

**\*Extended Board/Captain's Meeting**  
**Meeting Date: March 18, 2008**

**Board Members Present:** Matthew Goossen; Curtis Lu; Eric Broberg; Bill Traub; Anita Steele; Gordon Hom; Karin Carmignani

**Captains Present:** Steve Yin (Absolut); Dan Hamilton (Habu); Zheng Wang and Jan Abendroth (Hot Sake); Michelle Heinrichs (Sakecinno); Cheri Rutherford (Survivor); Lesley Blyth and Chana LaRiviere (Team Sake); Tamio Miyata and Jim Maners (Vintage)

Meeting Summary: This was the Extended Board/Captain's meeting to assign 2008 practice time slots. After practice times were assigned, Captains left the meeting and the regular Board met briefly.

Agenda Topic	Discussion Summary	Action and/or Follow-up	Lead/Assignee	Due Date
2008 Practice Selection	<p><b><u>Selection Process:</u></b>            Bill provided a whiteboard grid of practice days/time slots for both a 4 boat schedule and a 5 boat schedule. Each team captain noted their ideal practice time request, which was listed on the white board. Since there were actually minimal conflicts, with some minor tweaking and adjusting, all teams were able to get an acceptable practice schedule so we did not need to "draw cards" for teams to make their selection in a particular order. The same process was followed to determine the practice schedule for when all 5 boats are in the water.</p> <p><b><u>Discussion/Suggestions:</u></b></p> <ul style="list-style-type: none"> <li>• Everyone was thanked for their flexibility and collaborative spirit so all teams were able to be accommodated satisfactorily.</li> <li>• Captains requested that the Master schedule, with Captain contact info, be</li> </ul>	<p><b>Action:</b> All Captains agreed/accepted assigned practice times.</p> <p><b>Follow-up:</b></p> <ol style="list-style-type: none"> <li>1. Dock Assignments</li> <li>2. Type up the practice assignments (Master Practice Schedule)</li> <li>3. Collect Captain phone/e-mail info for final master practice schedule document to be posted in Storage Lockers</li> <li>4. Distribute and post final Master Practice Schedule &amp; Dock Assignment</li> </ol>	<p>Bill Karin</p> <p>Anita</p> <p>Anita</p>	



Agenda Topic	Discussion Summary	Action and/or Follow-up	Lead/Assignee	Due Date
<b>Ideas for Website</b>	<ul style="list-style-type: none"> <li>• Clarify role and expectations of web master position (Curtis will take the lead to draft description)</li> <li>• There are two focuses for the website:               <ol style="list-style-type: none"> <li>1) short-term: immediate updates, i.e. new practice schedule, add Habu team bio, master Club Race Schedule, calendar of events, etc.</li> <li>2) longer-term redesign of site (i.e., addition of PayPal, Blog section, etc.)</li> </ol> </li> </ul>	<p><b>Action:</b></p> <p><b>Follow-up:</b></p> <ul style="list-style-type: none"> <li>• Immediate updates</li> <li>• Web site redesign</li> </ul>	Anita and current webmaster, and Curtis	
<b>Agenda Items for next meeting:</b>	<ul style="list-style-type: none"> <li>• Follow-up discussion re: 2008 budget (Eric B)</li> <li>• Review of Roles (Curtis)</li> <li>• Update and planning for U-District Street Fair (Gordon)</li> <li>• Planning for Windermere Cup participation (Matthew)</li> <li>• Club recruiting/advertising to public(introductory paddle sessions, sandwich board to set out at practices)</li> <li>• Rent/borrow skiff to get pictures (high quality) of Club Sake teams for Club picture board, etc.</li> </ul>			