

CORA EXECUTIVE MEETING MINUTES

Wednesday, Oct 2, 2013

Present: Rob, Carmen, Cindy, Paul, Christina, Sharon, James

Absent: Leanne

Meeting Called to order at 8:00pm

Last Meeting's Minutes: approved by Cindy and Rob

Membership – The CORA Membership is at 1350, which is 100+ over last year at this time.

Finance – Sharon gave an overview on the Finances to date for discussion.

Communications – Paul will be posting the 1st CORA Bailing video on the CORA site, and information for the upcoming CORA Technical Meeting, CORA AGM, Bylaws and Proxy form.

Grants – November is the 2013 Clinic, RME, Travel grant deadline for year-end.

Cindy and James will conclude the list of all CORA clinics and grants this year for Carmen.

Carmen will match up the approved clinics and grants to the payables for Sharon.

Cindy to compare this year's grants to the last 2 years of grants for assessment.

Rob presented the possibility of adding on a new CORA grant to foster Novice outrigger paddlers. There was a discussion by the Board on this idea as a provision for CORA Outrigger Clubs. This will be discussed further at the next meeting.

Short Term Development - There are more Videos being produced by the FC Distance Women for CORA.

Long Term Development - Rob and Sharon worked on the transition of the new constitutional Bylaws. The Board discussed in length on how the amendments are within the CORA Bylaws, for CORA memberships, and the options for the Terms of the CORA Directors for continuity. The Board will review more on this subject and any necessary Bylaw revisions.

Cindy will go through the Bylaws again for further discussion.

CORA Board and AGM

The CORA Technical Meeting and AGM will be held at the North West Meeting Room at the Jericho Sailing Centre on Saturday, Nov. 2nd, 2013 from 9:00am to 3:00pm.
The Board discussed who will be continuing on the CORA Board for 2014.

The CORA rules for Clubs to participate 3 out of 5 CORA Race series instead of 4 of 6 of the CORA sanctioned races will be tabled for discussion at the CORA Technical Meeting.

CORA Cup and CORA Points:

Christina is to finish adding the Final Results of the CORA Points on the Points spreadsheet to be posted on CORA site.

Rob will be acquiring all the 2013 winning Club name plaques to be put on the CORA trophies.

Cindy will be acquiring another new CORA Cup Trophy.

New Business – none

Next Meeting – CORA AGM, Saturday Nov 2, 2013 9:00am