



BBOP Board AGENDA

Date: May 1, 2022

Time: 5:00 pm

Location: Zoom Video Conf

<https://wwwu-edu.zoom.us/j/3127615206>

Our mission is to promote and perpetuate the sport and culture of outrigger canoe paddling in our community and throughout the Pacific Northwest. Our strength as a club is not only found on the water, but in our community.

Executive Board:	Meeting Date:	1-2-22	2-6-22	3-6-22	4-3-22	5-1-22
President	Blanche Bybee	✓	✓	✓	✓	
Vice President	Regan Levinson	✓	✓	✓	✓	
Secretary	Janice Lapsansky	✓	✓	✓	✓	
Treasurer	Sue DeBari	✓	✓	✓	✓	
Communications Director	Caroline Abbott	✓	✓	✓	✓	

Appointed Members:

Head Coach	Kelly Abbott	✓	✓	✓	✓	
Equipment Manager	Ernie MacQuarrie	exc	exc	exc	✓	
Safety Coordinator	Barb Craig	✓	exc	✓	exc	
Racing Coordinators	Lane A. & Dense D.	exc	exc	exc	exc	
Membership Coordinator	Dawn Anderson	exc	exc	exc	exc	
TeamSnap Coordinator	Paul Reavley	✓	✓	✓	✓	
New Paddler Coordinator	Terry Kaemingk	exc	exc	✓	exc	
Fundraising Coordinator	??					

Guest(s):

- I. Call to Order:**
- II. Review/Approval of Meeting Minutes:** April 3, 2022
- III. Order of Business (*sequence subject to change*):**
 - A. Reports of Officers and Coordinators**
 - B. New Action Item/s**
 - i. Trailer care and use
 - C. Continuing Action Item/s:**
 - i. Approve Traditional Territories Acknowledgement
 - ii. Opportunities for volunteers
 - iii. Planning for next spec/OC2 purchase
 - iv. Fundraising proposal/budget request
 - v. Plans for next Demo day: Saturday, 5/14/22



- IV. Executive Session:**
- V. Laulima:**
- VI. Good of the Order:**
- VII. Adjournment and Next meeting:**

MEETING NORMS:

General Interactions:

- Presume positive intentions from all board members (everyone is working for the best interests of the club and its members).
- We are all here because we love the club.
- Exchange information and ideas in a productive and open way without judgement or presumption.
- Approach all issues as a cohesive team.
- Diverse perspectives yield the best results.
- Listen actively to understand from elected and appointed board members equally.
- Listen without judgement.

Respect people's time:

- Respect other board members' time when not in a meeting and try to keep emails from getting out of control.
- Come prepared to meetings by reviewing appropriate documents and considering agenda items.

Differences of opinion will occur:

- Listen to understand.
- Speak your ideas even if uncomfortable. If there are disagreements, make sure criticism is of ideas, not of person.
- Rather than "agree to disagree" talk out the differing view points, find common ground.
- Be open to the idea that a consensus decision might be better than the one you had on your own.