



CORA EXECUTIVE MEETING MINUTES

Wednesday, Oct 15, 2014 8:00pm - 9:00pm

Welcome - Roll Call

Present: Gralin, Graeme, Rob, Carmen, Cindy, Lynda, Leeann, James, Paul

Regrets : Nikki

Additions to and Adoption of Agenda

Minutes approved

CORA Membership

Tabled

Finance and Budget – Rob

Budgets for Aug & Sep presented by Rob

Budget very healthy, need to find ways to spend more money.

Communications and Website – Paul & Graeme

AGM info posted on website

Cindy- check email more frequent for race sanctioning forms

Grants and Clinics

FLCC RME Grant approved

Lynda- no new travel grants, \$5175 spent to date on travel Grants

3 new coach/clinic Grants (FLCC, Kelowna)

Short Term Development / Videos

Tabled

Long Term Development

Discussion on how/where we move forward

Discussion on if CORA should be considering membership/affiliation with CKC

Discussion on the validity & benefits of having CORA board development meetings.

Novice Racing and Juniors Cup

Tabled

2014 AGM

Need Treasurer report, Presidents report, membership report, Sprint report

Need to know who is staying/leaving, any new members, roles

New Change Race Options

Discussion of local interest and what is entailed in running such an event

Securing chase boats is the big obstacle

Sprint

Lynda has been in contact with Donna

Sprint content needs to be updated on website

National time trials to be held in Oct 2015, location TBD

Eastern time trial possibilities – discussion needs to happen with sprint council

New Business

None

Adjournment 9:17 pm

**Next Meeting – AGM & Technical meeting
Sunday Nov 9 2014 9:30 am – 3:30 pm
Jericho Sailing Club**