

## Seattle Club SAKE Board Meeting Minutes

September 28, 2009

6:30 p.m. to 8:30 p.m.

Mosaic Café

Minutes prepared by: Anita Steele

Attendance: Matthew Goossen, Dave Mentz, Peyton Gaunt, Gordon Hom, Anita Steele, Hai Tran

Absent: Karin Carmignani

TOPIC	LEAD	RESULTS
Approval of 8/30/09 Minutes		Approved
Vision for Seattle Race and Possible Club SAKE Role	Koichi	Koichi was unable to attend. Dave asked us each to consider what we wanted out of it. We will invite Koichi to a future meeting.
Proposal to have a club house at Leschi	Peyton	Board decided we weren't interested in pursuing this.
Report on Huli Drill	Peyton	Drill went very well. Karin needs to add section 6.3.5 Huli Drills to the Rules & Regulations as well as Appendix C: Instructions on how to do a Huli Drill. We will check with Cheri/Sally about having the slide show and Koichi the video of the event to our website. Suggestion was made to add the Harbor Police contact information to the instructions so teams would know who to contact. Each team will be required to do a Huli drill once a year as stated in the Huli drill instructions.
2010 Dues for Youth Team	Peyton	Moved and approved to make dues \$20 + participation in one club work party. Suggestion was made to adopt the Seattle School District's policy on no smoking, alcohol or drugs while on the team. Also suggestion was made to require youth team to have fundraisers to help offset their costs of being on the team and attending races. Decision was made to ask the youth team coaches to a future meeting to discuss the impact of such a policy before we vote on whether to adopt the school district's policy and having fundraisers.
Proposed 2010/Waiver Membership form modification	Gordon	Everything thing will be on one page: Waiver and demographic information. Members will be given to option to opt out of some emails but there will be emails that they cannot opt out of. Gordon will email the draft.
Winter Boat Plan & Off-season	Hai	Work parties will be scheduled for 10/11 and 10/17. Plan to store BUKs

maintenance		and one of the 6-16's at the north dock.
<b>Update on Work Plans</b>		
Social Activities	Dave	It was decided to do a club potluck. We need a place to do it. Dave will check with Charlene about the eastside community center we used for one of our meetings.
Non-Profit Handbook	Peyton	Peyton will work on coordinating the sponsorship handout with the non-profit handbook
Bylaws review	Karin?	Possible Oct agenda item
Garage Sale		Get inventory list from Mika and think about a possible garage sale to liquidate.
Club/Team Banners	Gordon	Still waiting for logos from Absolut and Hot.
<b>Next Meeting</b>	<b>October 25</b>	<b>TSNW offices</b>