



**CORA Meeting Minutes
Wednesday, May 6, 2015
7:00 PM PST (8:00 PM MST)**

1. Welcome and Roll Call

Attendees: Gralin Doubleday, Rob Varnel, Kristine Malmqvist, Graeme Galves, Cindy Wright, Ron Chin, Lynda Roberts, Leanne Stanley, Don Mulhall (joined for item 5a)

Absent: James Hill, Paul Pilon

2. Adoption of Minutes

- a. April Regular Board Meeting – as amended (typographical improvement).

Cindy moved to adopt the minutes as circulated, Gralin seconded.

3. Confirmation of Agenda/Add New items

No New Items.

4. Standing Items

- a. Sprint Director Update – Lynda

Poster was distributed for trials, challenging to get host committed for a time trial in eastern Canada, Lynda and Leanne will come up with a plan to include those from eastern Canada signed up with intent to compete. Overall intent to compete numbers are still increasing.

Lynda has also started working on the rule improvements as discussed.

- b. Financials/Treasurer Update – Rob

- i. Review of update financial report

Updated Financial Statements and Balance Sheets distributed to the board for review. Current income is at \$31,000, on track to meet budget projections. GIC information and cash on hand has been update.

Moved to invest another \$20,000 into a GIC for another year by Cindy and seconded by Gralin.

c. Membership Updates – Gralin

No change from last month for club memberships, more individual memberships are being purchased on line, 1070+ currently and growing.

d. Grant/Clinic Updates – Ron

Clinic and RME grants approved earlier via email. Two additional grant applications, RME and travel, have been received and will be circulated via email for approval by the board.

In the future, grant applications monies awarded and approved will be paid directly to the host club.

5. Review/Updates of Outstanding Action items

a. Drafting issues update – Don

Discussion regarding the draft document that Don emailed to the board resulted in those who are interested in further amendment to survey to respond to Don. Don will work with Paul to construct the survey and send it out once approved by the board.

b. CORA Long Term Planning – Kristine

i. Meeting 1 - Saturday evening over supper in Penticton (Duel)

Location: Theo's in Penticton upstairs at 6pm no later than 8:30. Revised agenda to be forwarded to the Board ASAP.

c. Refund Policy – Paul

i. Update on website amendments.

Completed.

d. Distance Turn Education discussion – Gralin/Paul

i. Rule reminders via email to race organizers- Gralin

Cindy recreated the communication regarding turn and sent it out for Gralin to review and send to the clubs quarterly to those clubs hosting races.

ii. Rule reminders via CORA website by Paul.

Action required by Paul – post the same communication to the website with an improved format diagram for easy use and access.

6. New business

a. 2015 Grants Budget Potential Increase – Ron

Cindy moved to increase the 2015 budget for Clinic Grants from \$3,000 by \$2,000 to \$5,000, Graeme seconded.

Meeting Adjourned at 8:07.

Next Meeting – Wed June 3, 2015, 7:00 PM PST (8:00 PM MST)