



CORA Monthly Meeting Minutes

Wednesday, February 2, 2022

7:00 PM PST / 8:00 PM MST / 10:00 PM EST

Google Meet joining info

Video call link:

<https://meet.google.com/son-ixrp-ubo>

- Welcome and Roll Call

Present: Ron / Cindy / Erik / Graeme / Jonathan / Leanne / Val / Rob V // Rob M / Miles Tickner (auditing meeting)

Regrets: Tony / Scott / Marianne / Mony

- Adoption of **January 2022** Minutes

BE IT RESOLVED THAT the **January 2022** minutes be adopted as a correct record of the proceedings of the meetings.

Moved by Ron / Seconded by Leanne

- Confirmation of Agenda/Add New items - Approved as presented

Ron moves, Jonathan second

- Standing Items - Presented by existing Officers

- Communications & Technical Update – **Erik / Graeme**

- **COVID** recommendations updated on website
- CORA Website Board & IVF Committee pages updated with persons listed for the CORA Committee positions
- Single day memberships have had the word “event” removed to avoid confusion (wording and icons) - “See Become a Member”
- Started a CORA Secretary Duties Guide as knowledge transfer of everything that falls under “Secretary tasks”

- Membership Update – **Grace**

Individual Memberships

There are a total of 421 annual individual memberships purchased thus far for 2022 (105 purchased in December and 316 purchased in January).

There were 5 CORA single event memberships for the Ice Breaker Race (will these be refunded?).
Since the day fee is event-specific, these will be refunded by treasurer
JMW - These 5 memberships were refunded on 2/2/22 and the paddlers advised by email.

Much appreciation is extended to Erik and CORA for working on 2022 membership renewal communications and website updates.

Club Memberships

There are 17 CORA clubs who have renewed their memberships in January.

Defer discussion regarding unaffiliated members and delinquent clubs until Rob V. attends.
Cindy: we should refer to our bylaws
Rob V feels a committee should be formed for this item.

MOVED by Ron that we form a committee to create policies on unaffiliated members and delinquent clubs.
Seconded by Johnathan - **APPROVED**
Committee Members: Chair - Rob V, Cindy, Erik, Leanne

- Grant Updates – **Ron**

Clinic Grants

No activity

Coaching Education Grants

No activity

RME Grants

Vernon Paddle Centre 2021 RME Grant (\$1000) paid by e-transfer on January 8, 2022.

Travel Grants

No activity

Link to final 2021 Grants Summary:

<https://drive.google.com/drive/u/1/folders/1XlbWhb1wyP7bgV-RpZzx8qSYwRCZ3OgK>

- IVF Representative Update – **Leanne**
 - Sprints (London 2022)
 - Leanne had been waiting for the login for Sprints, it should arrive this week so intents can be entered.
 - Should have info for membership about London being on or off by next CORA meeting
 - Distance (Samoa 2023)
 - CORA IVF committee will likely be meeting in the next 6 weeks to discuss selection
 - IVF Board
 - Got invoice for IVF membership fees on Jan 31 - forwarded to Jonathan

- Financials/Treasurer Update - **Jonathan**
 - https://drive.google.com/drive/u/2/folders/1bK7p_BXdn63HCH1kOPB47qgVwEjyuOzK
 - JMW - These 5 memberships were refunded on 2/2/22 and the paddlers advised by email.

- COVID Policy Update - **Ron / Erik / Cindy**
 - No changes in BC COVID restrictions yet.
 - FGPC coming on strong after Feb 16th with races, assuming that BC opens back up to competition.

- Junior Update - **Marianne / Tony**
 - Deferred

- Town Hall Update - **Leanne / Erik / Ron / Tony / Val**
 - Steering session on January 22nd was a HUGE success! Up to 114 attendees at one point.
 - Committee will discuss when/where we go next. Committee meeting next Wednesday.

- Insurance Update - **Ron / Erik / Jonathan**
 - Nothing to report

- Historical Update - **Val / Graeme**
 - Rosemary Henry provided many 2002 Tahiti (Bora Bora) IVF World Sprints / Team Canada photos - added to Team Canada IVF Legacy page
 - Victoria / Ocean River OC History 1st Draft reviewed by Rosemary Henry & ready to publish - **Graeme**
 - Penticton / Okanagan OC History 1st Draft reviewed by Don Mulhall & Brent Bagnall & ready to publish - **Graeme**
 - Comox OC History in-progress with contributions forthcoming - **Graeme**
 - Zoe Norcross providing details on 1999 Molokai Na Wahine iron crossing - **Graeme**
 - Lance Mamiya providing details on 2013 Molokai Na Wahine Pacific Northwest All-Star crew - **Graeme**
 - VCKC OC History in-progress with contributions forthcoming - **Graeme**
 - Follow-up (virtual) with Roger Johnson on Catalina 50s / 60s OC history - **Graeme**
 - Arranging session with Joey Hertz for Kelowna OC history - **Graeme**

- Still tracking down Colin Shaw for FCRCC OC history - **Graeme**
 - **Identification of Toronto Canoes** - Black & white Clipper Advantage & red and white OC4 belong to Nick Fan
- Awards Update - **Rob V / Mony / Graeme**
- Updates to Hugh Town Builder Memorial process distributed for review before February 2022 Board Meeting
MOVED by Graeme to amend the Policy and Procedure relating to selection and awarding of the Hugh Town Builder Memorial Award as presented in his memo (dated January 2022).
 Seconded by Rob V. - **APPROVED**
 - Updates to Hall Of Fame process distributed for review before February 2022 Board Meeting
 Cindy is concerned with “Minimum criteria being 10 years internationally” maybe Canadian possible nominees don’t have international experience.
 Graeme’s response; to be involved in many years of sport both nationally and internationally. The 5 years in Canada is minimum or anywhere for 10 years. Graeme will come back to the Board next month with clarification with the wording to be less restrictive internationally.
MOTION Deferred to next month.
- Race Committee Update - **Race Committee (Ron / Rob M / Tony / Cindy / Mony / Graeme)**

2022 Race Sanctioning Proposals Given COVID PHO

Crazy 8s and March Madness have been cancelled.

FGPC moving forward and taking risk to prepare for race registrations (Kan-U-Hakit, may resurrect Brotchie race).

No need to post something on the CORA website regarding Jericho PNWORCA Winter Series race that mentions restriction to solo racers due to COVID restrictions as Jericho Winter Series event was canceled.

PNWORCA (CORA) Winter Series Event #2 replacing the canceled Jericho Winter Series event (virtual) available to racers across the border (as opposed to a physical race available only to Canadian paddlers). Want to preserve a minimum of 2 races in Canada.

MOVED by Graeme:

WHEREAS Jericho Paddle Club has canceled PNWORCA Winter Series Race #2 and declined to host a virtual race in lieu thereof;

AND WHEREAS it has been proposed that CORA host a virtual small boats race to replace the canceled PNWORCA Winter Series Race #2;

AND WHEREAS the Executive of the PNWORCA has approved the replacement of the canceled PNWORCA Winter Series Race #2 with a CORA-hosted virtual race;

BE IT RESOLVED THAT:

1. CORA host a virtual small boats race to replace PNWORCA Winter Series Race #2 having the following particulars:
 - (a) the race will be open to solo participants only, in compliance with applicable British Columbia Provincial Health Order restrictions, with categories available for V1, OC1, C1, K1, surfski single, marathon canoe single, SUP, kayak, Concept2 erg and KayakPro erg in CORA age and gender divisions;
 - (b) participants must be CORA members (annual or day fee);
 - (c) a race fee of Cdn\$15 for adults and Cdn\$10 for juniors will be applied through WebScorer, with WebScorer receiving a processing fee;
 - (d) participants must agree to the CORA race waiver;
 - (d) the race course will be an "out and back" long course of 10km or short course of 5km;
 - (e) registration and race data submissions will be open from Saturday, February 12, 2022 to 5:00pm Sunday, February 20, 2022;
 - (f) GPS distances must meet or exceed the distance in order to qualify; and
 - (g) there will be draw prizes in lieu of any placings prizes, drawn from existing inventories of draw prizes on hand and any additional donations.

Seconded by Ron.

Rob V, Cindy, Leanne, Erik in favour

No objections - **APPROVED**

2022 Eastern Canada CORA Cup Series & Waterway Series (Mony & Val)

Eastern group have agreed to meet once Wendy from Wai Nui is back after Feb. 10th

2022 BC Lower Mainland Sprints Regatta Planning (Graeme / Rob M)

- FLCC has confirmed 1 outboard motor & fuel
- Met with Peter Klinkow from BLRC this past weekend
- BLRC confirmed CORA has first-dibs on the course / pavilion / all parking lots
- BLRC provided their COVID Mitigation Protocols document for CORA usage; It has been uploaded to the Sprints Venues folder; It is Kalikow brief / generic and reusable (with their blessing) for other CORA events
- https://drive.google.com/drive/folders/1T00r_liFypUfx004oGnhjrXg-cnj3liw
- BLRC provided City of Burnaby facilities 2022 rate chart and City of Burnaby contact info (uploaded to Sprints Venues folder)
- No rush on CORA Rep signing contracts with City of Burnaby, but recommend touch base with City of Burnaby soon

- BLRC can arrange through Tourism Burnaby for designated hotels with preferential rates
- Met with Oddball on Sponsorship contribution (Paddles; Graphics / Banners; Sublimated Event jerseys; Swag)
- Met with Predator / XS Unified on Sponsorship contribution ((Swag),
- There was discussion about a CORA approved Sponsor application form (recommendations / samples)
- BLRC provided their COVID Mitigation Protocols document for CORA usage; It has been uploaded to the Sprints Venues folder; It is Kalikow brief / generic and reusable for other events
- https://drive.google.com/drive/folders/1T00r_liFypUfx004oGnhjXg-cnj3liw
- Website placeholder (when / where / what / who) page published: <https://www.canadianoutrigger.ca/canadian-2022-oc-sprints-championships/>
- Rob Magus updated CORA 2022 Event Calendar with the Apr-30 / May-1 date

Graeme - Are we going to be in a situation where participants will be reticent about participating in a competition?

MOVED by Ron that the Board approve the entering into a facilities rental contract with the City of Burnaby for the rental of the Burnaby Lake course, pavilion and parking lots for the hosting of the Lower Mainland Sprint Regatta on April 30 and May 1, 2022 in accordance with the City of Burnaby's 2022 standard rate schedule or better pricing up to a maximum of \$4000.00 (inclusive of taxes) and, subject to the agreement of any two Directors as to the terms of such contract, any one Director may execute such contract and any ancillary documents as may be necessary.

Seconded by Cindy. **APPROVED** (Jonathan objecting)

We can now get a quote from G2G since we now know it will be a 2-day event.

Erik will check with Kamini concerning the G2G budget and report back to the Board.

Unlimited Recovery Procedures (Rob V & Erik)

Incorporated into a draft huli procedure document prepared by Marcus Kreiger, FGPC. Will be circulated to the Board for discussion.

- New Business
 - a. Canadian Outrigger Hall Of Fame Policy & Process amendments - **Graeme**
Motion to approve amendments? - See above
 - b. Hugh Town Memorial Builder Award Policy & Process amendments - **Graeme**
Motion to approve amendments. See above.
 - c. 2020/2021/2022 Action Items Recap (All)
 - i. Graeme has updated the list and removed items that are out of date or will not be done.

6. Review/Updates of Outstanding Action items: (Condense and summarize table - add Pre-AGM / AGM Action Items)

- a. All Board Members requested to review Action Items marked “Complete?” and post questions / concerns. If no questions / concerns / then Action Items will be confirmed “Completed” and removed from table by next Board Meeting.

7. Adjournment

8:46 PM

Next Meeting – Start 7:00 PM - Wednesday, March 2, 2022

Assignee	Action Item	Due Date	Comments
Race Committee	Race Director’s Guidebook	In-Progress	Ron to prepare the initial revision. Graeme to review Ron’s draft. Race Committee to review and revise.
Leanne	Looking into if SCORA will allow us to adopt their steering tests to ensure that steerers have sufficient skills to handle the responsibility for races	In-Progress	Board to consider implementing guidelines for steering qualification.
Board	Backup for Roles during overloads	Completed	Expanded role permissions and Google Suite / Website training proposed at AGM for current / new Board Members should provide backup for needed skill-sets Jan 11 (2022): New Board Roles and IVF Committee Roles provide coverage for long-standing vacancies
Erik / Graeme	CORA Club Contacts Registry to be stored in a common / shared location such as the Google Shared Drive "Clubs" folder	In-Progress	Ongoing keep up to date.
Rob V / Ron	Canoe scale is still at FCRCC	Completed	Canoe scale at FCRCC Burrard Marina as of Nov-2020 Jan 11 (2022): Notes added to CORA 2022 Sprints Regatta for transport of scale for weighing of FCRCC / VOS / DZPC / FLCC / FVPC Bradley Lightnings before 30-Apr-2022
Raised Feb 3 / 2021			

Erik	Sort out Member Clubs on the pulldown list and change “other clubs” and “unaffiliated” to “Not affiliated with a listed CORA Club”.	Pending	Need to align with insurance coverage. Feb 3: Ongoing Mar 3: Ongoing Apr 7: Ongoing May 5: Ongoing Jun 2: Ongoing Jul 7 Ongoing Aug 4: Ongoing Sep 1: Ongoing Oct 6: Ongoing Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Erik / Graeme	Investigate WordPress FAQ plugins to improve website self-service and reduce CORA Inbox maintenance - Do not delete this / please	In-Progress	Nov 22: Identify / answer Top 20+ most asked questions thru CORA Inbox Jan 6: Ongoing Feb 3: Ongoing Mar 3: Ongoing Apr 7: Ongoing May 5: Ongoing Jun 2: Ongoing Jul 7 Ongoing Aug 4: Ongoing Sep 1: Ongoing Oct 6: Ongoing Nov 3: Ongoing Nov 21: Expand as per 2021 FAQs Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Mony	Translate 2020 race rules into French Wait until after next Distance Race Rules Revisions	Pending	Jan 6: Mony? To-do Feb 3: Ongoing Mar 3: Ongoing Apr 7: Ongoing May 5: Ongoing Jun 2: Ongoing Aug 4: Ongoing Sep 1: Ongoing Oct 6: Ongoing Nov 3: Ongoing Nov 20: Note that Board acknowledges current Distance Race Rules require review / corrections Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Erik / Jonathan	Benefits of joining CORA will be sent out when new insurance has been finalized.	Pending	Jan 6: To-do Feb 3: Ongoing Mar 3: Ongoing Apr 7: Ongoing May 5: Ongoing Jun 2: Ongoing Jul 7 Ongoing Aug 4: Ongoing Sep 1: Ongoing Oct 6: Ongoing Nov 3: Ongoing Nov 21: Plain-speak Insurance Benefits to be communicated to membership as per AGM topic Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Raised Mar 3 / 2021			
Erik / Ron	Draft a memo as a reminder that if clubs have members engaging in activities that all clubs should ensure to keep membership up to date to be reviewed by Ron and then issued to all clubs	Pending	Mar 3: Ongoing Apr 7: Ongoing May 5: Ongoing Jun 2: Ongoing Jul 7 Ongoing Aug 4: Ongoing Sep 1: Ongoing Oct 6: Ongoing Nov 3: Ongoing Nov 21: Communicated to membership as per AGM topic, but not distributed to membership as of yet Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Raised May 5 / 2021			

Ron / Erik / Grace	Reminders will be sent to all clubs that need to renew their membership who have CORA members	Pending	May 5: Ongoing Jun 2: Ongoing Jul 7 Ongoing Aug 4: Ongoing Sep 1: Ongoing Oct 6: Ongoing Nov 3: Ongoing Nov 21: Communicated to membership as per AGM topic, but not distributed to membership as of yet Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Graeme	Revise / simplify proposed Novice Age Division definitions and distribute to Board for review	In-Progress	May 5: Ongoing May 27: Revised Novice Age Division definitions distributed to Board for review Jun 2: Ongoing Jul 7 Add to Race Directors Guide Aug 4: Ongoing Sep 1: Ongoing Oct 6: Ongoing Nov 3: Ongoing Nov 19: Dependent on progress with Race Director's Guide Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Board / Rob V	We should organize more sponsors / it would be handy to have multiple sponsors.	In-Progress	May 5: Ongoing Jun 2: Ongoing Jul 7 Ongoing Aug 4: Ongoing Sep 1: Ongoing Oct 6: Ongoing Nov 3: Ongoing Nov 20: Rob Varnel to provide details on vendors from 2019 Ideas Going Forward Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Raised Sep 1 / 2021			
Ron	Update Travel Grant eligibility requirements to allow Host Clubs to trailer OC6 canoes to be used at the event.	Pending	Sep 1: Ongoing Oct 6: Ongoing Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Raised Oct 6 / 2021			
Safety Officer	CORA should send out a paragraph outlining why a sanctioned PFD is required	Dismissed	Oct 6: Ongoing Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Feb 12: Never going to happen and should be communicated in the Race Directors Guidebook.
Safety Officer	CORA should include a paragraph outlining why a sanctioned PFD is required in the Race Directors Guidebook.	In-Progress	Oct 6: Ongoing Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing

Ron / Graeme	Race Directors Guidebook is not on the website, draft will be made available once the controversial topics have been addressed. NOTE: This has been an Action Item since before 2021	Pending	Oct 6: Ongoing Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Board / Ron	Update Race Directors Guidebook with takeaways from discussion on TIOC 2021 feedback	In-Progress	Oct 6: Ongoing Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Ron	Insurance guidelines will be posted in the context of discussion on TIOC 2021 feedback	In-Progress	Oct 6: Ongoing Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Board	Canoe borrowing etiquette used to be on the CORA website and is missing	In-Progress	Oct 6: Ongoing Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Board / Town Hall Committee / Safety Officer	Communicate to Eastern Canada clubs / paddlers safety concerns in the context of discussion on TIOC 2021 feedback; Possible Town Hall topic	In-Progress	Oct 6: Ongoing Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Board	Update CORA Sprints Race Rules as per Distance Race Rules Revisions 2021-July	In-Progress	Oct 6: Ongoing Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Raised Nov 3 / 2021			
Leanne	Put out notice after January 2022 to capture new members for IVF London participation	Completed	Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Feb 2: Ongoing Feb 12: Email sent to past / current CORA individual members regarding IVF London participation
Graeme / Leanne	Contact Joey Hertz for Kelowna history	In-Progress	Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing

Erik / Rob V	Cindy suggests that Erik and Rob V take a stab at UL recovery procedure	In-Progress	Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Erik / Graeme	Bob Woodman has resigned so offboarding procedures are appropriate	In-Progress	Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Graeme / Ron	Correct CORA Website "Water Changes" document as per Lori / Lorri	In-Progress	Nov 6: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Raised Nov 20 / 2021 (Pre-AGM)			
Board	We should have a discussion regarding that all clubs MUST have a minimum of 6 members. The club cannot be a club for insurance purposes unless their members are members with CORA.	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Board / Race Committee	Find two races in the East to promote for racing and being a CORA Cup Series race.	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Board / Race Committee	OC6 Blade award for Novice and Junior to be awarded by drawing names of Novice / Junior at the 4 CORA Cup Series races. Secure OC6 paddle suppliers	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Board / Race Committee	The CORA Distance Race Rules document outlining age and gender for races will be amended to clarify all the exceptions to the stated rules	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Board / Race Committee	Ensure that Novice and Junior race courses are encouraged for both OC6 and solo,	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing

Board / Race Committee	For CORA Cup Series races, it is mandatory that short course races be held for Novice and Junior. However, clubs have the discretion not to hold. If it is mandatory, then how can clubs have the discretion not to hold?	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Insurance Committee / Ron / Erik / Jonathan	All clubs MUST put together and submit to CORA, for sanctioning, an operating plan/outline of their practices.	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Insurance Committee / Ron / Erik / Jonathan	Any clubs not meeting 6 members by July 2022, MUST provide a written reason to CORA as to why the club does not have sufficient members.	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Insurance Committee / Ron / Erik / Jonathan	Guidelines should be posted advising what is to be in the outline, cover points such as all CORA club members MUST be members with CORA.	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Membership Officers	The membership chair will be monitoring membership in clubs and will advise the Board in July of which clubs do not meet at least 6 member requirements.	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Insurance Committee / Ron / Erik / Jonathan	Insurance Committee will link up clubs with BFL in order that clubs can get standard property insurance.	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Raised Nov 21 / 2021 (AGM)			
Board	Guidelines will be provided to all clubs regarding Resolution that all paddlers participating in a CORA	In-Progress	Nov 21: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing

	sanctioned event must be fully vaccinated		
Insurance Committee / Ron / Erik / Jonathan	A questionnaire will be done outlining CORA club programs and CORA club training for CORA to develop a procedure manual	In-Progress	Nov 21: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Insurance Committee / Ron / Erik / Jonathan	Plain language regarding our insurance coverage will be posted on the CORA website.	In-Progress	Nov 21: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Insurance Committee / Ron / Erik / Jonathan	Unaffiliated members (not with a CORA club) will be apprised when they register that certain training is not an insurable activity	In-Progress	Nov 21: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Raised Dec 1 / 2021			
Grace	Need a new 2021 CORA Membership Report Post FGPC Wet-Dashe.	In-Progress	Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
COVID Committee	We need to send a notice to all Race Directors who have submitted CORA Sanctioned Race Applications for 2022 regarding attendee required COVID vaccination proof	In-Progress	Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Graeme	Follow-up with BLRC regarding other expenses	In-Progress	Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing
Graeme	Agreed that "old" Outstanding Action items will be noted such as "Not going to happen" and removed	In-Progress	Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing

Raised Jan 5 / 2022

Graeme	Distribute Updates to Hugh Town Builder Memorial process & updates to Hall Of Fame process for review before February 2022 Board Meeting	Completed	Jan 5: Ongoing Jan 28: Distributed for review and Motions
Board	BLRC recommends that CORA provide 2 outboard motors & fuel for Sprints Regatta to ensure functional outboard motors. Need a Club Rep to volunteer that their club has one that can be borrowed	In-Progress	Jan 5: Ongoing Jan 15: FLCC offered 1 outboard motor Feb 2: Ongoing
Marcus Krieger / Rob Varne	Work so far on a huli recovery document to be published	In-Progress	Jan 5: Ongoing Feb 2: Ongoing
Race Committee	Provide short application form for Sprints Regatta to confirm interactions between sponsors	In-Progress	Jan 5: Ongoing Feb 2: Ongoing

Raised Feb 2 / 2022

Rob V / Cindy / Erik / Leanne	Form a committee to create policies on unaffiliated members and delinquent clubs	In-Progress	Feb 2: Ongoing
Graeme	Graeme to come back to the Board next month with clarification with the Hall Of Fame process wording to be less restrictive internationally	In-Progress	Feb 2: Ongoing
Rob V / Erik	Draft Unlimited Recovery huli procedure document be circulated to the Board for discussion.	In-Progress	Feb 2: Ongoing

