



**CORA Meeting Minutes
Wednesday, December 2, 2015
7:00 PM PDT (8:00 PM MDT)**

1. Welcome and Roll Call

Attendees: Gralin Doubleday, Rob Varnel, Kristine Malmqvist, Paul Pilon, Graeme Galves, Ron Chin, Don Mulhall, Leanne Stanley, Lynda Roberts, Marianne Pilon

Absent: James Hill

2. Adoption of Minutes

- a. November Regular Board Meeting: moved by Gralin and seconded by Lynda to accept as distributed.

3. Confirmation of Agenda/Add New items

- a. CORA Cup Race Grid Item 6.a.v.

4. Standing Items

- a. Sprint Director Update – Lynda
 - i. Team Canada Update

December 1 was the deadline for all fees and uniform orders, all 83 paddlers have committed.

Looking for one more 70+ female paddler to make a V12.

Thanks for FLCC for supporting a Team Canada Training Camp for March 12 & 13, 2016 which will be posted on the CORA website as a specific training camp for IVF Sprints in Australia. Otherwise we are encouraging crews to get together and train, We suggested races – March Madness on March 20 and Sprint Nationals on April 16 & 17). For training camps crews have been encouraged to contact Lynda and Leanne for guidance and coaching support. **Lynda to send an update to Paul for the CORA website front page.**

- b. Financials/Treasurer Update – Rob

Financials were distributed by Rob via email for review. For 2016 the books will be separated into CORA and CORA Sprint accounts for clarity. All income is in regarding membership and club fees, income is ahead of budget. Not all of the AGM expenses have been deposited yet, which will be higher than budgeted. Rob anticipates to be on budget, a budget for 2016 will be provided next regular meeting.

c. Membership Updates – Gralin

N/A

d. Grant Updates – Ron

Amendment for the Kamloops RME Grant to reflect the total cost of the repair of \$1000. SOAR sent Ron a statement that they provided advance payment to the repair contractor which is currently under repair to meet the grant requirements for 2015.

A grant for an January 2016 clinic by FCRC has been received, and can be approved.

5. Review/Updates of Outstanding Action items

a. Drafting issues update – **James, Don & Graeme**

A draft policy has been circulated amongst the volunteer group, additional review is required for presentation by the board by the **January** regular board meeting. The survey should now be closed, one last report should be produced from this.

b. CORA Long Distance rules rewrite update

Cindy had sent out the rules for feedback, **Graeme will review this closely and provide feedback to Cindy.**

c. CORA Long Term Planning Follow up

i. Coaching Resources

Leanne and Lynda with Cindy

NCCP coaching certification did come up a number of times in the club responses. Sport specific NCCP certification (canoe multi hull) will be considered for Vancouver in spring of 2016. **Leanne and Lynda will come back to the board with plans in January 2016.**

6. New Business

a. Items arising from the Annual General Meeting and Technical Meeting

i. Online membership option for junior members.

This is currently being researched; details will be reported back to the board in January 2016 by Paul.

ii. Cross Posting PNWORCA races on CORA site – Ron

A link to the PNWORCA site will be added to the CORA site for people to reference and use for information on PNWORCA races.

iii. Boat Registry on Website

Rob has an updates spreadsheet of all boats on the boat registry, including photos of the boats; the file needs some work to reduce the size, this can be completed for posting in spring. Rob will distribute the file without the photos for the boars review.

iv. Grant funding for junior crews – Marianne & Leanne

Ongoing for long term initiatives.

v. CORA Cup Status re: Kelowna and Penticton

As Penticton was offered the CORA Cup status for 2016 previously, it will be theirs for 2016, Kelowna will go in the rotation for next year.

vi. Board Succession Plan – Vice President Position

Board members will consider if they want to be Vice President, let Gralin know via email.

Next Meeting – Wednesday, January 6, 2016, 7:00 PM PDT (8:00 PM MDT)