficient as we have contact details. Need to let paddlers know that it's required for them to accept Teamer if they will be paddling.</p> <p>Night paddling We do have the new lights. One already in shed, other has just arrived. They do need to be mounted in some way. John will do this. Wait on WANZ/NKOA for guidance.</p> <p>Marina Media release from NCC today says that Ramp will be open from Thursday. Also conveyed by Bruce Thompson (Manager of Marina) to John. Bruce has asked us to provide an operational plan.</p> <p>Waka rigging Put reminder on white board to double check rigging before going out.</p>	<p>Char put note on FB saying we'll let them know as soon as possible.</p> <p>Jeff and/or Raewynn get bucket and brush.</p> <p>John fix light mounts on to waka.</p> <p>Kilmeny prepare draft operational plan</p> <p>John or whoever is down there first after we're allowed to go out.</p>

Winter Series	Not enough information to plan yet.	
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Any other business		
PFDs	Have arrived, not quite the right sizes, are being resent.	
Skirt for Mangopare	Pearl is back at work, John to take skirt to her tomorrow.	
Water Sports Alliance	Zoe sent our preference of new build to Jane Loughnan, NCC. This seems to be the preference of most of the clubs.	

Meeting finished:

7:36 p.m.

Next committee meeting:

13 May 2020, or next evening after WANZ/NKOA sends information.

Signature

Date
