

## **CORA EXECUTIVE MEETING MINUTES**

**Wednesday, December 4, 2013**

**Present:** Cindy, Rob, Carmen, Paul, James, Sharon, Gralin, Lynda, Nikki, Graeme, Leanne

Meeting Called to order at 8:00pm

Last Meeting's Minutes: approved by Cindy and Rob

**Board positions** - 2014 Executive positions and duties were discussed for acceptance.

**Membership** - A few more new memberships to date will be added which will increase the number from 1375 to 1380 membership.

**Finance** - Sharon gave an overview of the current financial statement. The CORA GICs are coming due at the end of Feb 2014 and in 2015.

**Action:** Paul to inquire with Colleen regarding CORA Pay Pal fees.

**CORA Insurance** - Rob has been in touch with All Sport. All Sport will be issuing the 2014 insurance statement to CORA. It will be similar to the 2013 premium.

**Communications and Website** -

**Action:** Paul will update the CORA website for the 2014 membership renewals and upload the older blogs to U Tube.

**Grants and Clinics** - The Travel Grant is currently under spent. Cindy proposes (as per the CORA AGM discussion) that the Travel grant be increased particularly for the ferry to go up to \$650. For non-ferry the Travel grant is to be at \$350. These grants were created to encourage participation for the CORA Cup events, not for travelling out of the country - Eg. USA Races.

**Short Term Development / Videos** - FC women is confident they will be able to produce the 2nd Video for CORA.

**Long Term Development** - James will work on writing up an invitation to be posted on the CORA website for the Long Term Development Program.

**New Business** - Safety Doc is due for a review as a guideline for Clubs to have their own Safety Policy. Tina from Penticton volunteered to assist with the CORA safety manual.

**Next Meeting – Wednesday Jan 8, 2014 8:00pm**