

Maitahi Outrigger Canoe Club Meeting



Date: 11th April 2017

Time: 7:20pm

Present: Katie Thurston (Vice President), Charmaine Payn (Membership), Kilmeny Stephens, Pete Bywater, Jan Blythe (Secretary), Damian Hardman, Zoe Horvarth (President)

Apologies: Tony Davies, Julie Marriott (Treasurer),

Agenda:

- **Apologies – Tony, Julie**
- **Minutes from the previous meeting**
- **Matters arising**
- **Financial report**
- **Correspondence**
 - **National Maritime Museum email**
 - **Caroline Bay Regatta Race Pack (Waitaha) Saturday, 6th May, 2017**
 - **Matson Vaka Eiva 2017 24th NOV- 1st DEC**
 - **Job Track thank you letter – who do I send it to?**
- **General Business**
 - **Incident reports**
 - **Gear & Maintenance**
 - **Membership**
 - **Portage**
 - **? Gina and Rongomai emailing members about – what races do you want to be in – unofficial race co-ordinators!**
 - **Procedure for OC2 transport**
 - **Coaching**
 - **Tri Series date for Maitahi**
 - **Marae-MOCC combining forces - use of OC2s, steerers etc.**
 - **Repairs/Maintenance - rudder for Ani Hau**
 - **Fundraising – the next step - V1**
 - **Website**
- **Close of meeting**

	Discussion	Action	
Harbour Master	Picking up the radio	Zoe to send email to arrange to pick it up	
Youth crew	Just waiting to hear details from Kereama about the youth crew. They had another meeting last week. It may go thru' the Maraе.		
Steerers	3 month trial for the new routes is up next month. So far it has not created any issues. It will be reviewed at the next steerers meeting on May 2 nd	Char to check dates for venue.	
T Shirts	KT has had a flurry of sales. All red Tshirts are now gone and she only has the blue left.		

Weetbix	Email the letter to JobTrack via gp@waimea.school.nz . The feedback we sent in about the cycling was appreciated.		
March Fest	Was a lot of fun. We can have 25 volunteers next year and we put our name down to help with Cider. Nelson Venues & Events have put us on their list for volunteers. They liked working with us as there is only one point of contact for them.		
Sth Island Masters 4 th Oct	KT to ask for help with organising. Ahead of time we need to get info out to all the other clubs involved. No discounts this time. Need to remind people that their best value is to do more than one sport.		
Study Nelson	In July they have another group of students coming thru' and want another waka event. We will do it from the marina so there is no waka transport involved and they can have a BBQ there.		
Social Friday	None over Easter. Pete will put a not on Facebook		
Myk Nuku	There was discussion about the organisation for Myk's coaching sessions. We made it clear that all the details and bookings were thru the organiser.		
Cultural Advisor	Zoe is waiting to have a catch up with Kereopa re his role as our cultural advisor. She also asked him for cultural guidance on the rahui after finding Leo Neighbours' body in the harbour.		
Steerers intentions	Kilmeny asked if the steerers intentions form could be redesigned and offered her assistance.	Pete to take this to the steerers meeting.	

Accept Minutes

	Katie proposed we accept the minutes with changes as discussed. Jan Seconded.

Treasurers Report	Discussion	Action	By
	Zoe proposed the Treasurer's report be accepted. Char seconded.		

Correspondence	Discussion	Action	By
National Museum	The National Maritime Museum for the UK have a display in 2018 od what is happening in Art Culture & sport in the pacific today. The letter needs to be forwarded to Lara.		

General Business	Discussion	Action
Incident	No incident reports.	

reports	Need to reiterate to steerers the need for VHF radios when going long distance or away from shore.		
Gear and Maintenance	<p>-Ana Hau rudder: Repairs have been done on Ana Hau. The rudder has a split in the shaft and can't be repaired. It needs to be replaced.</p> <p>Pete proposed that we buy a new rudder for Ana Hau, Damian 2nd</p> <p>-Multi tools: Need to make sure that the new multi tools are in the OC2 safety boxes</p> <p>-OC2 Hull: Splits in the OC2 hull is likely to have come from being tied down too tight in transport says Pete Barratt.</p> <p>- Kiato covers: We had quotes for the kiato covers</p> <p>We have had quotes for new covers</p> <p>Kiato covers \$793 for 8 covers</p> <p>Ama covers \$595 for 2 ama covers</p> <p>KT proposed that we purchase 6 new kiato covers and 2 new ama covers up to the value of \$1400. 2nd Damian.</p> <p>-Spray Skirts: We have had a quote for spray skirts. We would like the new super duper ones with velcro and rubber cockpit entries. There was a quote for \$1575</p> <p>Damian to email for clarification</p> <p>Spray skirts for Mangopare (1990) are very flimsy.</p> <p>-New OC2: the steering cable snapped when Chris and Bryn were paddling. Chris got a split ring to repair it. Pete to check it.</p>	<p>Jan to send Paul Wilford's details to Zoe.</p> <p>Zoe to contact Moana Nui re rudder.</p> <p>Damian to organise the new kiato and ama covers</p> <p>Damian to email for clarification on composition of spray skirts.</p>	
Membership	We have 2 new paid up members, Michelle Robinson but there is no form in yet for her, & Cass. Other new paddlers are Suzanne we have no details for, Sue Martin, not sure if she has paid, and Debbie Dalziel		
Portage 20th May	<p>3 waka have been booked, steerers being Karen Clark, Penny Molnar and Greg Buck. Penny and Greg have put in a request to the committee to paddle an OC12 and have emailed Andrea to see if that is OK as far as the race is concerned.</p> <p>It was suggested (in Committee) that they only do the first 10km as they have some not very experienced paddlers in the crew and then they could take it easy on the 10km home. The committee suggested that they have a go at steering a 12 before the race as it is very different than an OC6.</p>		
Winter Series	<p>Waikawa -21st May</p> <p>July for Nelson July 9th as the tide is 9:51am (backup day is 16th July)</p>	<p>Zoe to email dean@whakatu with dates</p> <p>KT to email harbour master</p>	
Racing	Gina and Rongomai were talking with KT about getting some crews together to give paddlers a goal to work towards in different age categories.		
OC2 transport	We transport the waka about 7 times per year. How can we make it easier and safer for the waka as there has been damage. Zoe proposed that we buy some normal tie down straps specifically for the OC2s (to a maximum value of \$100) so they are not tied in with the main waka straps until we can come up with a more permanent solution. Jan 2 nd .	<p>Damian to purchase.</p> <p>Jan to give Damian Mark Creswell's contact details for cradles.</p>	

Marae-MOCC combining forces	<p>Zoe was asked by Huriana and Leila about membership rates for Maitahi and what the rules were for using our equipment if they were club members. What do they need to do to get signed off, how do they get signed off? The process of getting signed off with the marae for steering is done by Hayden. It seems similar to ours so Pete and Hayden can liaise if steerers want to cross over clubs.</p> <p>The marae has some social/non competitive crews, it would be great to get a little more interclub stuff going.</p> <p>Amalgamation of the 2 clubs isn't a possibility because of waka ownership. Fees would need to be paid to both clubs for paddlers wishing to paddle with both clubs. Marae fees are \$80/year October to September.</p>		
V1 OC1	<p>Jan suggested that the next addition to the fleet could be a V1 or an OC1. An OC1 might be more versatile as it can be used ruddered or rudderless. Fibre glass would be more robust as carbon fibre is quite fragile and club gear seems to get a hammering. It would increase the versatility for numbers in social paddling. Signing off would have to be thought out.</p>	Jan to get prices	
Water Sports Facility	<p>The council has bought Totally Boating building and yard.</p>	Kilmeny to chat with Gary to find out if the facility is any closer than just talk.	
Website	<p>Char proposed that we go ahead with the website proposal put in by Avoca Web Design and as discussed with the website sub committee. Jan will build the site for free. Hosting will provided at the Not for Profit rate of \$214.50/yr 2nd by everyone</p>	Char to get 2 quotes	
President	<p>Zoe indicated she will not be standing for re-election as president in August.</p>	Jan to put into Newsletter to get people thinking.	

Meeting finished: 9:30 p.m.
Next committee meeting: 9th May 2017

Signature

Date
