

Board Meeting's Minutes
January 11th, 2017
6:30pm at 455 Sherman St Denver, CO 80203

Attended

Elizabeth Austen, President
Karen Moldenhausser, Merchandise
Dick Alweis, Instruction
Daniel Lundberg, Secretary
Pete Bellande, Safety
Heidi Haas, Webmaster
Tim Friday, Access/Conservation
Jeremiah Krayna, Treasurer
Jenny McCurdy

Agenda

6:30pm Sign in-done
6:45pm Old Business-none
6:48pm The New Business

Jenny McCurdy

▪ Her Presentation:

CWKIDS TEAM 2017 Draft Budget Proposal

The CW Kids Team had a really great season in 2016. Twenty-one students participated last year, and the classes will be full again this season. We have 22 kids enrolled this season, and 3 junior assistants. This season we are proposing a budget of \$2350 for the following activities/ items.

Miscellaneous Materials \$100

For active kids games we need items like Nerf balls, noise blaster (not a whistle! those freak out the lifeguards), whiteboard markers, lamination/copying and extraneous potluck costs at the end of season.

Paddle Dry Suits \$800

Several years ago the Board acquired 5 boats, paddles and sprayskirts for use in the kids program. Families sign a lending agreement at the beginning of the season, and borrow the equipment for the duration of the classes and training camp. This has been a great way to get new boating families engaged and enthusiastic about kayaking, without having the hassle of picking up and dropping off boats or renting boats for CW events.

We are proposing to acquire 3 Supernova paddle suits & 2 ICON drysuits for the program in partnership with Jon Kahn/Confluence Kayak. Kokotat is looking at its Seconds stock to provide the best value, possibly further reducing the costs. The partnership would look something like this:

CW & Confluence would split the costs on purchasing the suits. CW would pay 100 per Super nova suit and 250 for the Icons

Confluence would make the suits available to CW for free for 2 seasons for spring paddling (March through June), (Confluence could rent the suits out at a nominal rate after the season only to CW families for the rest of the season.

(\$25/month for the rest of the season versus regular rate of \$75-100/ month)

Confluence would be responsible for maintaining suits/ replacing gaskets as necessary. Kokotat would offer discounted suits &/or reduced maintenance costs on the suits. The \$ 800 budget assumes we would cost share on 3

Supernova suits and 2 Icons. We think this approach is a win-win situation for CW and Confluence. This approach would allow our kids to be safer, warmer, & more successful without families having to make major expenditures and commitments to the sport before they can assess if kayaking is a good fit. The arrangement would bring families into the shop for additional gear purchases, and could result in a better selection of kid's gear at the shop.

At retail, 5 Supernova suits \$365 for children's sizes and \$550 for adult sizes. Icon drysuits run \$1050.

Freestyle Pool Clinic for Kids (& Adults) with Matt Dumoulin \$250

Matt Dumoulin is a professional kayaker from France. He is a Silver medalist in the 2015 World Championships & team manager for Jackson in Europe, currently living in Glenwood Springs. He has a background in Slalom, Creekboating and Freestyle. We are looking to bring Matt over for a clinic in partnership with the Lyons Kids program. Matt would work with the Lyons kids at one of their Friday night sessions, and then come to the pool on Sunday for a CW session. This session would be geared toward our upper level students, and could also be opened to adults.

CWKIDS Merchandise \$1200

Last year the Board generously provided funding for sweatshirt for the CWKIDSTEAM participants. They were a great hit at training camp and beyond. We would like to offer another KIDSTEAM item this season. (Not sure if we're looking at hats or T-shirts). We will order strategically so that costs to the club are reimbursed.

Then Q&A Time:

- Last year was great with 21 kids, 3 kids passed metal toughness, her budget: Miscellaneous Materials \$100, Dry Suits \$800; because its expensive for kids and Colorado has such cold water, 9 people need boats right now, would like to find some smaller loaner boats, S/M/L paddle suits, and some adult sizes, we would have them March – June, \$25 rent a month, would maintain them and rent them out, Matt Desmoulin's freestyle class, \$500 split with Lyons we would pay \$250.
- 5 boats did get used last year, want 3 more boats, Fun 1.5 size needed, Kids Fuze. It would be nice to find away to get boats that could be donated and get tax break since we are a non-profit. Paddle suits, not sure how they would be handled out. Could Jon Kahn have a fix program for drysuit repairs? What about putting Matt Dumoulin on a moving water class? Free Class versus a \$25,etc a person class. Karen Moldenhauser and Jenny McCurdy need to get together for hats and sweatshirts and gifts...last year it broke even with item and gifts were given out.

Elizabeth Austen

- We held a Private Vote on Jenny McCurdy's Proposal and it Passed!
- Mouth of Clear Creek Canyon Meeting
 - Wednesday Jan 18th 6-8pm Golden Community Center, segment one. Blast email to all members to let them know, Heidi Haas will ask Jodi Lee about getting that information out.
- Judy Thomas' Update
 - Spring Dinner April 21/22 or May 5/6, we want weekdays not weekends. She will need to pick new dates.
 - Locations? She needs help, she's new to Denver, give her some help.

- Speakers? Needs suggestions Pete Bellande? Tao Berman, etc?
- Movie Night set for March 16th at the Oriental Theater. Pricing \$10 members/\$12 non-members.
- Raffle/swag are biggest needs: does Jodi Lee have the Google doc for the swag?
- Brooke Smith's dates
 - Poudre June 16-18 (Father's Day) campground change, KOA to Mountain View. We have extra money to pay for the camping for Cruise Leaders.
 - Arkansas July 14-16
 - Colorado Pumphouse/Blue River September 8-10, campsite at the playpark.

Jeremiah Krayna

- Budget: started off with Jenny McCurdy's part, some of her stuff should be revenue neutral, Matt Dumoulin and merchandise for instance, Her budget comes out to be \$900. Drysuits could be very complicated with Confluence Kayak if suit breaks. Budget very similar to last year, we made very little money. Something for instructors to wear to identify them, for off river. Need better band for Training Camp, Rapid Grass or Durango Funk.
- Vote on Budget- Passed!

Dick Alweis

- Update instruction, people are signing up. Dick Alweis to talk to Jodi Lee, Gene Hakanson, and Heidi Haas about website and classes that are and aren't filling up. Heidi Haas needs more help in labeling classes, better descriptions. No giant changes.
- Sling by Nicole, didn't work as expected, she is fixing it.

Daniel Lundberg

- Are the minutes from last meeting ok? Do this first in the meeting.
- Vote: Dick Alweis first, Tim Friday second, motion passed!

Finale

Q & A Time: anything that needs clarification or was not covered:

Dropbox access was brought up - the webmaster helps control access and previous webmaster Scott Winkleman will be asked to provide access to Heidi Haas who will then help the board with future Dropbox interaction.

Pete Ballande suggests that we need to update events webpage events with current dates. Heidi Haas agreed to work with instructors to update as details come in.

May 19-21 Training Camp dates.

Next Meeting Date: February 8, 2017 6:30pm 455 Sherman St. Denver, CO 80203