

SRDBA Board Meeting
August 24 2022 8:00pm

Board Meeting Attendance				
#	Position/Office	P/A/O	Name	Attendance Notes
1	President*	p	Kelly Hood	idockhood@gmail.com
2	Vice President*	p	Drew Rogers	rogers.drew@hotmail.com
3	Treasurer*	p	Patsy Zick	patsymba@hotmail.com
4	Secretary*	p	Deborah Carson	secretary@srdba.org
5	Membership Director*	p	Annely Thorstad	membership@srdba.org
6	Alabamba*	a	Steve Tayon	alabama@srdba.org
7	At Large*	p	Anna Aufdenkampe	akampe2005@gmail.com
8	North Carolina*	a	Eileen Hume	Gardendweller46@hotmail.com
9	South Carolina*	p	Leslie Hagen	Lahagen1857@hotmail.com
10	At Large*	p	Peaches Diamond	pdiamond718@gmail.com
11	Kentucky*	a	Erin Kelleher	ejkell02@gmail.com
12	Florida*	a	Efrat Almog	Efratalmog@gmail.com
13	Mississippi*	p	Judy Lundy	jklundy73@gmail.com
	Present			
	Absent			
	Open			
	Quorum for voting IAW the Bylaws	9 of 13	Quorum was established.	

*Voting member

MINUTES

- I. Call to Order and Roll Call for quorum established 8:22 pm
- II. Approval of Minutes - June 2022: approved
- III. President's Report - Kelly Hood
 - III.I. Club Crew Worlds Championship was held in Sarasota in July. It was well run and we had six SRDBA clubs among the competitors; We will share the medal count soon. Nice to have it in our region.
 - III.II. Introduction of new board members
 - A. Anna Aufdenkampe introduced herself to the board. She is a paddler, steers person, and a coach, and she is on 4 teams. She recently moved to Charleston from Jacksonville.
 - B. Peaches Diamond was not able to join until late in the meeting and will introduce herself at next meeting. She will share TN and GA with Anna since TN does not have any clubs yet. GA has clubs, but no active members.
 - C. Leslie Hagen and Peaches have agreed to be alternates for USDBF.

IV. Vice President's Report - Drew Rogers

The Regional Championships, which is tentatively planned for October 1, has been in jeopardy because of a strain between NBP and Pan Am. This has been resolved and, at the moment, there is a plan to have 2 boats sizes (10 and 20 person) and 3 standard Pan Am race divisions (500m, 200m and 2000m races). Registration just opened. SRDBA is a title sponsor for the day. NBP and Pan Am have the contract between them to provide the event. *[Post note update: the Championships have been postponed and we hope to be rescheduled in Spring 2023.]*

Treasurer's Report - Patsy Zick

All financial statements are on the shared Google drive

Ending bank balance: \$38,857.51

Net Income \$6,870.02

Total Ordinary Income 18,611.46

Other Income 84.61

Total Expense 11,826.05

We have collected in excess of \$11,000 in dues. Rebates in the amount of \$2,610 were distributed if folks paid by end of March 2022; net rebate has been under \$6,000 this year. We have seen an increase recently in the p/l. Florida Certificate of Exemption arrived; tax exempt for sales tax for buying, but not for individuals buying on behalf of SRDBA.

Financials : approved

Membership: Annely Thorstad

Busy with lots of contacts regarding regionals and club crews, fireside chats, youth questions. Posting on website and facebook page, including educational opportunities. Questions regarding Regional Championship will be sent out once wording is agreed upon. Membership registrations have slowed down. We gained a new sponsorship (Optimal Paddle Sports) from Florida.

Upcoming Festivals:

October 8th, Pensacola Dragon Boat Festival, Florida
October 1st, Lake James Dragon Boat Festival, North Carolina
October 1st, 14th Annual Cumberland River Dragon Boat Festival

VII. Committee Reports:

- Paddler Engagement Committee: very quite, Judy and Annely worked on new page with resources and documents that can be used by other clubs
- Youth Paddlers: IDBF fireside chat; Aug 26, August 27 (10-11pm); also on SRDBA facebook posts; youth resources and marketing material on the web page ; Anna has agreed to chair this committee going forward. Youth engagement is slowly changing, but has to happen in our region.
- Special Divisions: Paradrakon; Peaches has offered to chair this special interest division; Overview of her thoughts: she has had some personal experience in seeing the needs and opportunities to develop a team that serves in this region and look for a mechanism to make it happen. She wants to start chipping away now and look for candidates. To begin membership outreach, she went to a Veterans services in Myrtle Beach. She and Anna will attend a NC festival to explore more.

State Reports:

AL: Steve – Anna said that when she was in Gadsden wants to start a youth division. Race in Florence in Sept.

NC: Eileen - Annely says she and Peaches can do the tent at Carolina Beach festival

SC: Leslie - no report

GA: - Peaches and Anna; Hong Kong Festival; Riiv— look on SRDBA website

FL: Ef –

- September 24th - TY Park Hollywood- Synergy 2nd Race
- October 15th - Orlando DB Festival
- October 29th- Miami DB Festival
- November 5th- Lake Hernando DB Race
- December 10th - TY Park Hollywood- Synergy 3rd Race

MS: Judy – no report

TN: Anna - Annely said Festival in Oct 1; 14th annual Cumberland River festival, Nashville, TN

KY: Erin-Sept 10 - Louisville Festival

VIII. Newsletter: Deb Carson - no report

IX. New Business – none

X. Upcoming Board Dates – October 26 8:00pm

XI. Adjournment 9:30pm