



**CORA Meeting Minutes
Wednesday April 20, 2016
7:00 PM PDT (8:00 PM MDT)**

1. Welcome and Roll Call

Attendees: Gralin Doubleday, Rob Varnel, Kristine Malmqvist, Graeme Galves, Lynda Roberts, Leanne Stanley, Ron Chin, Paul Pilon, Marianne Pilon

Absent: Don Mulhall, James Hill

2. Adoption of Minutes

- a. March Regular Board Meeting **moved by Rob and seconded by Lynda to accept. Approved.**

3. Confirmation of Agenda/Add New items

4. Standing Items

- a. Sprint Director Update – Lynda

Team is read to attend the World Outrigger Sprints in May, race schedule came out today on the IVF. Some small issues due to injuries etc. and are being addressed satisfactorily.

This report will also contain the IVF report, intent to compete for Canada at the long distance championships is significant, Lynda will engage James to discuss selection criteria. The intent to compete did not include an option for set crews to declare intent, this will be reviewed in the update to those who declared. . **Lynda will update those that expressed intent to compete prior to May 5.**

- b. Financials/Treasurer Update – Rob

Balance sheet is up to date to the end of March, a GIC is coming due in June and will be invested. \$22,000 in total revenue to date is typical as well as expenses shown, and of late there have been many deposits from races so next months' balance

sheets will reflect this. RME Grant line shows cheques from 2015 that were cashed in 2016. **Rob will look into more detailed PayPal financial reporting.**

c. Membership Updates – Gralin

As of April 6, there are 1033 individual members, on track with last year along with 21 club memberships.

d. Grant Updates – Ron

Grants received in the last month were 2 RME for Maple Bay and Gibsons, and a cheque was issued for FCRC for the huli clinic. **Paul will post a reminder about clinic grants on the website and Facebook.**

5. Review/Updates of Outstanding Action items

a. Drafting issues pilot implementation progress – Don

So far there has not been any negative feedback from races where the trial had been implemented.

b. CORA Long Distance rules rewrite update – Gralin

CORA race committee of 6.2.1 will be considered further and original wording added back in by Gralin, the protest fee should be added back into the rules along with the stipulation that the protest fee is returned if successful. Regarding huli or swamping timeframe being allowed to continue if they are unassisted and can continue within 20 minutes in the current rules; this time limit will be amended to be an acceptable time limit at the discretion of the race organizer. The amended rules are ready to be posted.

c. New CORA Cup awards – Lynda/Rob/Don

Graeme will email the board with a detailed suggestion, for next steps for a pennant/banner/sticker idea and carry the issue forward. This needs to be executable for June 30.

d. PFD Policy – Graeme

Completed, and is included in the rules rewrite to be posted.

e. Peter Forand Memorial Recognition – Rob

Leave as a reminder for action in the fall.

f. PNWORCA Boat numbers – Gralin

Deferred to the next meeting for further investigation by Gralin.

g. CORA day fee (signature location on form) – Rob (Ron)

The date, name of the participant and contact information, of the event and a signature needs to be included on the form. **Paul will address this as soon as possible, and Gralin will send a reminder with the new form to race organizers.**

h. Race registration & CORA registration – Graeme

Discussion resulted in this issue being left as is.

6. New Business

Meeting adjourned at 8:04 PST

Next Meeting – Wednesday, June 1, 2016, 7:00 PM PST (8:00 PM MDT)