



**CORA Meeting Minutes  
Wednesday, July 8, 2015  
7:00 PM PST (8:00 PM MST)**

1. Welcome and Roll Call

Attendees: Gralin Doubleday, Rob Varnel, Kristine Malmqvist, Graeme Galves, Cindy Wright, Ron Chin, Lynda Roberts, Leanne Stanley, Paul Pilon

Absent: Don Mulhall, James Hill

2. Adoption of Minutes

- a. June Regular Board Meeting - **moved by Gralin to accept the minutes as presented,, seconded by Cindy.**

3. Confirmation of Agenda/Add New items

4. Standing Items

- a. Sprint Director Update – Lynda

East trials are set for Sat, Sept 19th in Parry Sound. Gord Cole and Stan Machachek will organize. John Roberts will attend east and west trials to assist with paddlers selection. Leanne and Lynda will review Team Selection criteria to include the 2 sets of trials and have doc prepared for all paddlers registered.

Info has been communicated to Donna and she will post the info for trials on the CORA website.Sprint Rules. Lynda received some more feedback from Graeme. Lynda will follow up and prepare the doc starting next week and forward to Board once completed for review.

- b. Financials/Treasurer Update – Rob

Financials were sent is email for the board to review. Additional membership purchases have driven revenues higher. One GIC is retiring on July 25, **moved by Rob, seconded by Leanne to reinvests or an appropriate/comparable interests and and length of time.** Rob to report back on the reinvestment at the August meeting.

c. Membership Updates – Gralin

1300+ members to date, approximately 200 new members in the last month.

d. Grant/Clinic Updates (as required) – Ron

Two new RME grants in the last month have been approved. Clinic grants – two have been received in the last month.

5. Review/Updates of Outstanding Action items

a. Drafting issues update – Don

A draft version of the web page with the drafting questions on it has been reviewed by the team. It had a couple little corrections to be made, plus Considering if we can have a way to get people's names attached to each survey filled in, so to be sure the results are a fair representation.

Next Paul and Colleen to give Don permission to share the page with you, and we will test it out on board members as sort of a "soft launch".

b. CORA Long Term Planning – Kristine

- i. Dinner Meeting 2 – Nationals (Friday Night) at Milestones at 6pm as per the email. Objective to prioritize ideas and discuss resourcing.

c. Travel Grant Calculation Proposal – Rob

Going forward, clubs only should apply for travel grants and arrange for collection of monies from the paddlers. **Moved by Ron seconded by Gralin to set mileage at 50 cents per kilometre travelled and if applicable ferry fees to a combined maximum of \$650 per application for the 2015 and subsequent seasons in order to allow for processing of current grants.** Rates for towing will need to be adjusted to the current government rate and the distance will be measured using Google Maps.

d. Boat lending expectations – Cindy

A best practice document was created by Cindy and a guidance document created by Graeme were sent out to the board for review via email. **Feedback by all to be submitted to Cindy for incorporation into the document before the August meeting,** then it will be posted on the website. The concepts in Graeme's document will be incorporated into the final version to be posted.

6. New Business

a. Clinic Grant Application – PRCC – Ron

\$278.40 remains in the clinic grant budget, therefore a shortfall has arisen in the last application. **Cindy moved that the remaining value of \$121.60 be added to the budget so that the full value of the grant applied for of \$400 could be awarded,**

**Gralin seconded.** Future applications over the budget will need to be addressed by the board at a regular meeting.

Meeting concluded at 7:50 PM BC time.

**Next Meeting – Wed August 5, 2015, 7:00 PM PST (8:00 PM MST)**