

CORA EXECUTIVE MEETING MINUTES

Wednesday, April 3, 2013

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

Absent: Christina

Meeting Called to order at 8:00pm

Agenda and Last Meeting's Minutes: approved

Membership - We currently have 879 members and 29 Clubs registered with CORA. Deadline for Clubs to register with CORA is May 1, 2013 before the Club due increases.

Finance - Sharon provided a financial update.

Teleconferencing - **Christine** to send an update to Cindy regarding teleconferencing.

Communications - Paul watching to eliminate spam on the CORA message posts. Colleen has been upgrading the spam filter. **Paul** will post on CORA the Delta Sprint race is cancelled.

Grants - A Clinic grant was approved for Fraser Valley who will be hosting a novice Club clinic on April 6. A Travel Grant was approved for ORPC. A RME Grant was approved for Soar for canoe repair work and Club equipment.
(Previously approved RME grants to Delta and ORPC will need to submit receipts to CORA).

Short Term Paddler Development - Cindy, Paul and James are working on a video on turns. Lori of FCRC will be providing an update to Cindy for the bailing and rigging videos which should be available in June.

Long Term Development for CORA - Cindy drafted up a list of what CORA does. **All Board Members** will provide input for this to pass the final notes to a Long Term Planning Committee.

Rob, Carmen and Sharon to go over the changes to the new non profit Bylaws for CORA to discuss with the Lawyer and report back to the Board.

New Business - Fraser Valley wants to hold an 11.5km race on Harrison Lake on August 3 needing to be sanctioned, which is now approved.
Donna is working on the Sprint event on Oct. 6 (?) at Burnaby Lake.

Next Meeting – Wednesday, May 1, 2013 8:00pm