

CORA EXECUTIVE MEETING MINUTES

Wednesday, Aug 7, 2013

Present: Cindy, Rob, Carmen, James, Paul, Christina, Leanne

Absent: Sharon

Meeting Called to order at 8:00pm

Agenda and Last Meeting's Minutes: approved

Membership – CORA Membership # is currently over 1300. Wai Nui will not be renewing with CORA for their 2013 Club Membership.

Finance - The Board reviewed the current financial statement, looks to be in order.

Communications – Christina is still looking after the spam on the CORA website.

Grants – Leanne to submit paid receipts/invoices for the Kelowna Clinic. Cindy received RME grant applications from Sproat Lake and Powell River.

Previously approved RME Grants still pending paid receipts to be submitted to CORA are: Soar and Delta. Clinic grant: FVDBC.

CORA Cup: Christina to finish up the sub-total CORA Points to date and provide report to Rob to total up at the Vernon Nationals and present the CORA trophies. 2012 Trophies are being followed for to be brought up to Vernon.

Short Term Development - Lori advised the first video made for CORA is on final edits now. The # of videos completed by Lori needs to be addressed for payout according to the initial amount approved and allocated by the CORA Board for 2013 before December year-end.

Long Term Development - Rob and Sharon will be meeting again on the transition of the new constitutional Bylaws by October which affects CORA.

The Board had a discussion regarding suggestions from James for the Long Term growth of outrigger members at the Clubs and what possible action plans the CORA Board could consider to approve and implement assistance programs to develop the Sport of Outrigger in Canada.

New Business – Cindy will work on the CORA rules for Clubs to participate 3 out of 5 CORA Race series instead of 4 of 6 of the CORA sanctioned races.

There was a discussion on who will continue on the CORA Board for 2014 and suggestions of good candidates for the incoming 2014 CORA Board.

Next Meeting – Wednesday, Sept 4, 2013 8:00pm