



**CORA Meeting Agenda
Wednesday, March 4, 2015
7:00 PM PST (8:00 PM MST)**

1. Welcome and Roll Call

Attendees: Gralin Doubleday, Lynda Roberts, Kristine Malmqvist, Graeme Galves, Don Mulhall, James Hill, Cindy Wright, Paul Pilon, Ron Chin, Leanne Stanley

Absent: Rob Varnel

2. Adoption of Minutes

- a. February Regular Board Meeting Gralin moved to adopt the minutes, Paul seconded

3. Confirmation of Agenda/Add New items

4. Standing Items

- a. Sprint Director Update – Lynda

Update was provided on World Sprints 2016 via email to be uploaded to the website. Lynda is chairing the IVF Race Committee.

Protocol for sending emails on behalf of CORA – should be vetted via the appropriate sub committee or the board.

Potential for challenges running two time trials and potentially conflicting participants that will require a time trial to choose, encouraging all paddlers particularly those from the east to participate. Selection process nearly completed by Spring Committee (Lynda, Leanne, JR).

Intent to compete is currently at 90 people.

Budget for 2015 and 2016 Sprint requirements with proposal from Lynda by next face to face meeting, date TBD.

- b. Financials/Treasurer Update – **Rob**

- i. GICs updated to financials – defer to next meeting.

5. Review/Updates of Outstanding Action items

a. Training Videos – Cindy/Ron

Decision: Complete the hull rope rigging video in 2015 using the \$750 as budgeted, consider a possibility of doubling the budget for a steering safety video for 2016. Additional consideration will be required to budget for this next year. **Ron will notify False Creek Distance Women decision of funding.**

b. Forms update – online – Paul

Forms are on the website. COMPLETED

c. Drafting issues update – Don

Currently – Facebook and CORA website discussions are ongoing and respectful, and have given an idea of what people's opinions are. A survey will be set to the membership outlining options to vote for, March 7 is not achievable, Don will share his work to date with the board for feedback.

d. Website password issue – Paul

Link to renew password does not work, a circular experience is the result, Graeme will send additional information to Paul. **Paul will investigate and resolve the issue with Colleen before the next meeting.**

e. Canoe Issue – Cindy

How can clubs go about purchasing new or used canoes, where can they be obtained? Discussion, Cindy will continue to report her findings.

f. National Sprints– Gralin

National Sprints title awarded to VYPC with ORPC assistance. To be run as part of the Barges race weekend.

Development of a sprint race series, culminating with Sprint Nationals, by next year should be a topic of discussion for our face to face Long Term Development meeting in May.

g. CORA Cup Championships – Ron

July 11 & 12 @ Jehrico, beach start being considered. Heat mixes and boat allocation was discussed.

h. CORA Long Term Planning – Kristine

Suggest to meet face to face around Duel in the Desert (May) and sprint time trials (October). Begin with May face to face meeting. **Kristine to summarize by email including which day, request to Don for space request; within the next week.**

6. New business

a. Refund Policy – Rob

Gralin will decide how to address this individual issue and action with Rob before next meeting. Consider for 2016 to change refund policy, discuss in October.

b. CORA Sprints Race and IVF Sprints Race terminology & rules clarification – Graeme

Lynda will lead a committee with Leanne, Cindy, Gralin and Graeme and report back to the board on the issue with recommendations for moving forward by April 2015 meeting. Begin with purpose and goals. All to review rules

c. Coaching and NCCP and Canoe Kayak Canada – Leanne will send this issue out by email.

Meeting adjourned at 8:23 pm PST.

Next Meeting – Wed April 1 2015, 7:00 PM PST (8:00 PM MST)