



## **CORA Monthly Meeting Minutes Draft**

**Sunday November 2nd, 2024**

**5:00 PM PST (7:00 PM EST)**

**Google Meet joining info**

Video call link: <https://meet.google.com/kgz-zjvi-wkv>

Or dial: (CA) +1 647-737-7602 PIN: 737 367 261#

More phone numbers: <https://tel.meet/kgz-zjvi-wkv?pin=2945757636583>

**(Reminder that the Google Meet link is the SAME for all Monthly Board Meetings)**

- Welcome and Roll Call

Present: Ron, Jonathan, Marianne, Rob V, Foruzan, Erik, Dean, Rob M and Graeme

Absent: Leanne, Paige, and Cindy

Adoption of Monthly Minutes from September 22nd, 2024

Motion to approve - Ron Chin

Seconded - Jonathan

**Approved**

Confirmation of Agenda/Add New items:

- **Recap / Update on Previous Monthly Meetings & Pre-AGM / Technical AGM & AGM Action items:**
  - *Ron to get the Insurance Summary out soon | Ron | ?*
- Standing Items - Presented by existing Officers
  - Communications & Technical Update – **Erik / Graeme**
    - Outbound communications - **Erik**
      - AGM Notice distributed to CORA Members on November 1st, 2024.

- Race Calendar submissions reminder also sent out.
- Andrea Dillon will provide CORA with a note to ask CORA to Rationalize races over regions over year.

Concern: Outrigger file and dragon boat file, discussion needed to put together a provincial committee so that dragon boat doesn't trip over outrigger and outrigger doesn't trip over dragon boat. Wanting discussion over number of races, hard to decide. Coordinating committee, if it can be struck, under Dragon Boat Canada with discussion with Canada. Are we diluting outrigger with dragon boat, wanting a vision of leadership, is CORA the right place to have this discussion.

CORA does look at dragon boat schedule when approving outrigger races. Have found that most dragon boat racers are more interested in sprint races than distance races.

Request that a list of conflicts be done in order for CORA to receive meaningful input ahead of time.

It is also up to the host before they put in an application to host a race.

If you need to organize clubs in terms of volunteers for clubs, that is also a consideration.

Question is this a problem that doesn't exist.

- Inbound communications / Website - **Graeme**
  - CORA website Race Results now current with all events as of 2024-Nov-1 and all 2024 Race Results in standard format for ease of CORA Pre-AGM data analytics.
  - Are the Jan 14th, 2024 Board Meeting Minutes to be published? - GG to follow-up
  - Workshop for interested Board Members on CORA website postings protocol to-be-arranged before or after AGM weekend.
- Membership Update – **Grace / Ron**

#### 2024 CORA Membership Report

Attached please find this year's Membership Report at the link below.

It's out a little early because I am headed to Japan next week and won't be back until the end of November...hopefully, there won't be a lot of changes this month.

[https://drive.google.com/file/d/1R18Z59Hcf-oOrDz9s1RiSKQ1b16J5H5M/view?usp=drive\\_link](https://drive.google.com/file/d/1R18Z59Hcf-oOrDz9s1RiSKQ1b16J5H5M/view?usp=drive_link)

#### CORA Individual Memberships

There were 52 annual memberships purchased in October for a total of 1,852 CORA memberships for 2024.

154 single day memberships were purchased; 106 for CORA Distance Nationals, 13 for FGPC Wetdashe, and 35 for Bridges. This brings the total number of single day memberships for the year to 420.

### CORA Club Memberships

42 clubs have CORA Club Memberships for this year (see the annual Membership Report for club's and their member numbers).

#### ○ Administration Update - **Ron**

- AGM Notice distributed to CORA Members on November 1st, 2024.
- Director Nomination Form received from Richard Lalancette. Ron to thank him for submission.

#### ○ Grant Updates – **Ron**

##### Clinic Grants

- Still need to review receipts from Kelowna Paddle Centre and Jericho Paddling Club for their respective June Clinics.

##### Coaching Education Grants

- No activity.

##### RME Grants

- RME Grant Application received from Fraser Valley Paddling Club on October 28, 2024 for OC2 repairs and boat racks. See Memo here: [https://drive.google.com/file/d/1auY6YSxWI4XVJ04pXOIIY5bNWMloGAKJ/view?usp=drive\\_link](https://drive.google.com/file/d/1auY6YSxWI4XVJ04pXOIIY5bNWMloGAKJ/view?usp=drive_link)

**Ron: I MOVE THAT** the Board approve the RME Grant Application submitted by Fraser Valley Paddling Club on October 28, 2024 in the amount of \$1000.00, subject to the submission of receipts by December 31, 2024.

Seconded by: Jonathan Wilkins

##### **APPROVED**

- RME Grant Application received from TSCC Maka Koa Outrigger Club on October 29, 2024 for OC6 ama repairs. See Memo here: [https://drive.google.com/file/d/1owqxEYmC0hMizMihq-PJjPdEK3aE744/view?usp=drive\\_link](https://drive.google.com/file/d/1owqxEYmC0hMizMihq-PJjPdEK3aE744/view?usp=drive_link)

**Ron: I MOVE THAT** the Board approve the RME Grant Application submitted by TSCC Maka Koa Outrigger Club on October 29, 2024 in the amount of \$1000.00, subject to the submission of receipts by December 31, 2024.

Seconded by: Jonathan Wilkins

##### **APPROVED**

## Travel Grants

- Budget allocation for Travel Grants increased by \$3000 (to \$15,000) via e-mail effective October 11, 2024.
- The following were approved and paid after the last Board Meeting. Total amount paid out so far is \$13,699.50.
- Island Brave also truck-topped OC6 from Nanaimo to Penticton
- Lost Boyz (I think) truck-topped to Cadboro Bay

CORA policy will pay out on car topping as long as it is legal. Caution to the board not to get involved in Indigenous issues.

Question - are we trying to set up a precedent on this issue.

If someone submits a claim for a truck top grant, we simply ask them for their permit.

Courteous gesture to reach out to First Nation's cubs - are you aware that there is a traveling grant available as long as you have the required permit to car top.

1.	FLCC	Lotus Iron	\$192.00	Paid by e-transfer Sept 23, 2024
2.	Calgary	CORA Nationals	\$700.00	Paid by e-transfer October 7, 2024
3.	FGPC	CORA Nationals	\$700.00	Paid by e-transfer October 7, 2024
4.	Vernon	CORA Nationals	\$134.40	Paid by e-transfer October 7, 2024
5.	Pacific Reach	CORA Nationals	\$504.00	Paid by e-transfer October 7, 2024
6.	L48	CORA Nationals	\$700.00	Paid by e-transfer October 16, 2024
7.	Lotus	CORA Nationals	\$547.20	Paid by e-transfer October 16, 2024
8.	FCRCC	CORA Nationals	\$502.80	Paid by e-transfer October 16, 2024
9.	FLCC	CORA Nationals	\$93.60	Paid by e-transfer October 17, 2024

10 Pemberton CORA Nationals \$679.20 Paid by e-transfer October 30, 2024

## Other Grants

- Still need to review receipts received from Penticton PaddleSports for Nationals Hosting Grants.
- IVF Representative Update – **Jonathan**
  - Distance (Brazil 2025)

Weather did not work out for the trials, but as so many showed up, they did proceed. The course was shortened due to weather and recommendation by Jericho SAR. There were a few hulls.

Numbers were down, due to weather, but in general pretty much everyone who signed up did race.

Clinics and selections did follow on the Sunday and the Monday. Some people were missing for this.

Next part of the process is, an email was just sent out to put in their predetermined teams for Brazil.

Right now, in the midst of looking at video and working on composition. Committee will determine crews they would like to put together before the end of the year. Will take some people off list that don't make the cut.

Not making teams right now but cutting down to a smaller pool to make decisions from.

Leanne mentioned that there may be some budgeting issues. There is some under budgeting for the event. Education issue and working on clarifying.

Jonathan felt that there are sufficient funds. Still waiting for a refund from False Creek. The cost to the individuals may not increase. Disappointed that a club wants to make money for supporting an event for Canada. \$3,800.25 was charged by False Creek, Jonathan hoping for \$1,200.00 back.

Erik - Be mindful of the fact that FCRC is operating in the same circumstance as FGPC wherein there are costs associated with clubs in the city center. Careful of making allegations when some club's costs are greater simply due to location.

Dean - on a position note Leanne, James and Rob did a wonderful job of coaching.

Need to sort out how we are getting the coaches and the selectors.

- General

- Received a nomination for IVF directors. Suggestion of submitting Leanne's name as IVF director.

Motion - Move that we submit Leanne Stanley's name for the election of IVF director in accordance with the requirements. - Ron Chin

Seconded - Dean

**Approved**

Would like to see a written report for the latest events. Request that we add to our regular agenda for each monthly meeting to add that there should be a monthly report from Sherry.

- Financial Report October 2024 - **Jonathan**
  - October report  
[https://drive.google.com/drive/u/0/folders/1bK7p\\_BXdn63HCH1kOPB47qgVwEjyuOzK](https://drive.google.com/drive/u/0/folders/1bK7p_BXdn63HCH1kOPB47qgVwEjyuOzK)
  - Budget Requests for 2025 - **ALL**
  - Communicated to Oddball Workshop (OBWS) to forward Junior/Novice OC Paddle invoice to CORA Treasurer - **Graeme**
  - Go back 3 to 5 years to determine if we have spent coach-the-coaches and coaching education grants.
- Junior Update - **Marianne**
  - Suggestions have come in to update the wording contained in the CORA Junior Guidelines, as follows:

- Current wording: A coach boat with a qualified power squadron operator should accompany all juniors on the water.

Recommended change: A coach boat with a qualified power squadron operator should accompany all juniors on the water is recommended. If a coach boat is not available then the coach must either be in the outrigger canoe with the junior paddlers, as in an OC6, or nearby in their own OC1.

Rationale: Some small clubs do not have access to a coach boat.

- Recommended addition:  
It is recommended that anyone involved with a junior paddling program, who is over the age of 18, should have a Criminal Record Check.

Rob V will talk to an independent reviewer to add the above wording to the safety guidelines.

Suggestion of applications for races and trials that you should be able to self-rescue. Make sure that all juniors are capable of doing what they signed up for.

- Had "boots on the ground" discussions with most club reps at Penticton September event that had Junior/Novice participants (Kelowna; Penticton; Lotus; Harrison; Comox; Star Nation; Geronimo; River Spirit) about how could CORA support these Junior/Novice participants. Feedback to be provided at CORA Pre-AGM. - **Graeme**
- Town Hall Update - **Leanne / Erik / Ron / Foruzan**
  - Canadian Outrigger Hall Of Fame session scheduled for Remembrance Day weekend of 2024 Nov 10 @ 4:00pm Pacific/7pm Eastern. Inductees & Guest Speakers invited. Tech Support requested as Erik & Ron & Leanne likely not available that Sunday. Foruzan & Graeme confirmed to guide the session. Paul Barton as backup? - **Graeme**
  - Suggestion of a Town Hall from Sept Board Meeting - When should a Race Director cancel / change a race. Liability issues, etc. Teaching type of session, call for race directors to send in their "stories", vet them before presenting. Na Wahine / Island Iron 2012 / TIOC / Gorge. Also discuss things, disasters that a race director will have to make decisions on, what to look out for, safety, etc. Suggestion of changing the course, etc. - Ron will work on this for future Town Hall (January?).
- Insurance Update - **Ron / Erik / Jonathan**
  - Nothing received from BFL Canada yet. Jonathan will email to BFL for an update.
  - All Certificates for Insurance through to the end of the year have been ordered and received.

- Education Update - **Dean**
  - Translation of website and race rules into French. Translation should be done shortly. Expenses to be given to Jonathan before year end. Suggestion of a website review to ensure that all translations needed to be done have been done. - **Foruzan**
  - Could we wait one-year, various AI features will be available to create a website for French translations - **Erik**
  - Need to ensure that all race rules are correct in both English and French. Suggestion of having a toggle on the website, for either an English or French version - **Jonathan**
  - Topics for discussion at some point include 1) Support for Eastern Canada OC Paddlers; 2) High performance committee - Defer
  
- Historical Update - **Graeme**
  - Compiling “*The Pemberton / Whistler Legacy*” content. To be distributed to contributors once the first draft is completed.
  - Compiling “*The VCKC Legacy*” content. To be distributed to contributors once the first draft is completed.
  - Compiling “*The Interior (Kelowna / Vernon / Kamloops) Legacy*” content. To be distributed to contributors once the first draft is completed.
  - Compiling “*The Alberta (Calgary / Edmonton) Legacy*” content. To be distributed to contributors once the first draft is completed.
  - Compiling “*The Molokai Na Wahine 1985*” content. To be distributed to contributors once the first draft is completed.
  - Compiling “*Cascadia - Paddlers Without Borders - The Prequel*” content. To be distributed to contributors once the first draft is completed.
  - Collaborating with Sue Milligan (Suncoast) on Tahiti 2018 IVF World Sprints Team Canada Legacy material
  
- Awards Update - **Graeme**
  - 3 Canadian Outrigger Hall Of Fame Commemorations presented in-person to recipients at Penticton September event
  - 3 Canadian Outrigger Hall Of Fame Commemorations shipped via Canada Post to Sunshine Coast & Ontario recipients. Shipping expense receipts to be delivered to CORA Treasurer shortly
  
- 2024 Race Committee - **Graeme / Ron / Rob M / Leanne / Cindy**
  - CORA Club Registry / Contacts
    - Penticton September event observations and Eastern Canada research now has CORA Canoe Registry at 200 Big-Boats
  - CORA Small Boat Number Decals

- 25 CORA Small Boat Number Decals left in inventory. Will be delivered to Jericho and FCRCC for 2025 Winter Series races
  - CORA Sanctioned Event hosts continue to provide these CORA Small Boat Number Decals to clubs for OC6 Boat Numbers. The intent of these CORA Small Boat Number Decals was to subsidize/support small boat racing – not for identification of Big Boats
- Junior/Novice OC Paddle Grant
    - 8 Gift Certificates (2 Junior Women; 2 Junior Men; 2 Novice Women; 2 Novice Men) presented at the Penticton September event. Oddball Workshop to submit invoice before year-end 2024.
- New Business
    - a. *None*
  - **Review / Updates of Outstanding Action items:**
    - a. All Board Members requested to review Action Items For marked “Complete?” and post questions / concerns. If no questions / concerns / then Action Items will be confirmed “Completed” and removed from table by next Board Meeting.

Motion to adjourn the meeting @ 6:30 pm

Motion by Ron Chin

Seconded by Jonathan Wilkins

**Approved**

**Next CORA Board Monthly Meeting December 8th, 2024 at 5:00 PST and 8 EST**

**Reminder:**

CORA Technical Meeting and AGM will be held on Sunday, December 1st at 1:00pm and 2:30pm, respectively.

Assignee	Action Item	Due Date	Comments
<b>Raised Feb-3 / 2021</b>			
Foruzan's contact	Translate 2020 race rules into French Wait until after next Distance Race Rules Revisions (2021-02)	Overdue	Jan-6: Mony? To-do Feb-3: Ongoing Mar-3: Ongoing Apr-7: Ongoing May-5: Ongoing Jun-2: Ongoing Aug-4: Ongoing Sep-1: Ongoing Oct-6: Ongoing Nov-3:



			<p>Ongoing Nov-20: Note that Board acknowledges current Distance Race Rules require review / corrections Dec-1: Ongoing Jan-5: Ongoing Feb-2: Ongoing Mar-2: Ongoing Apr-6: Ongoing May-4: Ongoing Jun-1: Ongoing Jul-6: Find university student to utilize CORA approved Grant. No race in Quebec yet. Wait until a Distance race is scheduled before asking Mony to translate the amendments. We have \$4000 for student work which may include translation of the Distance Race Rules. Send to Val. Aug-3: Ongoing Sep-7: Ongoing Oct-5: Ongoing Nov-2: Ongoing Dec-7: Ongoing Jan-4: Ongoing Feb-18: As per <b>[CORA Board 2022 Action Items TODO 2023 Jan Ron]</b> Ongoing Action Item for Board based on paddling community needs. Keep an eye on whether any CORA-sanctioned races in Quebec will materialize <b>[TBD]</b>. Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22: Ongoing; <b>Nov-3 Progress?</b></p>
<p>Ron / Insurance Committee / Erik / Jonathan</p>	<p>Benefits of joining CORA will be sent out when new insurance has been finalized (2021-02)</p>	<p>Overdue</p>	<p>Jan-6: To-do Feb-3: Ongoing Mar-3: Ongoing Apr-7: Ongoing May-5: Ongoing Jun-2: Ongoing Jul-7 Ongoing Aug-4: Ongoing Sep-1: Ongoing Oct-6: Ongoing Nov-3: Ongoing Nov-21: Plain-speak Insurance Benefits to be communicated to membership as per AGM topic Dec-1: Ongoing Jan-5: Ongoing Feb-2: Ongoing Mar-2: Ongoing Apr-6: Ongoing May-4: Ongoing Jun-1: Ongoing Jul-6: Ongoing Aug-3: Ongoing Sep-7: Ongoing Oct-5: Ongoing Nov-2: Ongoing Dec-7: Ongoing Jan-4: Ongoing Feb-1: <b>Ongoing Feb-18: [CORA Board 2022 Action Items TODO 2023 Jan Ron] Ron still to draft Insurance Summary. [TBD]</b>. Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22:</p>

			Ongoing; <b>Nov-3 Progress?</b>
<b>Raised Mar-3 / 2021</b>			
Ron / Insurance Committee / Erik / Jonathan	Draft a memo as a reminder that if clubs have members engaging in sanctioned activities that all clubs should ensure to keep membership up to date to be reviewed by Ron and then issued to all clubs (2021-03)	Overdue	Mar-3: Ongoing Apr-7: Ongoing May-5: Ongoing Jun-2: Ongoing Jul-7 Ongoing Aug-4: Ongoing Sep-1: Ongoing Oct-6: Ongoing Nov-3: Ongoing Nov-21: Communicated to membership as per AGM topic, but not distributed to membership as of yet Dec-1: Ongoing Jan-5: Ongoing Feb-2: Ongoing Mar-2: Ongoing Apr-6: Ongoing May-4: Ongoing Jun-1: Ongoing Jul-6: Ongoing Aug-3: Ongoing Sep-7: Ongoing Oct-5: Ongoing Nov-2: Ongoing Dec-7: Ongoing Jan-4: Ongoing Feb-1: Ongoing Feb-18: [CORA Board 2022 Action Items TODO 2023 Jan Ron] Ron still to draft Insurance Summary. [TBD]. Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22: Ongoing; <b>Nov-3 Progress?</b>
<b>Raised May-5 / 2021</b>			
Ron / Cindy (handed over)	Revise / simplify proposed Novice Age Division definitions and distribute to Board for review (2021-05)	Dismissed	May-5: Ongoing May-27: Revised Novice Age Division definitions distributed to Board for review Jun-2: Ongoing Jul-7 Add to Race Director Guidebook Aug-4: Ongoing Sep-1: Ongoing Oct-6: Ongoing Nov-3: Ongoing Nov-19: Dependent on progress with Race Director's Guide Dec-1: Ongoing Jan-5: Ongoing Feb-2: Ongoing Mar-2: Ongoing Apr-6: Ongoing May-4: Ongoing Jun-1: Ongoing Jul-6: Ongoing Aug-3: Ongoing Sep-7: Ongoing Oct-5: Ongoing Nov-2: Ongoing Dec-7: Ongoing Jan-4: Ongoing Feb-1: Ongoing Feb-18: As per [CORA Board 2022 Action Items TODO 2023 Jan Ron] Cindy to include Division expectations in Race Director Guidebook. Include a reminder of the crew composition for Novice (2 years race experience and allowing an experienced paddler) [TBC]. Mar-1:

			<p>Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Jan-11: Handed over to Ron Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: We need to recognize that although the Race Director Guidebook has been a noble cause, it is a lost cause for several reasons: 1) The Race Director Guidebook has been a work-in-progress for over 5 years since pre-COVID when Don Mulhall was with the CORA Executive; 2) Responsibility / ownership for the Race Director Guidebook has changed hands at least 5 times since it was started; 3) The issues / incidents at the 2024 CORA Cup Series Island Iron Event highlighted that a current / complete / correct Race Director Guidebook could have provided guidance as to the issues / incidents at that event. This initiative may be revisited when the CORA Executive has fewer high-priority initiatives.</p>
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**Raised Oct-6 / 2021**

Ron / Cindy (handed over)	<p>Race Director Guidebook is not on the website, draft will be made available once the controversial topics have been addressed.</p> <p>NOTE: This has been an Action Item since before 2021 (2021-10)</p>	Dismissed	<p>Oct-6: Ongoing Nov-3: Ongoing Dec-1: Ongoing Jan-5: Ongoing Feb-2: Ongoing Mar-2: Ongoing Apr-6: Ongoing May-4: Ongoing Jun-1: Ongoing Jul-6: Ongoing Aug-3: Ongoing Sep-7: Ongoing Oct-5: Ongoing Nov-2: Ongoing Dec-7: Ongoing Jan-4: Ongoing Feb-1: Ongoing Feb-18: As per [CORA Board 2022 Action Items TODO 2023 Jan Ron] Cindy to include Safety expectations in Race Director Guidebook</p> <p>RC: Rob V. just forwarded Adrian's Safety Manual Update Feb 1, 2023. To be reviewed [TBD]. Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Jan-11: Handed over to Ron Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: We need to recognize that although the Race Director Guidebook has been a noble cause, it is a lost cause for several</p>
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			<p>reasons: 1) The Race Director Guidebook has been a work-in-progress for over 5 years since pre-COVID when Don Mulhall was with the CORA Executive; 2) Responsibility / ownership for the Race Director Guidebook has changed hands at least 5 times since it was started; 3) The issues / incidents at the 2024 CORA Cup Series Island Iron Event highlighted that a current / complete / correct Race Director Guidebook could have provided guidance as to the issues / incidents at that event. This initiative may be revisited when the CORA Executive has fewer high-priority initiatives.</p>
<p>Ron / Cindy (handed over)</p>	<p>Update Race Director Guidebook with takeaways from discussion on TIOC 2021 feedback (2021-10)</p>	<p>Dismissed</p>	<p>Oct-6: Ongoing Nov-3: Ongoing Dec-1: Ongoing Jan-5: Ongoing Feb-2: Ongoing Mar-2: Ongoing Apr-6: Ongoing May-4: Ongoing Jun-1: Ongoing Jul-6: Note for future Town Hall Aug-3: Ongoing Sep-7: Ongoing Oct-5: Ongoing Nov-2: Ongoing Dec-7: Ongoing Jan-4: Ongoing Feb-1: Ongoing Feb-18: As per [CORA Board 2022 Action Items TODO 2023 Jan Ron] Cindy to include Safety expectations in Race Director Guidebook. Don't need to raise TIOC specifically, but need to make sure issues are covered (safety boats, course design, cancellations due to weather, mandatory skirts, huli experience) [TBD]. Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Jan-11: Handed over to Ron Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: We need to recognize that although the Race Director Guidebook has been a noble cause, it is a lost cause for several reasons: 1) The Race Director Guidebook has been a work-in-progress for over 5 years since pre-COVID when Don Mulhall was with the CORA Executive; 2) Responsibility / ownership for the Race Director Guidebook has changed hands at least 5 times since it was started; 3) The issues / incidents at the 2024 CORA Cup Series Island Iron</p>

			Event highlighted that a current / complete / correct Race Director Guidebook could have provided guidance as to the issues / incidents at that event. This initiative may be revisited when the CORA Executive has fewer high-priority initiatives.
Ron / Insurance Committee / Erik / Jonathan	Insurance guidelines will be posted in the context of discussion on TIOC 2021 feedback (2021-10)	Overdue	Oct-6: Ongoing Nov-3: Ongoing Dec-1: Ongoing Jan-5: Ongoing Feb-2: Ongoing Mar-2: Ongoing Apr-6: Ongoing May-4: Ongoing Jun-1: Ongoing Jul-6: Ongoing Aug-3: Ongoing Sep-7: Ongoing Oct-5: Ongoing Nov-2: Ongoing Dec-7: Ongoing Jan-4: Ongoing Feb-1: <b>Ongoing Feb-18: [CORA Board 2022 Action Items TODO 2023 Jan Ron] Ron still to draft Insurance Summary. [TBD].</b> Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22: Ongoing; <b>Nov-3 Progress?</b>
Ron / Cindy (handed over)	Communicate to Eastern Canada clubs / paddlers safety concerns in the context of discussion on TIOC 2021 feedback; Possible Town Hall topic (2021-10)	Dismissed	Oct-6: Ongoing Nov-3: Ongoing Dec-1: Ongoing Jan-5: Ongoing Feb-2: Ongoing Mar-2: Ongoing Apr-6: Ongoing May-4: Ongoing Jun-1: Ongoing Jul-6: Ongoing Aug-3: Ongoing Sep-7: Ongoing Oct-5: Ongoing Nov-2: Ongoing Dec-7: Ongoing Jan-4: Ongoing Feb-1: Ongoing Feb-18: As per <b>[CORA Board 2022 Action Items TODO 2023 Jan Ron]</b> Cindy to include Safety expectations in Race Director Guidebook. Race Director Guidebook should cover this. No need for email blast <b>[TBD].</b> Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Jan-11: Handed over to Ron Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: We need to recognize that although the Race Director Guidebook has been a noble cause, it is a lost cause for several reasons: 1) The Race Director Guidebook has been a work-in-progress for over 5 years since pre-COVID when Don Mulhall was with the CORA

			Executive; 2) Responsibility / ownership for the Race Director Guidebook has changed hands at least 5 times since it was started; 3) The issues / incidents at the 2024 CORA Cup Series Island Iron Event highlighted that a current / complete / correct Race Director Guidebook could have provided guidance as to the issues / incidents at that event. This initiative may be revisited when the CORA Executive has fewer high-priority initiatives.
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**Raised Nov-3 / 2021**

Graeme / Ron	Correct CORA Website "Water Changes" document as per Lori / Lorri (2021-11)	Overdue	Nov-6: Ongoing Dec-1: Ongoing Jan-5: Ongoing Feb-2: Ongoing Mar-2: Ongoing Apr-6: Ongoing May-4: Ongoing Jun-1: Ongoing Jul-6: Ongoing Aug-3: Ongoing Sep-7: Ongoing Oct-5: Ongoing Nov-2: Ongoing Dec-7: Ongoing Jan-4: Ongoing Feb-1: Ongoing Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22: Ongoing; Nov-3 Progress?
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**Raised Nov-20 / 2021 (Pre-AGM)**

Ron / Cindy (handed over)	For CORA Cup Series races, it is mandatory that short course races be held for Novice and Junior. However, clubs have the discretion not to hold. If it is mandatory, then how can clubs have the discretion not to hold? (2021-11)	Dismissed	Nov-20: Ongoing Dec-1: Ongoing Jan-5: Ongoing Feb-2: Ongoing Mar-2: Ongoing Apr-6: Ongoing May-4: Ongoing Jun-1: Ongoing Jul-6: Ongoing Aug-3: Ongoing Sep-7: To be included in Race Directors' Guidebook. Feb-18: As per [CORA Board 2022 Action Items TODO 2023 Jan Ron] Cindy to include Race Course expectations in Race Director Guidebook, but Ron to review the Race Director Guidebook. We should include suggestions on how a short course can be accommodated concurrently with and as a portion of a long course [TBD]. Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing
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			<p>Jan-11: Handed over to Ron Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: We need to recognize that although the Race Director Guidebook has been a noble cause, it is a lost cause for several reasons: 1) The Race Director Guidebook has been a work-in-progress for over 5 years since pre-COVID when Don Mulhall was with the CORA Executive; 2) Responsibility / ownership for the Race Director Guidebook has changed hands at least 5 times since it was started; 3) The issues / incidents at the 2024 CORA Cup Series Island Iron Event highlighted that a current / complete / correct Race Director Guidebook could have provided guidance as to the issues / incidents at that event. This initiative may be revisited when the CORA Executive has fewer high-priority initiatives.</p>
Ron / Insurance Committee / Erik / Jonathan	All clubs MUST put together and submit to CORA, for sanctioning, an operating plan/outline of their practices (2021-11)	Overdue	<p>Nov-20: Ongoing Dec-1: Ongoing Jan-5: Ongoing Feb-2: Ongoing Mar-2: Ongoing Apr-6: Ongoing May-4: Ongoing Jun-1: Ongoing Jul-6: Ongoing Aug-3: Survey provided by clubs when they renew their memberships (also new clubs as well). Sep-7: Ongoing Oct-5: Ongoing Nov-2: Ongoing Dec-7: Ongoing Jan-4: Ongoing Feb-1: <b>Ongoing Feb-18: [CORA Board 2022 Action Items TODO 2023 Jan Ron] Ron still to draft Insurance Summary. [TBD].</b> Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22: Ongoing; <b>Nov-3 Progress?</b></p>
Ron / Insurance Committee / Erik / Jonathan	Guidelines should be posted advising what is to be in the outline, cover points such as all CORA club members MUST be members with CORA (2021-11)	Overdue	<p>Nov-20: Ongoing Dec-1: Ongoing Jan-5: Ongoing Feb-2: Ongoing Mar-2: Ongoing Apr-6: Ongoing May-4: Ongoing Jun-1: Ongoing Jul-6: Ongoing Aug-3: Ongoing Sep-7: Ongoing Oct-5: Ongoing Nov-2: Ongoing Dec-7: Ongoing Jan-4: Ongoing Feb-1: <b>Ongoing Feb-18: [CORA Board 2022 Action Items TODO 2023 Jan</b></p>

			<b>Ron] Ron still to draft Insurance Summary. [TBD].</b> Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22: Ongoing; Nov-3 Progress?
<b>Raised Nov-21 / 2021 (AGM)</b>			
Ron / Insurance Committee / Erik / Jonathan	Plain language regarding our insurance coverage will be posted on the CORA website (2021-11)	Overdue	Nov-21: Ongoing Dec-1: Ongoing Jan-5: Ongoing Feb-2: Ongoing Mar-2: Ongoing Apr-6: Ongoing May-4: Ongoing Jun-1: Ongoing Jul-6: Ongoing Aug-3: Ongoing Sep-7: Ongoing Oct-5: Ongoing Nov-2: Ongoing Dec-7: Ongoing Jan-4: Ongoing Feb-1: <b>Ongoing Feb-18: [CORA Board 2022 Action Items TODO 2023 Jan Ron] Ron still to draft Insurance Summary. [TBD].</b> Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22: Ongoing; <b>Nov-3 Progress?</b>
Ron / Insurance Committee / Erik / Jonathan	Unaffiliated members (not with a CORA club) will be apprised when they register that certain training is not an insurable activity (2021-11)	Overdue	Nov-21: Ongoing Dec-1: Ongoing Jan-5: Ongoing Feb-2: Ongoing Mar-2: Ongoing Apr-6: Ongoing May-4: Ongoing Jun-1: Ongoing Jul-6: Ongoing Aug-3: Ongoing Sep-7: Ongoing Oct-5: Ongoing Nov-2: Ongoing Dec-7: Ongoing Jan-4:  Ongoing Feb-1: <b>Ongoing Feb-18: [CORA Board 2022 Action Items TODO 2023 Jan Ron] Ron still to draft Insurance Summary. [TBD].</b> Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22: Ongoing; <b>Nov-3 Progress?</b>
<b>Raised Dec-1 / 2021</b>			



Graeme	Agreed that “old” Outstanding Action items will be noted such as “Not going to happen” and removed (2021-12)	In-Progress	Dec-1: Ongoing Jan-5: Ongoing Feb-2: Ongoing Mar-2: Ongoing Apr-6: Ongoing May-4: Ongoing Jun-1: Ongoing Jul-6: Ongoing Aug-3: Ongoing Sep-7: Ongoing Oct-5: Ongoing Nov-2: Ongoing Dec-7: Ongoing Jan-4: Ongoing Feb-1: Ongoing Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22: Ongoing; Nov-3 Progress?
<b>Raised May-4 / 2022</b>			
Graeme / Ron	Begin compiling 2020 / 2021 / 2022 / 2023 / 2024 Membership FAQs for self-service via FAQ Plugin (2022-05)	Overdue	May-4: Ongoing Jun-1: Ongoing Jul-6: Ongoing Aug-3: Ongoing Sep-7: Ongoing Oct-5: Ongoing Nov-2: Ongoing Dec-7: Ongoing Jan-4: Ongoing Jan-29 Awaiting Insurance Summary from Ron Chin Feb-1: Ongoing Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22: Ongoing; Nov-3 Progress?
Ron / Rob V / Rob M	Collect weights of 7 Bradley Lightning OC6s weighed at Burnaby Lake OC Sprints (2022-05)	In-Progress	May-4: Ongoing Jun-1: Ongoing Jul-6: Ongoing Aug-3: Ongoing Sep-7: Ongoing Oct-5: Ongoing Nov-2: Ongoing Dec-7: Ongoing Jan-4: Ongoing Feb-1: Ongoing Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22: Ongoing; Nov-3 Progress?
<b>Raised Jun-1 / 2022</b>			
Ron / Insurance Committee / Erik / Jonathan	<i>Plain language regarding our insurance coverage will be posted on the CORA website.” On the Action Items (5-6 Insurance Action</i>	Overdue	Jun-1: Ongoing Jul-6: Ongoing Aug-3: Ongoing Sep-7: Ongoing Oct-5: Ongoing Nov-2: Ongoing Dec-7: Ongoing Jan-4: Ongoing Feb-1: <b>Ongoing Feb-18: [CORA Board 2022 Action Items TODO</b>

	Items - since Nov-2021) - <b>Ron to provide within 30 days (before next Board meeting) (2022-06)</b>		<b>2023 Jan Ron] Ron still to draft Insurance Summary. [TBD]. Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22: Ongoing; <b>Nov-3 Progress?</b></b>
<b>Raised Sep-7 / 2022</b>			
Ron / Insurance Committee / Erik / Jonathan	Need to keep a list of Member Clubs up to date so we don't pay a higher insurance premium than we need to. At the AGM, decide which clubs to drop from the Member Club list on the policy, as well as on the CORA website, etc. (2022-09)	Overdue	Sep-7: Ongoing Oct-5: Ongoing Nov-2: Ongoing Dec-7: Ongoing Jan-4: Ongoing <b>Feb-1: Ongoing Feb-18: [CORA Board 2022 Action Items TODO 2023 Jan Ron] Ron still to draft Insurance Summary. [TBD]. Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22: Ongoing; <b>Nov-3 Progress?</b></b>
<b>Raised Nov-2 / 2022</b>			
Ron / Graeme	CORA General FAQs almost ready for review. Requesting 1 or more volunteers to review FAQs (many, many of them) for political correctness to be distributed for review after AGM & before Dec-2022 Board Meeting. Graeme to circulate when further revised. (2022-11)	Overdue	Nov-2: Ongoing Dec-7: Ongoing Jan-4: Ongoing Jan-29 Awaiting Insurance Summary from Ron Chin Feb-1: Ongoing Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22: Ongoing; Nov-3 Progress?
<b>Raised Nov-19 / 2022 (Pre-AGM)</b>			
Ron Chin	Contact Mony Sy to ask what are his barriers with respect to attendance (2022-11)	Dismissed	Nov-19: Ongoing Dec-7: Ongoing Jan-4: Ongoing Feb-1: Ongoing Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Oct-29 Discuss at 2023 Pre-AGM as to what to do with absentee Board Members Apr-4: Ongoing May-20: Ongoing Jul-3: Ron

			Chin to provide standard Motion for consideration at CORA 2024 AGM for removal of CORA Board Members due to excessive absenteeism; Dec-1: No longer relevant as Momy Sy 3-year term has expired
Ron / Cindy (handed over)	CORA Cup race directors need to be reminded that they need to offer a Short Course race and of the applicable race divisions for setting up registration. (2022-11)	Dismissed	Nov-19: Ongoing Dec-7: Ongoing Jan-4: Ongoing Feb-1: Ongoing Feb-18: As per [CORA Board 2022 Action Items TODO 2023 Jan Ron] Cindy to include Race Course expectations in Race Director Guidebook, but Ron to review the Race Director Guidebook. We should include suggestions on how a short course can be accommodated concurrently with and as a portion of a long course. [TBC] Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Jan-11: Handed over to Ron; CW / The Race Director Guidebook does not "sit" with me. I have had my input and it is now sitting elsewhere. Jul-3: We need to recognize that although the Race Director Guidebook has been a noble cause, it is a lost cause for several reasons: 1) The Race Director Guidebook has been a work-in-progress for over 5 years since pre-COVID when Don Mulhall was with the CORA Executive; 2) Responsibility / ownership for the Race Director Guidebook has changed hands at least 5 times since it was started; 3) The issues / incidents at the 2024 CORA Cup Series Island Iron Event highlighted that a current / complete / correct Race Director Guidebook could have provided guidance as to the issues / incidents at that event. This initiative may be revisited when the CORA Executive has fewer high-priority initiatives.
<b>Raised Nov-20 / 2022 (Technical AGM)</b>			
Ron / Cindy (handed over)	Race Director Guidebook to be reviewed at upcoming	Dismissed	Nov-20: Ongoing Dec-7: Ongoing Jan-4: Ongoing Jan-19: As per [CORA Board 2022 Action Items TODO 2023 Jan Ron]

	Town Hall session (2022-11)		Cindy to take ownership of Race Director Guidebook updates. [TBD] Feb-1: Ongoing Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Jan-11: Handed over to Ron Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: We need to recognize that although the Race Director Guidebook has been a noble cause, it is a lost cause for several reasons: 1) The Race Director Guidebook has been a work-in-progress for over 5 years since pre-COVID when Don Mulhall was with the CORA Executive; 2) Responsibility / ownership for the Race Director Guidebook has changed hands at least 5 times since it was started; 3) The issues / incidents at the 2024 CORA Cup Series Island Iron Event highlighted that a current / complete / correct Race Director Guidebook could have provided guidance as to the issues / incidents at that event. This initiative may be revisited when the CORA Executive has fewer high-priority initiatives.
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**Raised Dec-7 / 2022**

Ron / Insurance Committee	Ron to complete Insurance Summary for January 2023 Board Meeting. (2022-12)	Overdue	Dec-7: Ongoing Jan-4: Ongoing <b>Feb-1: Ongoing Feb-18: [CORA Board 2022 Action Items TODO 2023 Jan Ron] Ron still to draft Insurance Summary. [TBD].</b> Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22: Ongoing; <b>Nov-3 Progress?</b>
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**Raised Feb-1 / 2023**

Rob V / Eik	Safety Review - Rob V. has not reviewed updates from Adrian Lee yet, recommends that someone	Dismissed	Feb-1: Ongoing Mar-1: Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Oct-29 Topic for 2023 CORA Pre-AGM May-20: Ongoing
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	with a good eye should review. Suggestion of asking Erik to review since FGPC has very good safety procedures. (2023-02)		Jul-3: We need to recognize that although a revised Safety Plan has been a noble cause, it is a lost cause for several reasons: 1) There has been no CORA Executive champion for this 2-year old initiative; 2) Adrian Lee has not been available for consultation. This initiative may be revisited when the CORA Executive has fewer high-priority initiatives.
<b>Raised May-3 / 2023</b>			
Ron	Photo-ops from the PNWORCA Winter Series FCRCC Race #5 event to be collected from FCRCC photographers for CORA website publication by Ron Chin (2023-05)	Dismissed	Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Oct-29 Remind Ron Chin before 2023 CORA Pre-AGM to deliver May-20: Ongoing Jul-3: Despite repeated requests for these photo-ops after 15 months, this has yet to become a priority.
Erik	Erik will review the updated Safety Plan received from Adrian Lee as well as PFD info. (2023-05)	Dismissed	Ongoing May-3: Ongoing Jun-7: Ongoing Sep-12: Ongoing Oct-4: Ongoing Oct-29 Remind Erik to review before 2023 CORA Pre-AGM May-20: Ongoing Jul-3: We need to recognize that although a revised Safety Plan has been a noble cause, it is a lost cause for several reasons: 1) There has been no CORA Executive champion for this 2-year-old initiative; 2) Adrian Lee has not been available for consultation. This initiative may be revisited when the CORA Executive has fewer high-priority initiatives.
<b>Raised Sep-12 / 2023</b>			
Town Hall Committee	Please provide 2024 date options for "Polynesian Voyaging Society & Lynda Roberts & Uncle Kimokeo" Town Hall session. (2023-09)	Completed	Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Feb-7: Scheduled for weekend of 2024-Mar-16/17 subject to HOCVS availability. Mar-17 Hawaiian Outrigger Canoe Voyaging Society (HOCVS) conducted with "organic" contributions by "Uncle"

			Kimokeo of HOCVS and Lynda Roberts of Calgary Canoe Club
Ron / Erik	Do an email to Eastern clubs on the conditions of sanctioning for a race, such as everyone who races must be a member of CORA. Also include the requirements for a club being a member of CORA. This is also a chance to outline the benefits of being members (including the club) of CORA. (2023-09)	Overdue	Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22: Ongoing; <b>Nov-3 Progress?</b>
Ron / Foruzan	Need to include a discussion regarding engaging Eastern clubs and getting them involved in CORA at Pre-AGM. (2023-09)	Completed	Sep-12: Ongoing Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: CORA Sanctioned Eastern Canada OC Sprints Championships event (2024-Aug) driven by Foruzan/Paige represents major progress for this initiative.
<b>Raised Oct-4 / 2023</b>			
Board	Eastern clubs have noted that it is cheaper using OMCKRA. CORA could look into a day package for races requiring the membership data. (2023-10)	Completed	Oct-4: Ongoing Nov-1: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: CORA Sanctioned Eastern Canada OC Sprints Championships event (2024-Aug) driven by Foruzan/Paige represents major progress for this initiative.
<b>Raised Nov-1 / 2023</b>			
Foruzan	Distribute Eastern Canada OC Strategy document in advance of Pre-AGM. (2023-11)	Completed	Nov-1: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: CORA Sanctioned Eastern Canada OC Sprints Championships event (2024-Aug) driven by Foruzan/Paige represents major progress for this initiative.
<b>Raised Nov-25 / 2023 (Pre-AGM)</b>			

Ron / Race Committee (2)	Approach Penticton to run CORA Distance Championships (OC6 & Small-boat). (2023-11)	Completed	Nov-25: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Done, as Penticton has offered to host 2024 CORA Cup Series Championships event
Ron / Race Committee (4)	Invite clubs to submit for CORA Distance Championships (OC6 & Small-boat) with a preference for the interior. (2023-11)	Completed	Nov-25: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Done, as Penticton has offered to host 2024 CORA Cup Series Championships event
IVF Committee (7)	One of the first things we need to offer is how to start being a coach, and need curriculums for the different stages of coaches expertise. (2023-11)	Overdue	Nov-25: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Give this Action Item until 2024 CORA Pre-AGM for some direction otherwise Dismiss
IVF Committee (8)	We should spend a bit of time building content for paddlers to access when they are interested in coaching. (2023-11)	Overdue	Nov-25: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Give this Action Item until 2024 CORA Pre-AGM for some direction otherwise Dismiss
Ron (9)	Ron to look at Bylaws to see if there is something there about Absentee Board Members. (2023-11)	Dismissed	Nov-25: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ron Chin to provide standard Motion for consideration at CORA 2024 AGM for removal of CORA Board Members due to excessive absenteeism; Dec-1: No longer relevant as Mony Sy 3-year term has expired
Ron (10)	Ron to get the Insurance Summary out soon. (2023-11)	Overdue	Nov-25: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22: Ongoing; <b>Nov-3 Progress?</b>
Ron (11)	Ron to review comments from the Race Director Guidebook from Cindy again. (2023-11)	Dismissed	Nov-25: Ongoing Jan-3: Ongoing Jan-11: Handed over to Ron Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: We need to recognize that although the Race Director Guidebook has been a noble cause, it is a lost cause for several reasons: 1) The Race Director Guidebook has been a work-in-progress for over 5 years since



			<p>pre-COVID when Don Mulhall was with the CORA Executive; 2) Responsibility / ownership for the Race Director Guidebook has changed hands at least 5 times since it was started; 3) The issues / incidents at the 2024 CORA Cup Series Island Iron Event highlighted that a current / complete / correct Race Director Guidebook could have provided guidance as to the issues / incidents at that event. This initiative may be revisited when the CORA Executive has fewer high-priority initiatives.</p>
Ron / Erik (16)	Ron & Erik to follow-up with Adrian Lee on Safety Review (PFDs still a concern). (2023-11)	Dismissed	<p>Nov-25: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: We need to recognize that although a revised Safety Plan has been a noble cause, it is a lost cause for several reasons: 1) There has been no CORA Executive champion for this 2-year-old initiative; 2) Adrian Lee has not been available for consultation. This initiative may be revisited when the CORA Executive has fewer high-priority initiatives.</p>
Ron (17)	Ron to write-up memo on CORA Cup Series hosts expectations (Reciprocity; Race Results; Meals; Waivers; etc.). (2023-11)	Overdue	<p>Nov-25: Ongoing Jan-3: Ongoing Feb-7: Ongoing Feb-28: Graeme handed over to Ron for review; Note that this should cover off outstanding Race Director Guidebook Action Items, however CORA President has yet to act on those recommendations. Mar-17: At least 1 CORA Cup Series Sanctioned Event Host has requested guidance on CORA expectations. Jul-3: Ongoing; Sep-22: Ongoing; <b>Nov-3 Progress?</b></p>
Cindy (18)	Cindy to add Turn rule & Impeding / overtaking high priority rules regarding Safety Incidents to Race Director Guidebook and emphasize these specific rules. (2023-11)	Dismissed	<p>Nov-25: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: We need to recognize that although the Race Director Guidebook has been a noble cause, it is a lost cause for several reasons: 1) The Race Director Guidebook has been a work-in-progress for over 5 years since pre-COVID when Don Mulhall was with the CORA Executive; 2) Responsibility / ownership</p>



			for the Race Director Guidebook has changed hands at least 5 times since it was started; 3) The issues / incidents at the 2024 CORA Cup Series Island Iron Event highlighted that a current / complete / correct Race Director Guidebook could have provided guidance as to the issues / incidents at that event. This initiative may be revisited when the CORA Executive has fewer high-priority initiatives.
Erik (19)	Erik suggested Town Hall on Race Safety (mostly for Junior / Novice Short Course). (2023-11)	Overdue	Nov-25: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22: Ongoing; <b>Nov-3 Progress?</b>
<b>Raised Nov-26 / 2023 (Technical AGM)</b>			
IVF Committee (23)	Information for 2024 Hilo IVF Sprints is coming out. (2023-11)	Completed	Nov-26: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Done
IVF Committee (24)	Putting together pathways on how to become a coach for Community Coaching Initiatives, will start with a Town Hall. (2023-11)	Overdue	Nov-26: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22: Ongoing; <b>Nov-3 Progress?</b>
Race Committee (25)	Looking at trying to get CORA sanctioned races in the East. (2023-11)	Completed	Nov-26: Ongoing Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: CORA Sanctioned Eastern Canada OC Sprints Championships event (2024-Aug) driven by Foruzan/Paige represents major progress for this initiative.
<b>Raised Jan-3 / 2024</b>			
Ron	Ron to look into the procedure for the removal of inactive Board members. The guidelines for Board member attendance and requirements should be sent out to all Board members. (2024-01)	Dismissed	Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ron Chin to provide standard Motion for consideration at CORA 2024 AGM for removal of CORA Board Members due to excessive absenteeism; Dec-1: No longer relevant as Mony Sy 3-year term has expired

Paige / Ron	Paige Misfeldt to complete Acknowledgement Form and Conflicts Policy (2024-01)	Overdue	Jan-3: Ongoing Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ongoing; Sep-22: Ongoing; <b>Nov-3 Progress?</b>
Insurance Committee	BFL has notified us that Markel now requires that CORA individual and club members sign waivers. Confirmation to come for BFL as to whether a checkbox will meet Markel's requirements or whether an electronic signature will be required. We have until April 1, 2024 to obtain the waivers. (2024-01)	Dismissed	Jan-3: Ongoing Feb-7: Ongoing Mar-17: CORA Individual Members are still awaiting a communique from CORA as of Mar-27. May-20: Ongoing Jul-3: Have all CORA Individual Members received/responded to this reminder? Dec-1: 2025 Memberships opened with 2024 Membership concerns in the past
Leanne / Ron	Terms and conditions need to be established on the groundwork for clinics to be held by ARE Tahiti for the CORA 2024 Deas Sprints (If ARE is providing canoes for the event). (2024-01)	Dismissed	Jan-3: Ongoing Feb-7: Ongoing (time-sensitive) Mar-17: ARE Outrigger World has been the bottleneck on this. DOKA has offered full support. Need to determine what are the ARE Outrigger World expectations to make this happen. This also impacts readiness of V6s/V1s for Saturday AM. May-20: "Challenges" with communication between Canada Border Services Agency and our event canoe provider resulted in V6s/V1s arriving in Canada just 2-days before the event.
Ron / Jonathan	Terms and conditions and budget need to be established for all vendors for the CORA 2024 Deas Sprints (Registration Management/FGPC?; Race Management/G2G?; Event Management/FCRCC/Lotus/DZPC/FLCC?) (2024-01)	Dismissed	Jan-3: Ongoing Feb-7: Ongoing (time-sensitive) Mar-17: Event Registration resolved. Timing / Race Management & Event Management services (Terms & Conditions & Budget) still TBD as this is becoming a major risk May-20: CORA Executive opted to go with local Timing / Race Management & Event Management service providers given delay in engaging with other potential service providers.
<b>Raised Feb-7 / 2024</b>			
Foruzan	Foruzan trying to get in touch with Mony through vendor of his inventory, as	Dismissed	Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Ron Chin to provide standard Motion for

	The Board cannot remove Mony. (2024-02)		consideration at CORA 2024 AGM for removal of CORA Board Members due to excessive absenteeism; Dec-1: No longer relevant as Mony Sy 3-year term has expired
Graeme / Ron	Graeme to provide draft memo on CORA Cup Series hosts expectations (Registration; Reciprocity; Race Results; Meals; Waivers; etc.) for Ron to review. (2024-02)	Overdue	Feb-7: Ongoing Feb-28: Graeme handed over to Ron for review; Note that this should cover off outstanding Race Director Guidebook Action Items, however CORA President has yet to act on those recommendations Jul-3: Ongoing; Sep-22: Ongoing; <b>Nov-3 Progress?</b>
Ron	Ron to contact Edmonton Dragon Boat Racing Club and ask several questions: 1) Does this application have the EDBRC board's approval 2) Each member wanting to compete or paddle in outrigger must be members of CORA 3) Do you have access to outrigger canoes, either OC6 or OC1 (2024-02)	Completed	Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Edmonton Dragon Boat Racing Club CORA Club Membership accepted
Ron / Erik	Information requested to publicize the Kelowna Paddle Centre June 1-8, clinic to the CORA membership. (2024-02)	Completed	Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Done
Erik	Will be preparing a description for the CORA Project Manager position as well as for the Area Coordinator, also outlining the Area Coordinator description and coach. (2024-02)	Completed	Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Done
Erik / Cindy	Issue a Call for an Area Coordinator for Hilo. Area Coordinator to be appointed by the Board. Need to decide whether a coach will be hired for the Team Canada Elite crews	Completed	Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Done

	(for practices leading up to Hilo). Advisory Committee composed of a Board member and others to determine a coach. (2024-02)		
Jonathan	Review and possibly correct Financial Statements errors	Dismissed	Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: GG to follow-up with end-July-2024 Financial Statements; Nov-2: No longer relevant
Ron	Send VYPC the Informed Consent form that Ron has developed - Both types of forms. (2024-02)	Completed	Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Done
Graeme / Town Hall Committee	Collaborate on Polynesian Voyaging Society Town Hall for March 17th. (2024-02)	Completed	Feb-7: Ongoing Mar-17 Hawaiian Outrigger Canoe Voyaging Society (HOCVS) conducted with "organic" contributions by "Uncle" Kimokeo of HOCVS and Lynda Roberts of Calgary Canoe Club
Erik / Ron	Prepare required website changes to get Markel waiver requirements from all CORA individual and Club members by April 1, 2024. (2024-02)	Dismissed	Feb-7: Ongoing Mar-17: CORA Individual Members are still awaiting a communique from CORA as of Mar-27. May-20: Ongoing Jul-3: Have all CORA Individual Members received/responded to this reminder? Dec-1: 2025 Memberships opened with 2024 Membership concerns in the past
Graeme	Working on providing a list of Contacts (name / organization / email / phone) for everyone connected to the Deas Island Sprints Regatta event venue. (2024-02)	Dismissed	Feb-7: Ongoing; Feb-21: Uploaded to CORA Google Drive; Will be updated periodically. May-20: This effort was abandoned when CORA Executive opted to go with local Timing / Race Management & Event Management service providers given delay in engaging with other potential service providers.
CORA Board	CORA to approach, negotiate and contract with the entities that provided the event services for CORA Sprints Nationals in 2022. (2024-02)	Dismissed	Feb-7: Ongoing Mar-17: FCRCC opted not to provide Event Management services for 2024; G2G has ceased business operations and is not available to provide Timing / Race Management services. Event Registration resolved. Timing / Race Management & Event Management services (Terms & Conditions & Budget) still TBD as this is

			becoming a major risk May-20: It was determined in early March 2024, less than 2 months before the event, that the entities that provided the event services for CORA Sprints Nationals in 2022 were not available for Sprints Nationals in 2024.
CORA Board	CORA to do a tender for Event Registration & Race Management & Event Management services for 2026 CORA Sprints. (2024-02)	Dismissed	Feb-7: Ongoing Mar-17: Event Registration resolved. Timing / Race Management & Event Management services (Terms & Conditions & Budget) still TBD as this is becoming a major risk May-20: CORA Executive opted to go with local Timing / Race Management & Event Management service providers given delay in engaging with other potential service providers.
CORA Board	Provide guidance on potential DOKA Coaching Clinic (roles / responsibilities / communication / registration / topics) & CORA Coaching Clinic Grant in the event ARE wish to have a 1-day "demonstration day" at Deas Island Regional Park as part of any canoe sponsorship agreement. (2024-02)	Dismissed	Feb-7: Ongoing Mar-17: ARE Outrigger World has been the bottleneck on this. DOKA has offered full support. Need to determine what are the ARE Outrigger World expectations to make this happen. This also impacts readiness of V6s/V1s for Saturday AM May-20: "Challenges" with communication between Canada Border Services Agency and our event canoe provider resulted in V6s/V1s arriving in Canada just 2-days before the event. DOKA withdrew support for the CORA Coaching Clinic due to uncertainty regarding expectations.
Graeme	Continue discussions with North Water (V6 Spray-decks / Covers) about some level of event sponsorship, as they are keen. (2024-02)	Completed	Feb-7: Ongoing Mar-17: North Water offering 15-20% Discount on all spray-deck / canoe-cover purchases in 2024 by CORA clubs and a \$1600 of Swag Prizing for the 2024 Sprint Championships
Graeme	Graeme will send out CORA Sprints Regatta Rules revised / uploaded & aligned with IVF Sprints Rules (provides guidance for conducting Sprints Regatta & many undocumented scenarios to Leanne, Rob M, Dean and Rob V). (2024-02)	Completed	Feb-7: Ongoing Feb-21: Distributed to Leanne, Rob M, Dean and Rob V

IVF Committee / Erik / Jonathan	Need to appoint a Selection Committee for CORA IVF Program Manager to review and recommend a candidate to the Board. The Board will approve the successful candidate. Jonathan and Erik have indicated a desire to be on the selection committee. (2024-02)	Completed	Feb-7: Ongoing Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Done
<b>Raised Mar-6 / 2024</b>			
IVF Committee / Erik / Jonathan	CORA IVF Selection Committee for Program Manager to schedule interviews for end of Mar-2024 and then score / rank / recommend 1 Candidate and 1 backup Candidate. (2024-03)	Completed	Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Done
Ron	VCKC needs to be reminded that 2024 WUTG is contingent on CORA 2024 Club Membership paid VOS needs to be reminded that they are chronically delinquent in paying their CORA Club Membership. (2024-03)	Completed	Mar-6: Ongoing Mar-15: Ron communicated to VCKC need for CORA Club Membership before WUTG & Stormin Norman events May-20: Done
Ron	Reminder sent to KPC for description of their June clinic. (2024-03)	Completed	Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Done
IVF Committee	Open slots for club crews still available and communication will be put out publicly. (2024-03)	Completed	Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Done
IVF Committee	Need to outline the Area Coordinator description and coach. Selection committee needs to determine how many	Completed	Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing Jul-3: Done

	people will attend Hilo (potentially 2 ACs, new PM and coach). (2024-03)		
Erik	The Application to hold a CORA sanctioned event gets updated to provide for a V1 selection, to be customized by Erik on a case-by-case basis. To be added to General FAQs. (2024-03)	Completed	Mar-6: Ongoing Mar-15: Erik updated new CORA Sprints Championships Race Calendar Entry to say "V1"
Ron	Ron is to prepare a letter from CORA addressed to Canada Border Services Agency confirming that canoes being brought up from the US are being used at CORA Sprint Nationals once the canoe supply Letter Agreement is finalized and signed. (2024-03)	Completed	Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing May-20: There were many issues/concerns regarding Canada Border Services Agency communication raised by our event canoe provider
Erik / Rob M	Event Registration to add age divisions. May need to limit the number of crews per age division. (2024-03)	Completed	Mar-6: Ongoing Apr-4: Ongoing May-20: Ongoing May-20: There were many issues/concerns regarding Event Registration raised by our potential participants
<b>Raised Apr-4 / 2024</b>			
IVF Committee	Hilo Team info to be turned over to new IVF Project Manager (Sherry Hunt). Need to hand over tasks to Sherry Hunt. (2024-04)	Completed	Apr-4: Ongoing May-20: Ongoing Jul-3: Done
IVF Committee	Ron sent Sherry Hunt a draft Independent Contractor Agreement, and changes to the draft were discussed and agreed to. Contract to be finalized and signed soon. (2024-04)	Completed	Apr-4: Ongoing May-20: Ongoing Jul-3: Done

Erik	Close out the Lahaina Recovery Go Fund Me. (2024-04)	Completed	Apr-4: Ongoing May-20: Ongoing Jul-3: Done
Erik	Checkbox will meet Markel's requirements for waiver. Form of waiver sent to Erik March 5, 2024. Erik preparing required website changes. We have until April 1, 2024 to obtain the waivers. A reminder will be sent a month after the last email - after 2024 Sprint Nationals. (2024-04)	Dismissed	Apr-4: Ongoing May-20: Ongoing Jul-3: Have all CORA Individual Members received/responded to this reminder? Dec-1: 2025 Memberships opened with 2024 Membership concerns in the past
<b>Raised May-20 / 2024</b>			
Ron	The CORA list of clubs on the website has clubs that have not renewed CORA membership - at what point should these clubs no longer show up as CORA?	Completed	May-20: Ongoing Jul-3: CORA website reflects names of 2024 CORA Club Members
Ron / PPSA	Receipts to be received from Penticton PaddleSports for Duel in the Desert CORA Cup race draw prizes.	Completed	May-20: Ongoing Jul-3: Submitted by Penticton PaddleSports & paid
Ron / Insurance Committee	Update List of Named Insureds (Member Clubs) with BFL Canada to add: Edmonton Dragon Boat Racing Club, Island Brave Canoe Club, Lost Boyz Canoe Club, Nanaimo Paddling Centre, Vikki-Lynn Canoe Club	Completed	May-20: Ongoing Jul-3: CORA website reflects names of 2024 CORA Club Members
Board	Do we have any spare boat numbers? Request from Launa at Penticton PaddleSports that we increase the size of the boat number stickers to be more legible, especially	Completed	May-20: Ongoing - Note that Small Boat Number decals have been 6.5"x8,5" since at least 2004. A new series (1400-1499) has been ordered/received/billed/paid from OBWS with numerals increasing in height from 3.25" to 4". Please note that the numeral



	since the font has been reduced to fit the 4-digit numbers.		height dropped from 3.5" for 3-digit numerals to 3.25" for 4-digit numerals. This should alleviate the immediate need for Small Boat Number Decals for upcoming 2024 events. Jul-3: 1400-1424 distributed to Latitude 48 for Island Iron & 1425-1449 distributed to FCRCC for Around Bowen (canceled) & 1450-1474 distributed to Penticton for 2024 CORA Cup Series Championships.
Board	This is also driven by new OC6s using the boat number stickers (not just small boats), and OC6 finish lines are not as close to shore for reading numbers. Query whether we prompt new OC6 to "choose a boat number" and order their own large sized numbers. This could create problems with repeated OC6 numbers if owners do not properly check the Canoe Registry. OC6 numbers - Suggestion of after review of the CORA registry to determine numbers to order new numbers and issue numbers specific to the OC6 canoes. Keeping in mind that different clubs have different coloured hulls. An email should go out to clubs that any canoes racing must have an easily seen number on it. They should clear their chosen number with CORA first.	In-Progress	May-20: Ongoing - Please note that one of the outcomes of the CORA Canoe Registry Initiative of 2020 was a recommendation that CORA put into place standardized Big Boat Number Decals. Nothing came of those recommendations Several years ago, some CORA clubs began using these Small Boat Number Decals on their OC6s. However, there is now a mish-mish of Big Boat Numbering schemes with legacy numbers (Axx; Cxx; Gxx; Lxx; Mxx), personalized numbers (888; 777; 707), and Small Boat Numbers (11xx; 12xx; 13xx). Also note that the Canoe Registry is private to the CORA Board Members. Jul-3: TBD
<b>Raised Sep-22 / 2024</b>			
IVF Committee	Need to create an IVF Selection committee. Not necessarily to change the people but to clarify the	In-Progress	Sep-22: Ongoing; Nov-3 Progress?

	process. Discuss this further at the pre-AGM meeting. Need to get more people involved in committee work. (2024-09)		
Foruzan / Jonathan / Erik	\$2,500.00 to be allocated for the translation of selected aspects of the CORA Website into French, such sections and documents to be determined by Jonathan, Erik and Foruzan. (2024-09)	In-Progress	Sep-22: Ongoing; Nov-3 Progress?
Jonathan	If we are not spending what we budgeted for we should reduce the amount budgeted. Jonathan will give us a spread sheet covering the four cycles. (2024-09)	In-Progress	Sep-22: Ongoing; Nov-3 Progress?
Town Hall Committee	<a href="#">Canadian Outrigger Hall Of Fame session booked for weekend of 2024-Nov-9/10. (2024-09)</a>	Completed	<a href="#">Sep-22: Ongoing; Nov-2 Progress; Nov-10: Held on Sunday 2024 Nov 10</a>
Town Hall Committee	Suggestion of a Town Hall - When should a Race Director cancel / change a race. Liability issues, etc. (2024-09)	In-Progress	Sep-22: Ongoing; Nov-3 Progress?
Race Committee	Implications of CORA Small Boat Decal Numbers (adequate for 20 years) being used by clubs on Big Boats. Pre-AGM Discussion. (2024-09)	In-Progress	Sep-22: Ongoing; Nov-3 Progress?
Board	Vicki-Lynn CC registering as Spec OC6 & racing as Unlimited OC6 was not a mistake by a new Club. Race rules do not need to be amended to delete advance notice since ULS are commonplace. This	In-Progress	Sep-22: Ongoing; Nov-3 Progress?

	was a flagrant misrepresentation of a crew's racing division. Discuss at Pre-AGM. (2024-09)		
Board	CORA Website Protocols discussion to be held with interested Board Members TBD. (2024-09)	In-Progress	Sep-22: Ongoing; Nov-3 Progress?
<b>Raised Nov-3 / 2024</b>			
Graeme	Workshop for interested Board Members on CORA website postings protocol (social media strategy) to-be-arranged before or after AGM weekend. (2024-11)	In-Progress	Nov-3: Ongoing; Nov-15 CORA Website Postings Analysis discussion document provided and available for discussion post-AGM.
Ron	<a href="#">Director Nomination Form received from Richard Lalancette. Ron to thank him for submission.</a> (2024-11)	Completed	<a href="#">Nov-3: Ongoing; Dec-1 Richard Lalancette welcomed to the Board at the AGM</a>
Ron	Still need to review receipts from Kelowna Paddle Centre and Jericho Paddling Club for their respective June Clinics. (2024-11)	In-Progress	Nov-3: Ongoing
Ron	Courteous gesture to reach out to First Nation's cubs - are you aware that there is a traveling grant available as long as you have the required permit to car top. (2024-11)	In-Progress	Nov-3: Ongoing
Dean	Need to sort out how we are getting the IVF coaches and the selectors. (2024-11)	In-Progress	Nov-3: Ongoing
Board	Would like to see a written report for the latest events. Request that we add	In-Progress	Nov-3: Ongoing

	to our regular agenda for each monthly meeting to add that there should be a monthly report from Sherry. (2024-11)		
Marianne	Recommended change to Junior Guidelines: A coach boat with a qualified power squadron operator should accompany all juniors on the water is recommended. If a coach boat is not available then the coach must either be in the outrigger canoe with the junior paddlers, as in an OC6, or nearby in their own OC1. (2024-11)	In-Progress	Nov-3: Ongoing
Marianne	Recommended change to Junior Guidelines: it is recommended that anyone involved with a junior paddling program, who is over the age of 18, should have a Criminal Record Check. (2024-11)	In-Progress	Nov-3: Ongoing
Graeme	Had "boots on the ground" discussions with most club reps at the Penticton September event that had Junior/Novice participants about how CORA could support these Junior/Novice participants. Feedback to be provided at CORA Pre-AGM. (2024-11)	In-Progress	Nov-3: Ongoing; Nov-30: Distributed Youth / Junior / Novice Engagement discussion document to Board for review
Graeme	<a href="#">Canadian Outrigger Hall Of Fame session scheduled for Remembrance Day weekend of 2024 Nov 10 @ 4:00pm Pacific/7pm Eastern. (2024-11)</a>	Completed	Nov-3: Ongoing; Nov-10: Held on Sunday 2024 Nov 10
Town Hall Committee	Suggestion of a Town Hall - When should a Race Director cancel / change a	In-Progress	Nov-3: Ongoing

	race. Liability issues, etc. (2024-11)		
Jonathan	Nothing received from BFL Canada on 2025 Insurance yet. Jonathan will email to BFL for an update. (2024-11)	In-Progress	Nov-3: Ongoing
Foruzan / Jonathan	Translation of website and race rules into French. Translation should be done shortly. Expenses to be given to Jonathan before year end. Suggestion of a website review to ensure that all translations needed to be done have been done. (2024-11)	In-Progress	Nov-3: Ongoing
Erik / Jonathan	Suggestion of having a toggle on the website, for either an English or French version. (2024-11)	In-Progress	Nov-3: Ongoing
Graeme / Jonathan	3 Canadian Outrigger Hall Of Fame Commemoration shipping expense receipts to be delivered to CORA Treasurer shortly. (2024-11)	In-Progress	Nov-3: Ongoing
Graeme / Jonathan	Junior/Novice OC Paddle Grant 8 Gift Certificates presented; Oddball Workshop to submit invoice before year-end 2024. (2024-11)	Completed	Nov-3: Ongoing; Nov-8 Oddball Workshop submitted Invoice & was paid