

CORA EXECUTIVE MEETING MINUTES

WEDNESDAY March 5 2014

Present - Gralin, Paul, Cindy, Graeme, Lynda, Nikki, Rob, Carmen, James, Leanne, Donna

8:00pm Meeting called to order. Minutes of last meeting approved (Cindy, Leanne 2nd)

Sprint Report – Donna & Lynda

Donna reports to date 63 members have signed up and expressed interest in attending the 2014 World Sprints in Rio. The cost of the trip and time required to obtain a travel visa to Brazil are limiting factors in attracting numbers. Canadian Nationals to be held April 26 & 27 at Burnaby Lake. These races are mandatory for those attending Rio, but those looking forward to 2016 in Australia are encouraged to attend in order to set their own training base mark.

Lynda has been working closely with Rio race coordinator Emanuel, and has been invited to attend and help organize and run the World Sprints this summer. She is confident that with the extensive funding and support the organizers have, they will hold an excellent event and members should be encouraged to attend.

There are still about 20, Calgary World Sprints books available for purchase at a cost of \$35.00.

CORA Membership – (Cindy) To date: 744 individual memberships have been received, all but 7 clubs have renewed. Cindy has sent emails reminding clubs that forms & fees are now due.

Finance & Budget - (Rob) Financials presented. As of Jan 31st \$10k in dues has been received. RME grant for Jericho has been paid & FLCC's is being processed.

Communications & Website - (Paul & Graeme) All CORA sites are up to date. Graeme is now answering Information email requests.

Grants & Clinics – (Cindy) Four RME grants have been approved. FCRCC applied for grant and has hosted a clinic, Vernon has applied for a clinic grant. Several NCCP and ELCC clinic opportunities coming up.

Action Item: Paul to post ELCC & NCCP links on facebook for upcoming coaching clinics.

Short Term Development/Videos – (Discussion) Video #3- ama/iako lashing technique had been sent to the board for review. Cindy had concerns that the lashing technique depicted, is only one of several acceptable methods. It was agreed that pictures of other methods could be added to video.

Action Item: Cindy to Contact Linda at FCRCC to discuss adding pictures of other lashing methods

Long Term Development - (Cindy, James) James is reviewing list of potential committee members.

CORA By-Laws – (Carmen, Rob, input from Sharon)

- a. Amendments & Special Resolutions - Progress is moving forward but still awaiting final legal & government approval.

Novice Racing & Juniors Cup – Tabled

New Business –

- a. Race Sanctioning Deadlines - It was agreed to make it policy, a hard application deadline of April 1st for Race sanctioning, due to Insurance requirements.

Action Item: Cindy to send reminder to club reps

- b. School Group Outings- need to develop a policy/guidelines to address this topic

Action Item: Cindy to email clubs and request feedback

Adjournment – 9:02 PM

Next Meeting – Wednesday, April 2 2014 8:00 PM