

SRDBA Board Meeting
December 14, 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	Alabama*			
7	At Large*	A	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*	P	Efrat Almog	Efratalmog@gmail.com
13	Mississippi*	P	Judy Lundy	jklundy73@gmail.com
	<i>*Voting member</i>			
	Present			
	Absent			
	Open			
	Quorum for voting IAW the Bylaws	9 of 12	Quorum was established	

MINUTES

- I. Call to Order at 8:05pm and Quorum was established.
- II. Minutes – Deb Carson
 - II.I. August 2022 approved
 - II.II. October 2022 approved
- III. President's Report - Kelly Hood
 - III.I. Another regional president contacted Kelly and Deb wondering if our region was having difficulty offering benefit to paddlers in our region, specifically now that regional championships were not offering berths to the CCWC. Kelly asked the Board to think about what our purpose is and what suggestions we might have to incentivize clubs and individuals to become regional members. Email ideas to Kelly and this topic will be on the agenda for the next regular meeting.
- IV. Vice President's Report – Drew Rogers
 - IV.I. Mike is looking to have a regional race in Oct 2023. Probably not go to NBP since so many other races are already scheduled there. Pan Am is thinking about trying to spread things out across other venues. We need to look for venues that promote the hobbyist as well as competitive clubs and encompass other areas within our region. Pan Am is currently offering a PASS circuit series of races that SRDBA teams can participate. More discussion to follow.
- V. Treasurer's Report - Patsy Zick

The financials have been uploaded to our shared Google doc.
Bank ending balance as of Nov 30: \$39,899.45
Balance Sheet ending balance: \$39,899.45
SRDBA is in sound financial standing. The rebate check for \$2000 from USDBF arrived and will be deposited. The Financial report approved by the Board.

VI. Membership: Annely Thorstad – nothing new to report; no new members

SRDBA REGIONAL STATS 2022

				TOTAL PAID CLUBS			25
				Alabama			
TOTAL PAID MEMBERS			533	Florida	14	56%	
				Georgia	2	8%	
Gender				Kentucky	2	8%	
Female	363	68%		Mississippi			
Male	170	32%		North Carolina	2	8%	
				South Carolina	5	20%	
State				Tennessee			
Alabama	0						
Florida	473	89%		TOTAL PAID FESTIVALS			7
Georgia	0			Alabama	1	14%	
Kentucky	6	1%		Florida	1	14%	
Mississippi	0			Georgia	1	14%	
North Carolina	1			Kentucky			
South Carolina	53	10%		Mississippi	1	14%	
Tennessee	0			North Carolina	1	14%	
				South Carolina			
Age Divisions				Tennessee	2	30%	
Youth	15	3%					
Premiere	30	6%		TOTAL PAID CORPORATE			4
Senior A	40	7%		Alabama			
Senior B	135	25%		Florida	2	50%	
Senior C	197	37%		Georgia			
Senior D	116	22%		Kentucky			
				Mississippi			
				North Carolina			
				South Carolina	1	25%	
				Tennessee	1	25%	

VII. Committee Reports:

- Paddler Engagement Committee: no report
- Youth Paddlers: Anna spoke to Mike Mondrall regarding the structure of setting up youth paddling and gained a lot of insight. She has initiated an outline, which she will share with everyone once there is substance to it.
- Paradrakon Report – Peaches will meet with veteran coordinators in March. She plans to share paradrakon criteria and open the door to recruit paddlers. She also spoke with Lonnie about having clinic in March and is looking to develop some clinic curriculum. Judy mentioned that The Villages has a growing deaf paddler community. They now have a new deaf steers person. Kelly will help to include hearing and visual impairment components into the meeting with Peaches and the Veterans coordinators in March.

VII. State Reports:

SC: Leslie - no report since the season is over for the year

FL: Ef reported that the Synergy races for the year are over. Another Synergy Series will begin in Jan 12. She emphasized the need to promote this race series beyond the local area. She may start a forum for the Florida teams to make an effort to reach out to increase participation.

MS: Judy is trying to touch base with Mignon about getting her to submit her name or someone else's name for the board.

VIII. Elections for 2023 Board

VIII.I. We have nominees for the VP position and for Kentucky State Director. We are still looking for nominations for Secretary and 3 more At-Large state reps. We will move the nomination date to Dec 22 and resend the Call for Nominations to the membership.

IX. New Business: Final Victory – Deb Carson

IX.I. Roger Jones, has written a novel called 'Final Victory' inspired by a championship in the U.S. that won his team a Grand Masters berth to compete during the 2012 Hong Kong CCWC. It's set to go to press within a few months. Portions of the profits will go to dragon boat clubs and to cancer support organizations. Deb asked whether SRDBA can support or allow promotion of the book through SRDBA festivals and our website. There seemed to be general agreement that as long as the sale of the book did not go directly through SRDBA financing, it was agreeable to pursue. Board members were aware of other books that have been published by SRDBA paddlers and noted that these books should have an equal opportunity for exposure. It was suggested to include these publications with interviews by the authors in our Newsletter.

X. Upcoming Board Dates:

X.I. Date for Annual General Meeting: January 31, 2023.

XI. Adjournment 9:02 pm