



**CORA Meeting Minutes  
Wednesday August 3, 2016  
7:00 PM PDT (8:00 PM MDT)**

1. Welcome and Roll Call

**Attendees:** Gralin Doubleday, Rob Varnel, Kristine Malmqvist, Lynda Roberts, Leanne Stanley, Paul Pilon, Ron Chin, James Hill

**Absent:** Graeme Galves, Don Mulhall, Marianne Pilon

2. Adoption of Minutes

- a. July Regular Board Meeting **moved by Rob and seconded by Gralin to accept.**  
**Approved.**

3. Confirmation of Agenda/Add New items

New items as noted

4. Standing Items

- a. IVF Representative Update – Lynda

Time trials for 2017 IVF Distance Championships coming up next weekend in Gibson's. 65 people had originally shown interest, now numbers are waning for time trials. Trials are ready to be run, one safety boat is booked, a 5 km course along the shore is planned. These time trials are covered by CORA's insurance.

- b. Financials/Treasurer Update – Rob

Full financials will be sent to the board in advance of next meeting along with details of reinvestment of GICs.

- c. Membership Updates – Gralin

Clubs were at 29, there may be two more depending on the new clubs that are in the process of joining. Individual memberships are now at about 1400, several instances there are members listed twice with different CORA numbers, perhaps

they have registered online twice, Jan will check into this. The online option to register a new club has been disabled, only renewals can be done online, new clubs must contact CORA directly.

d. Grant Updates – Ron

Clinic Grants – about \$2,500 remaining.

RME – \$6,000 remaining.

Travel – in excess of \$5,000 remaining.

5. Review/Updates of Outstanding Action items

a. Drafting issues pilot implementation progress – Don

Defer to next meeting.

b. CORA Long Distance rules rewrite update – Gralin

This will be ongoing.

c. New CORA Cup awards – Graeme

Graeme has this organized for the new awards to be ready for printing and presentation at Gibsons. Presently 14 Crews have been selected as most likely Division winners. 4 Divisions have 1 and only 1 crew which has either won their division (3 races) or will win their division by following through on their intention to attend Gibson's. 5 Divisions have at least 2 crews who are in contention to win their division by attending Gibson's and the 2 crews most likely to win (based on past performance) their division have been selected. A set of two 8"x10" decals for each of these potential Division winners has been ordered. Cost for this activity is not expected to exceed \$550. **Rob and Ron will work with Graeme to ensure the awards are delivered to Gibson's.**

d. Peter Forand Memorial Recognition – Rob \*as a reminder for action in the fall

Ongoing.

e. PNWORCA Boat numbers – Gralin

50 CORA logo numbers will be issued for the time trials in Gibsons next weekend, no charge to the participant.

f. Face to Face Meeting for 2016 – Kristine

Date – August 13 Saturday night in Gibsons during nationals.

Will need to be deferred, as this weekend many of the participants will be in Gibson's but will be very busy racing this weekend. The possibility of having the face to face meeting the day before the AGM. **Kristine will email the board to canvas**

members for AGM schedule, 2 days for to be booked one for the AGM and one for the long term planning meeting.

6. New Business

a. CORA Cup details:

- Is attendance mandatory at “Nationals” – even for crews which have locked-up their Division with 3 races – decision: past rules have been that you must attend to win the title. If there is an issue, it will be addressed at the time in Gibson’s.
- CORA Cup Points tie-breaker rules – decision: If two teams are tied with equal points after nationals, the team with the higher place finish at Nationals will be the winner.
- Confirmation that CORA Cup Points this season are correct given exclusion of Non-CORA crews – decision: yes, they have been now adjusted.
- Definition of “Non-CORA” crews – decision: any crews that are not members of CORA clubs are not eligible.
- Rules will include the above details next year, **Gralin will manage this in conjunction with long distance rules rewrite for next year.**

Registration forms need to clearly include CORA CUP TEAM NAME next year, separate from the club to be clear for those keeping the records. It is important that the team name remains consistent for the whole year, this needs to be reiterated for the first few races of the season for consistency. All clubs that host CORA CUP races should use a consistent form that CORA provides, they can put the club name and other details on the bottom section for information like meals, etc. **Gralin to manage this process for implementation next year for from design, forms for examples should be forwarded to Gralin before nationals in Gibson’s.**

Meeting adjourned at 7:57 PST

**Next Meeting – Wednesday, September 7, 2016, 7:00 PM PST (8:00 PM MDT)**