



CORA Monthly Meeting Minutes

Wednesday, May 4th, 2022

8:00 PM PST / 9:00 PM MST / 11:00 PM EST

Google Meet joining info

Video call link:

meet.google.com/ekd-fidd-vqa

- Welcome and Roll Call

Present: Jonathan Wilkins, Valerie Simmons, Leanne Stanley, Marianne Pilon, Graeme Galves, Ron Chin, [Rob Magus](#), Rob Varnel

Regrets: Erik Ages, Mony Sy, Scott Borle (resigned), Cindy Wright, Tony Vukasovic, [Grace Morrisette](#) (ex-Officio)

- Adoption of April minutes: moved: Ron, Second Jonathan
- Confirmation of Agenda/Add New items - Approved as presented
- Standing Items - Presented by existing Officers
 - Communications & Technical Update – **Erik / Graeme**
 -
 - FAQ Plugin installed by Erik worked well for CORA OC Sprints FAQ; Will begin compiling 2020 / 2021 / 2022 Membership FAQs - **Graeme**
 - Membership Update – **Grace**

Individual Memberships

- ◆ There were another 205 annual memberships purchased in April bringing the total to 955.

- ◆ 14 paddlers have listed their Club Affiliation as "Non-CORA Club" and 48 are "Unaffiliated."
- ◆ There were 2 Single Day memberships purchased for FLCC's small boat race; 36 single day memberships purchased so far this year.

Thanks to Paul Barton for his help in updating this year's manual entry form.

Club Memberships

- There were 6 more CORA Club memberships purchased in April for a total of 32 clubs. This month's club registrations are from River Runners, VOS, Delta, Ku'oko'a, Pemberton, and TSCC Maka Koa.
 - We need a 2-step process for new clubs to join - to obtain information regarding them before they are accepted as a member club.
 - Clubs who have not yet renewed but who have members registered with CORA are; Sunnyside (1 member), Vernon (9), Victoria Canoe & Kayak (10).
- Grant Updates – **Ron**
 - Clinic Grants** - No activity
 - Coaching Education Grants** - No activity
 - RME Grants** - No activity
 - Travel Grants** - No activity
 - IVF Representative Update – **Leanne**
 - **Sprints (London 2022)**
 - Trials next weekend May 14/15, Calgary, email went to all paddlers, schedule being made by Leanne and Linda. 1st payments coming in. Photos, etc. being collected for IVF.
 - Filled a Junior crew.

- Distance (Samoa 2023)
 - Not a lot going on for Samoa. Getting info organized for October.
 -
- IVF Board
 - Nothing new.
- Financials/Treasurer Update - **Jonathan**
 - Many expense claims for CORA OC Sprint Nationals bills going back months, have been sent to Jonathan recently & a few more pending - **Graeme**
 - Paid IVF fee for London
- COVID Policy Update - **Ron / Erik / Cindy**
 - Nothing new.
- Junior Update - **Marianne / Tony**
 - Contact Tony to get the survey. Approach Tony regarding his ability to remain a Director.
- Town Hall Update - **Leanne / Erik / Ron / Tony / Val**
 - Next Topic - "Seat Selection" Town Hall - return to dossier in the fall
- Insurance (plus Unaffiliated / Delinquent) Update - **Ron / Erik / Jonathan**
 - Several requests for updated Renewal certificates for Clubs (adding additional insureds) and Race Certificates.
- Historical Update - **Val / Graeme**
 - Andrea Dillon agreed at CORA OC Sprint Nationals to sit for an interview to discuss the formation in 1992 of CORA
 - Sue Milligan agreed at CORA OC Sprint Nationals to sit for an interview to discuss the history of the 3 FCRCC Malias as "gifted" canoes to Harrison & Powell River & Pearson
 - False Creek sold their yellow Calmar and green Calmar to Star Nation' for its at-risk youth program.

- Awards Update - **Rob V / Mony / Graeme**
 - Don Mulhall & Drew Mitchell & Florida Town “media” event at Duel In The Desert (Saturday awards) for Hugh Town Builder Award
 - Hall of Fame - Val and Graeme working on nominations for the June meeting.
- Race Committee Update - **Race Committee (Ron / Rob M / Tony / Cindy / Mony / Graeme)**
- Fort Langley Fall Small to be approved for sanctioning

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

- Mony hasn't replied whether he would restart GMOC.
- Wai Nui (not a CORA Club) - issued race date for Aug 14, TIOC is Sept. 24&25. Would Wai Nui join CORA? Would Rideau Valley River Runners join CORA (already a CORA club)?
- H2O has set a small boats sprint race but sent 2 outrigger canoes to Mexico. May not remain CORA Club in future.
- Onake may be a possibility for a CORA cup race.
- COMMOC's Fall Classic has been taken over by Pointe Claire. That could be a candidate race.
- Val and Graeme to move ahead without Mony to try to create a Eastern CORA Cup series.
- Main targets: TIOC, Wai Nui's race, Ottawa River Runners race. Races are sanctioned by the Ontario Marathon and Kayak Racing Association (OMCKRA - Ontario Marathon Canoe Kayak Racing Association).
- Encourage participation from local cross-border US clubs as well.

2022 Event Sponsors (Graeme / Rob M)

- Coast Outdoors & Oddball & Predator / XS Unified continue to support CORA events with generous Swag and favorable merchandise pricing
- CORA Cup Series event hosts being provided with \$800 Event Swag Grant
 - Duel in Desert - Don Mulhall has been contacted and funds have been provided. Waiting for receipts.
 - Island Iron - Vivian Thomas at L48 will be contacted now that CORA Sprints is done.
 - Lotus Iron - Grace Morrisette at Lotus will be contacted now that CORA Sprints is done.
 - Comox Nationals - Rupert Wong at CVCRC will be contacted now that CORA Sprints is done.

Unlimited Recovery Procedures (Rob V & Erik)

- Defer - Erik has a draft from FGPC.

- New Business

- A. CKBC Public Expansion - **Erik**

- 1. Action item - deferred to next month when Eric is present

- B. Rob Varnel is working with someone to do a safety manual. Adrian Lee on manual.

- C. 2022 Sprint Nationals Recap - **Ron**

- 1. Good time, good venue, some organizational issues. Format is more like a dragon boat race so much more officiating and moving parts that need to be allocated beforehand. Confusion as to what G2G was supposed to do, what False Creek was supposed to do, and what CORA was supposed to do.
 - 2. Awards need to be sorted out so all age classes are recognized. Graeme expressed that back in March we had decided to have 3 age categories: Juniors, under 50, over 50. But after looking at the cost of medals, the board had decided to award medals to Juniors only. At some point prior to the race, a decision was made BY SOMEONE ACTING ALONE AND WITHOUT THE AUTHORITY OF THE BOARD to have medals for top 3 because there were not many Juniors.
 - 3. Sprints race results will be published on CORA website ASAP (by Graeme and/or Eric), in order to recognize paddlers who were not formally recognized on race day.

- D. Sponsorship Agreement Proposal / Scope (deferred) - **Graeme / Rob M**

- 1. Graeme and Rob to come back with a formal proposal. -tabled until next meeting

- 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**

- 9:47 PM (12:47 for Val)

Next Meeting – Start 8:00 PM - Wednesday, June 1, 2022

Assignee	Action Item	Due Date	Comments
Race Committee	Race Director's Guidebook (2021-01)	Dismissed	Ron to prepare the initial revision. Graeme to review Ron's draft. Race Committee to review and revise. May 4: Removing this Action Item as many other Action Items cover this topic
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 (2021-01)	Dismissed	Board to consider implementing guidelines for steering qualification. May 4: Never going to happen due to limited bandwidth
Erik / Graeme	CORA Club Contacts Registry to be stored in a common / shared location such as the Google Shared Drive "Clubs" folder (2021-01)	Dismissed	Ongoing keep up to date. May 4: Removing this Action Item as many other Action Items cover this topic
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" (2021-02)	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 Mar 2: Ongoing Apr

			6: Ongoing May 4: Ongoing
Mony	Translate 2020 race rules into French Wait until after next Distance Race Rules Revisions (2021-02)	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 Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing
Erik / Jonathan	Benefits of joining CORA will be sent out when new insurance has been finalized (2021-02)	Pending	Jan 6: Todo 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 Mar 2: Ongoing Apr 6: Ongoing May 4: 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 (2021-03)	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 Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing

Raised May 5 / 2021

<p>Ron / Erik / Grace</p>	<p>Reminders will be sent to all clubs that need to renew their membership who have CORA members (2021-05)</p>	<p>Pending</p>	<p>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 Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing</p>
<p>Graeme</p>	<p>Revise / simplify proposed Novice Age Division definitions and distribute to Board for review (2021-05)</p>	<p>In-Progress</p>	<p>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 Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing</p>
<p>Board / Rob V</p>	<p>We should organize more sponsors / it would be handy to have multiple sponsors (2021-05)</p>	<p>In-Progress</p>	<p>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 Mar 2: Ongoing Apr 6: Ongoing Apr 15: Update CORA Google Drive with Sponsor details</p>

Raised Sep 1 / 2021

Ron	Update Travel Grant eligibility requirements to allow Host Clubs to trailer OC6 canoes to be used at the event (2021-09)	Pending	Sep 1: Ongoing Oct 6: Ongoing Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing
Raised Oct 6 / 2021			
Safety Officer	CORA should include a paragraph outlining why a sanctioned PFD is required in the Race Directors Guidebook (2021-10)	Dismissed	Oct 6: Ongoing Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Never going to happen and should be communicated in the Race Directors Guidebook.
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 (2021-10)	Pending	Oct 6: Ongoing Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing
Board / Ron	Update Race Directors Guidebook with takeaways from discussion on TIOC 2021 feedback (2021-10)	In-Progress	Oct 6: Ongoing Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing
Ron	Insurance guidelines will be posted in the context of discussion on TIOC 2021 feedback (2021-10)	In-Progress	Oct 6: Ongoing Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing

Board	Canoe borrowing etiquette used to be on the CORA website and is missing (2021-10)	In-Progress	Oct 6: Ongoing Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: 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 (2021-10)	In-Progress	Oct 6: Ongoing Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing
Board	Update CORA Sprints Race Rules as per Distance Race Rules Revisions 2021-July (2021-10)	In-Progress	Oct 6: Ongoing Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing
Raised Nov 3 / 2021			
Graeme / Leanne	Contact Joey Hertz for Kelowna history (2021-11)	In-Progress	Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing
Erik / Rob V	Cindy suggests that Erik and Rob V take a stab at UL recovery procedure (2021-11)	In-Progress	Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing
Erik / Graeme	Bob Woodman has resigned so offboarding procedures are appropriate (2021-11)	In-Progress	Nov 3: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing

Graeme / Ron	Correct CORA Website "Water Changes" document as per Lori / Lorri (2021-11)	In-Progress	Nov 6: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: 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 (2021-11)	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing
Board / Race Committee	Find two races in the East to promote for racing and being a CORA Cup Series race (2021-11)	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: 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 vendors (2021-11)	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 11: OBWS has confirmed \$200-\$250/paddle; Check AGM Minutes
Board / Race Committee	The CORA Distance Race Rules document outlining age and gender for races will be amended to clarify all the	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing

	exceptions to the stated rules (2021-11)		
Board / Race Committee	Ensure that Novice and Junior race courses are encouraged for both OC6 and solo (2021-11)	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: 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? (2021-11)	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing
Insurance Committee / Ron / Erik / Jonathan	All clubs MUST put together and submit to CORA, for sanctioning, an operating plan/outline of their practices (2021-11)	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: 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 (2021-11)	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing
Insurance Committee /	Guidelines should be posted advising what is to be in the outline, cover points such as	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing

Ron / Erik / Jonathan	all CORA club members MUST be members with CORA (2021-11)		
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 (2021-11)	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing
Insurance Committee / Ron / Erik / Jonathan	The Insurance Committee will link up clubs with BFL in order that clubs can get standard property insurance (2021-11)	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing
Raised Nov 21 / 2021 (AGM)			
Board	Guidelines will be provided to all clubs regarding Resolution that all paddlers participating in a CORA sanctioned event must be fully vaccinated (2021-11)	Completed	Nov 21: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 8: Effective immediately, policy rescinded by majority prior to FLCC Spring River Run
Insurance Committee / Ron / Erik / Jonathan	A questionnaire will be done outlining CORA club programs and CORA club training for CORA to develop	In-Progress	Nov 21: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing

	a procedure manual (2021-11)		
Insurance Committee / Ron / Erik / Jonathan	Plain language regarding our insurance coverage will be posted on the CORA website (2021-11)	In-Progress	Nov 21: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: 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 (2021-11)	In-Progress	Nov 21: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing
Raised Dec 1 / 2021			
Grace	Need a new 2021 CORA Membership Report Post FGPC Wet-Dashe (2021-12)	Dismissed	Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Never going to happen as too far along onto 2022 Season
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 (2021-12)	Completed	Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 8: Effective immediately, policy rescinded by majority prior to FLCC Spring River Run
Graeme	Follow-up with BLRC regarding other expenses (2021-12)	Completed	Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 3: Introduced Jonathan to BLRC Treasurer

Graeme	Agreed that "old" Outstanding Action items will be noted such as "Not going to happen" and removed (2021-12)	In-Progress	Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing
Raised Jan 5 / 2022			
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 (2022-01)	Completed	Jan 5: Ongoing Jan 15: FLCC offered 1 outboard motor Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing Apr 30: CORA utilized BLRC safety boats
Marcus Krieger / Rob Varnel	Work so far on a huli recovery document to be published (2022-01)	In-Progress	Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing
Race Committee	Provide short application form for Sprints Regatta to confirm interactions between sponsors (2022-01)	Completed	Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing Apr 30: "Gentleman's Agreement" via email trail in place with Merchandise Vendors / Sponsors
Raised Feb 2 / 2022			
Rob V / Cindy / Erik / Leanne	Form a committee to create policies on unaffiliated	In-Progress	Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing

	members and delinquent clubs (2022-02)		
Graeme	Graeme to come back to the Board next month with clarification with the Hall Of Fame process wording to be less restrictive internationally (2022-02)	Completed	Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Hall Of Fame revised wording proposed and approved
Rob V / Erik	Draft Unlimited Recovery huli procedure document be circulated to the Board for discussion (2022-02)	In-Progress	Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing
Raised Mar 2 / 2022			
Erik / Graeme	Scott Borle has resigned so offboarding procedures are appropriate (2022-03)	In-Progress	Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing
Raised Apr 6 / 2022			
Jonathan	Refund Wasabi CORA Club Membership as they paid to participate in CORA 2022 OC Sprints Championships (2022-04)	Completed	Apr 6: Ongoing May 4: Jonathan dealt with details
Erik / Graeme	Onboard Star Nation (Cultus) to all CORA places (2022-04)	In-Progress	Apr 6: Ongoing May 4: Ongoing

Graeme	Follow-up with VOS that their CORA 2022 Club Membership is overdue (2022-04)	Completed	Apr 6: Ongoing; April 7: Emailed VOS Executive about their CORA 2022 Club Membership & the VOS OC6s for CORA OC Sprints Championships May 4: VOS paid by Apr 29
Erik / Graeme	Follow-up with Pemberton that their CORA 2022 Club Membership is overdue (2022-04)	Completed	Apr 6: Ongoing; April 8: Emailed Pemberton Executive about their CORA 2022 Club Membership May 4: Pemberton paid by Apr 29
Graeme	Follow-up with Delta that their CORA 2022 Club Membership is overdue (2022-04)	Completed	Apr 6: Ongoing; April 8: Emailed Delta Executive about their CORA 2022 Club Membership May 4: Delta paid by Apr 29
Leanne	Follow-up with Sunnyside that their CORA 2022 Club Membership is overdue (2022-04)	In-Progress	Apr 6: Ongoing May 4: Ongoing
Board	Follow-up with Vernon, Victoria Canoe & Kayak Club that their CORA 2022 Club Membership is overdue (2022-04)	In-Progress	Apr 6: Ongoing May 4: Ongoing
Leanne	Memo from IVF for headshots, etc. Leanne will send out requests for headshots to IVF participants this weekend (2022-04)	Completed	Apr 6: Ongoing Apr 29: Completed

Jonathan	Need a 2022 Budget line item for CORA acquiring Feathered Banners (2) asset (\$600) (2022-04)	In-Progress	Apr 6: Ongoing May 4: Ongoing
Jonathan	Jonathan to communicate how CORA Cup Series Event hosts submit receipts for CORA Cup Series Swag Grant expenditures (2022-04)	In-Progress	Apr 6: Ongoing May 4: Ongoing
Erik	Post on CORA front page shortly advertising this coming Town Hall on April 9 as "Seat Selection" (2022-04)	Dismissed	Apr 6: Ongoing May 4: Not going to happen until Autumn 2022
Graeme	CORA website post to be scheduled for "media release" shortly naming Peter Forand Masters Challenge Trophy 2022 Recipient named as Darian Hildreth of San Juan Island (2022-04)	Completed	Apr 6: Ongoing Apr 11: Completed
Graeme	Minimum Eligibility Criteria for the "Hall of Fame" awards to be amended and published to CORA website (2022-04)	In-Progress	Apr 6: Ongoing May 4: Ongoing
Graeme / Erik	Recognition for all CORA 2022 OC Sprints Championships sponsors will be on the website. Will ask	Completed	Apr 6: Ongoing Apr 30/May 1: Completed

	Emcee to promote during the event as well. Suggestion of putting this on Facebook, social media venues, etc. (2022-04)		
Insurance Committee	Rob V. (and possibly Scott B) will need a trailer insurance certificate. (2022-04)	Completed	Apr 6: Ongoing Apr 29: Completed
Rob Magus	Rob Magus will bring sandbags to Burnaby Lake venue for "light" Bradley Lightnings (2022-04)	Completed	Apr 6: Ongoing Apr 29: Completed
Raised May 4 / 2022			
Graeme	Begin compiling 2020 / 2021 / 2022 Membership FAQs for self-service via FAQ Plugin (2022-05)	In-Progress	May 4: Ongoing
Jonathan / Erik / Ron / Rob V	Establish a 2-step process for new clubs to join - to obtain information regarding them before they are accepted as a member club (2022-05)	In-Progress	May 4: Ongoing
Ron / Board	Club memberships due from Sunnyside (1 member), Vernon (9), Victoria Canoe & Kayak (10). - Vernon bringing	In-Progress	May 4: Ongoing

	cheque to Penticton Duel In The Desert (2022-05)		
Board	Get contact details on Ku'oko'a (new CORA club) (2022-05)	In-Progress	May 4: Ongoing
Board	Approach Tony regarding his ability to remain a Director (2022-05)	In-Progress	May 4: Ongoing
Graeme	Update Canoe Registry such that False Creek sold their yellow Calmar and green Calmar to Star Nation' for its at-risk youth program (2022-05)	In-Progress	May 4: Ongoing
Jonathan / Board	Fort Langley Fall Small to be approved for sanctioning (2022-05)	In-Progress	May 4: Ongoing
Graeme	Update Canoe Registry such that H20 has sent 2 outrigger canoes to Mexico. May not remain CORA Club in future (2022-05)	In-Progress	May 4: Ongoing
Graeme / Val	Approach Wai Nui about joining CORA (2022-05)	In-Progress	May 4: Ongoing
Graeme / Val / Mony	Val and Graeme to move ahead without Mony to try to	In-Progress	May 4: Ongoing

	create an Eastern CORA Cup series (2022-05)		
Graeme	Contact CORA Cup Series hosts about CORA grants available: Island Iron - Vivian Thomas at L48 to be contacted Lotus Iron - Grace Morrisette at Lotus to be contacted Comox Nationals - Rupert Wong at CVCRC to be contacted (2022-05)	In-Progress	May 4: Ongoing May 7: Grace with Lotus contacted May 8: Vivian / Melanie with Latitude 48 contacted
Graeme / Erik	Sprints race results to be published on CORA website ASAP (by Graeme and/or Erik), in order to recognize paddlers who were not formally recognized on race day (2022-05)	Completed	May 4: Ongoing May 6: Race Results sliced / diced / sorted / published with Age Divisions
Ron / Rob V / Rob M	Collect weights of 7 Bradley Lightning OC6s weighed at Burnaby Lake OC Sprints (2022-05)	In-Progress	May 4: Ongoing