



CORA Monthly Meeting Minutes Draft

Wednesday, October 5th, 2022

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

Google Meet joining info

Video call link:

meet.google.com/nvn-kkpj-mrf

- Welcome and Roll Call

Present: Rob M., Jonathan, Ron, Erik, Graeme, Cindy, Leanne,

Regrets: Rob V., Marianne, Mony, Val,

- Adoption of September minutes: Moved: By Ron Seconded: Erik. APPROVED.
- Confirmation of Agenda/Add New items: confirmed
- Standing Items - Presented by existing Officers
 - Communications & Technical Update – **Erik / Graeme**
 - Website is up to date and race results are being posted.
 - Race submissions for 2023 are coming in, but waiting for AGM date before sending out reminders
 - CORA General FAQs continuing with most common CORA Inbox questions from 2022/2021/2022) - **Graeme**
 - Post 2022 Queen Liliuokalani Races social media of Haunani (Eastern Canada OC promo)?
https://drive.google.com/file/d/1oqHCKj1_ueEQebjUtBBSXYafLZE4LI8G/view?ts=63162840
 - Graeme was going to prepare a website post for races Canadians have recently raced away (Queen Lili, Na Pali), but this will be part of 2022 AGM Race Committee Report - **Graeme**

- Membership Update – **Grace**

Jonathan says that a number of memberships have come in for Bridges, Samoa TTs and Wetdashe.

- Administration Updates – **Ron**

- Action Item to remove Tony Vukasovic from CORA email groups, CORA Google Drive access and website page - **Done**
- **Action Item:** Recruit another director from Eastern Canada

- Grant Updates – **Ron**

Clinic Grants -

- Jericho Paddling Club submitted a late Clinic Grant Application on October 2, 2022 after the hosting of the OC6 and OC1 clinics on September 17 and 18, 2022. JPC's error occurred as a result of new people taking on administrative roles at the club.
 - Clinic Grant Applications are required to be submitted well in advance of the proposed clinic so that the clinic can be advertised to all CORA members on the CORA website. No non-JPC paddlers attended the clinics. **These Clinics are intended to benefit the general "paddling community". There are "challenges" regarding this Clinic Grant and we recognize that these Clinics usually benefit a smaller audience. However, advertising these Clinics in advance presents a semblance of transparency. This Clinic was not advertised in advance and conferred benefits upon the service provider and the host club.**
 - JPC has requested a grant of \$600.00, with apologies for submitting late.
 - JPC clinic expenses: Coaching cost: \$1,600, Travel for coach: \$486, Rental of extra OC1s: \$150. Total: \$2236
 - JPC clinic revenues received: \$840.00 (42 x \$20).
 - Note that Leanne is excluded from voting as she provided coaching at the clinics.
 - CORA has \$1200.00 (of \$4000.00) unused in the 2022 Clinic Grant budget allocation.
- Erik: FGPC has hosted clinics for only FGPC paddlers and not applied for grants. No brainer that they do not qualify for the grant since it was not advertised externally. No. @ problems - submitted after and did not advertise externally.
- Cindy: Would support it if it is in the budget.

- Jonathan: Disappointed that they did not advertise the clinic, as FLCC paddlers would have taken the opportunity to attend an open water clinic. No.
- Rob M.: No
- Graeme: No.
- Ron: Doesn't meet the application requirements.
- **NOT APPROVED.**

Coaching Education Grants -

No activity.

RME Grants -

- Sproat Lake's RME Grant (approved June 1, 2022) paid by e-transfer in the amount of \$1000.00 on September 7, 2022.
- FLCC's RME Grant (approved August 3, 2022) paid by e-transfer in the amount of \$1000.00 on September 20, 2022.
- RME Grant Application received from Penticton Racing Canoe Club on Sept 30.
See Memo here: <https://drive.google.com/drive/u/1/folders/1YqdUGpcmeasuDmwCf08AsZnX7VUS4yp0>

Moved by Ron: BE IT RESOLVED THAT the RME Grant Application of Penticton Racing Canoe Club submitted on September 30, 2022, excluding the purchase of an AED battery, be approved by the Board in an amount up to \$1000.00, subject to receipt of satisfactory receipts on or before December 31, 2022.

Seconded by: Jonathan. **APPROVED**

- RME Open Call to be issued soon.

Travel Grants -

The following Travel Grant Applications were received and paid out:

- Latitude 48 for Comox Nationals - \$323.40 paid by e-transfer on September 14, 2022
- Pacific Reach for Comox Nationals - \$700.00 paid by e-transfer on September 20, 2022
- Fairway Gorge Paddling Club for Comox Nationals - \$282.00 paid by e-transfer on September 20, 2022

CORA Cup Series Awards Grants

- 2022 Nationals (Distance) Hosting Budget Allocation: \$2,000.00 - Eligible [Receipts not received by Ron yet - will send reminder] - **What is covered by this line item? General hosting expenses (Facilities, set-up, permits, etc.)**
 - 2022 Nationals (Distance) Medals/awards Budget Allocation: \$1,000.00 - Eligible [Receipts not received by Ron yet - will send reminder]
 - 2022 Nationals (Distance) Food & Entertainment Budget Allocation: \$1,500.00 - Eligible - **There was entertainment (singer).**
 - 2022 CORA Cup [Swag] Awards Grant: \$800.00 - Eligible - **Receipts provided to Jonathan (~750); Sep-2022 Financial Statements show paid. E-transfer of \$721 paid.**
 - **Erik: Nationals Host should get a cheat sheet of what receipts to submit.**
 - **Ron to send reminder and a table to fill out to Rupert Wong.**
- IVF Representative Update – **Leanne**
- Sprints (Hilo 2024)
 - Sprint trials in Fall 2023.
 - Will a CORA Sprints in Burnaby factor into the preparations?
 - Distance (Samoa 2023)
 - IVF and SOCA announced dates for **2023 August 10-18**. Details on [IVF website](#).
 - Team Canada Trials next weekend.
 - Leanne will work on this this weekend. Some paddlers have paid twice. the 70s age group (10M; 9W) has the most participants (TBD in a month or two if 75 and 80 age classes to be added).
 - IVF Committee had an organizational meeting last night regarding the upcoming Samoa Time Trials.
 - Committee discussed exemptions and those involved were noticed last night.
 - Details to be posted on the CORA website by next week.
 - Leanne is following up with a paddler who needs a boat for the TT. Rob thinks it'll be easy to find an OC1 for him. - update paddler has an ARES from a friend.
 - IVF Board
 - No word on IVF AGM yet.
- Financials/Treasurer Update - **Jonathan**
- There are still people who have not paid their \$15 for London IVF Sprints.
 - CORA Financial Line Item for Prizes for Novice/Junior. E.g. Paddle/PFD shows as \$1500, yet there was agreement that this should be updated to **\$1600** (\$200 * 8) - **Graeme** Jonathan to correct.

- Did we agree to distribute the Grant - National Sprint - Boat Rental/Cartage excess (\$1187) pro rata among the CORA clubs that provided OC6s? - **Graeme Jonathan to review and distribute.**
- Is the CORA Small-Boat Number Decal (2022) Expense (\$533) in here somewhere? - **Graeme** Invoice has been paid (included in "Office and Admin")
<https://docs.google.com/spreadsheets/d/1tS7KMng4EQeqK1-98NkfjBEnbFoKi3BZOHLbxZlfmvg/edit#gid=1974031654>
- Jonathan requested confirmation of approval by the Board of credit card and GIC.

BE IT RESOLVED THAT the CORA Board request and approve the issuance to the Canadian Outrigger Racing Association of a credit card by the Royal Bank of Canada and the purchase of a GIC in the amount of \$10,000 as security in association with such credit card. Moved by Jonathan; Seconded by Ron. **APPROVED.**

- Junior Update - **Marianne**
 - Deferred.
- Town Hall Update - **Leanne / Erik / Ron / Val**
 - Need to set committee meeting date in early October for Crew Selection Town Hall on October 29th and Hall of Fame Town Hall (**November 5**) (avoiding CORA AGM date). Erik and Leanne to arrange the Crew Selection Town Hall. Graeme will prepare a slide deck and arrange speakers for the Hall of Fame Town Hall.
 - Would like to request a Town Hall with the topic being clarification on all CORA "Grants" / "Allocations" for after the 2022 CORA AGM (Dec 2022; Jan 2023) to cover the 7 "W's" - Who; When; Where; What; Why; How; Which.
 - Organization of website pages (Grants, race rules, etc.) to be reviewed and made at the Pre-AGM Meeting.
- Insurance (plus Unaffiliated / Delinquent) Update - **Ron / Erik / Jonathan**
 - BFL Canada Invoice No. 556137 in the amount of \$356 paid by e-transfer on September 27, 2022. for adding the following as Named Insured's:
 - Aumakua Club Nautique / Aumakua Paddling Club
 - Ku'oko'a Outrigger
 - Rideau Valley River Runners

- Star Nation Canoe Club
- Race Certificate for Bridges issued September 9, 2022
- Race Certificate for TIOC issued September 15, 2022
- Enquiry received from Nanaimo Ocean Paddling Club September 24, 2022 regarding coverage for visiting paddlers racing or practicing in Canada. Board was copied on Ron's response September 28, 2022. Note that FCRCC paddlers racing Na Pali Challenge 2022 were covered by CORA insurance. Hawaiian Canoe Racing Association accepted a membership letter prepared by Grace confirming CORA membership of all paddlers and BFL Canada issued an insurance certificate naming the Na Pali Challenge 2022 with HCRA and Kauai Outrigger Association as additional insureds.
- Historical Update - **Graeme**
 - Google Meet interview scheduled with Zoe-Norcross on *Comox Legacy* for late-October
 - Google Meet interview scheduled with Sue Milligan on *Powell River Legacy* for late-October
 - Google Meet interview scheduled with Carmen Prehofer on *Kelowna Legacy* for late-October
 - Google Meet interview scheduled with Ruth Matson on *Nanaimo Legacy* for late-October
 - Google Meet interview scheduled with Alana Taylor on *Jericho Legacy* for late-October
- Awards Update - **Rob V / Mony / Graeme**
 - Consider an Autumn 2022 virtual Town Hall (**November 5**) for Canadian Outrigger Hall Of Fame Inductees (6 for 2022 vs. 18 for 2021)
 - Guest Speakers arranged for the 6 Canadian Outrigger HOF Inductees at the virtual Town Hall
 - Recommend a virtual Town Hall for Canadian Outrigger Hall Of Fame Inductees going forward
 - Sent Canadian Outrigger HOF package via UPS (\$\$) to Chris Hebert with TIOC for Wendy Rae-Perkins
 - Sent Canadian Outrigger HOF package via Canada Post (\$\$) to Tina Hoebe for Don Mulhall
 - Sent Canadian Outrigger HOF package via Canada Post (\$\$) to Ocean River Adventures for Rosemary Henry
 - Did in-person Canadian Outrigger Hall Of Fame presentation at Lotus Poker Paddle for Grace Morissette
 - Hand-delivered Outrigger HOF package to FCRCC Office at Granville Island for Andrea Dillon
 - Hand-delivered Outrigger HOF package to Scott Borle & Leanne Stanley at Jericho Samoa presentation for Kamini Jain
 - In future, just do a virtual awards presentation rather than in-person presentations at the Nationals race (too much going on at the race).
 - Graeme has not yet forwarded receipts to Jonathan for mailing of the plaques.

CORA Cup Medals for 2022

- Lots (100s) left over for next year.
- Extra 2022 lanyards were distributed at Comox and Lotus Poker Paddle.

- Race Committee Update - **Race Committee (Ron / Rob M / Cindy / Mony / Graeme)**

2022 Property Chain Of Custody - COC (Graeme)

- Updated with latest who / where / when of trophies / banners / decals as of end-Sep-2022
- Leanne to bring banners to Jericho TTs.

2022 CORA Sprints (Graeme / Jonathan)

- Work-In-Progress (2022 Burnaby Sprints as a basis for updates to CORA Sprints Rules)
- Graeme to provide updated draft CORA Sprint Rules (last version from 2014).

2022 Event Sponsors (Graeme)

- Google Drive folder of all 2022 Sponsors / Vendors engaged to be updated by Nov-2022 Board Meeting
- Junior / Novice OC Paddle Draw at Comox Event went well - 5 of 8 Winners were present and photos taken / posted to the website.
- CORA Website Post published with details on the Junior / Novice OC Paddle Draw initiative / participation / winners / sponsor / contributors
- Gift Certificates for other 3 Winners not at Comox (Lotus / Penticton) distributed.
- Oddball Workshop still working on how to bill CORA given these are Gift Certificates redeemable within 1-year.
- Jonathan says It makes sense for Oddball to invoice CORA for the full \$1600 for the gift certificates.

2022 Canoe Registry / Photos Updates (Graeme)

- Island Brave (non-CORA) has added 2 Unlimiteds (1 Vortex; 1 Malolo) in addition to 1 known Bradley Lightning (photos added to Canoe Registry)

Unlimited Recovery Procedures (Rob V & Erik)

- Finalized and added to CORA website. Erik to confirm it has been uploaded to the website.

Open Division instead of Men's Division (Rob V)

- Rob V. spearheading a committee and will work on it in the Fall?
- Deferred for now. Rob's Committee to get views outside the Board and present to the Board at Pre-AGM Meeting.

Comox CORA Cup Series Championship Event (CORA 2022 AGM Race Committee Place-Holder)

- Many of these observations will be in the CORA 2022 Race Committee Report as these comments apply to all CORA 2022 Races. However, these comments are included in these CORA Board Meeting Minutes as these comments are very specific to the Comox 2022 CORA Cup Series race.

Attendance at the big-boat and small-boat events was low in comparison to 2021 and previous CORA Cup Series Championship races.

- There are many reasons for this in the post-Pandemic (vaccines available; gathering / travel restrictions removed) times.
- The vast majority of non-Vancouver Island paddlers present were from crews in CORA Cup Division contention and pickup paddlers. There were no VOS, DZPC, Delta, Lotus, FLCC, Harrison, Gibsons, Penticton, Vernon, Kamloops, Calgary, USA crews.
- There was a same-day conflict with Penticton DBF which drew Interior / Alberta / Lower Mainland DB / OC paddlers.
- There was a same-day conflict with War Canoe Races (growing) at Kitsilano Beach which drew Vancouver Island / Lower Mainland / Interior / Alberta First Nations paddlers.
- This event was requested to be moved to early September 2002 to accommodate Team Canada paddlers going to 2022 London IVF Sprints. Yet the number of Team Canada paddlers who attended Comox was not significant.

Saturday was a very long day with 4 separate races and no post-race party / meal / social.

- There were several food trucks that provided lunch boxes, but the CORA Cup Series Championship Hosting Grant was not used.
- Crews that were not in CORA Cup Series contention used to attend the CORA Cup Series Championship event for the competition and the social, but not anymore.
- Recommend paying Comox some of the Food & Entertainment Grant as a gesture of appreciation as although they did not have a “gala” (meals-provided social), they did have live music all-day and put on an organized / class event.
- Kona 2022 Sunday Luau provided boxed meals to minimize participant interaction with a buffet, yet awards and entertainment for all Sunday Kona races happened in one place at the end of day.
- Comox could not consolidate races due to a shortage of OC6s.

- There were only 28 OC6 crews and only 13 OC6s.
- There was only 1 Spec OC6 used by 1 crew for 1 race (CORA Cup Division contenders).
- Island Brave brought 2 Unlimited OC6s but they were both used for only the Men's race and were not shared.
- Powell River has a trailer and Unlimited OC6s and Spec OC6s but borrowed Unlimited OC6s from Comox.
- [Recommend some consideration of amending the Travel Grant to provide for trailering via BC Ferries even for short distances.](#)
- Exceptionally low tides meant for a very long time to get OC6s from the launch dock to the start line and back into the dock.
- There were awards / prizes after each of the 4 races which meant the organizers were constantly waiting for paddlers from the prior race to return to the Stage after they had finished their race and helped launch crews for the next race.
- The schedule had the Junior / Novice OC Paddle draw happening after the short course, but most of the OC Paddle draw winners were doing the Men / Women / Mixed Long Course race – so we did the draw prize announcements multiple times.

The growing “Unlimited / Traditional OC6 Schism”

- Nobody wants to trailer / race Spec OC6s for long-distance races.
- There were only 3 trailers that brought 6 Unlimited OC6s in total.
- There were 3 truck-toppers (Comox; FGPC; Island Brave) that brought 6 Unlimited OC6s (yet only 1 could utilize the Travel Grant amendments).
- Even crews that had access to Unlimited OC6s (Jericho / Lotus / Powell River) borrowed other Unlimited OC6s.
- This “schism” is deterring many clubs (VOS; DZPC; Delta; FLCC; Harrison; Penticton; Kamloops; Nanaimo; Maple Bay; Sproat Lake) without Unlimited OC6s and unable to borrow Unlimited OC6s from doing CORA long-distance races (unless they can do a short-course in Spec OC6).
- There were no CORA Cup Series 2022 Short-Course contenders.
- There is becoming a “Haves” and “Have-Nots” split. There are 6 Vancouver Island clubs (Latitude 48; Fairway Gorge; Geronimo; Island Brave; Comox; Wolf Pack) that have 10 Unlimiteds, while there are 7 Vancouver Island clubs (Pearson; VIP; VCKC; SLCC; Maple Bay; NOPC; NPC) that have Zero Unlimiteds. There are 4 Lower Mainland clubs (Jericho; Pac Reach; FCRCC (5); Lotus; that have 8

Unlimiteds, while there are 8 Lower Mainland clubs (VOS; DZPC; Delta; FLCC; Harrison; SNCC; Pemberton; Gibsons) that have Zero Unlimiteds. There are 3 Interior / Calgary clubs (KPC; Vernon; Calgary) that have 6 Unlimiteds, while there are 4 Interior / Calgary clubs (Kamloops; Penticton; Shuswap; Leduc) that have Zero Unlimiteds.

- There is becoming a reality where only clubs / crews with Unlimiteds or who are able to borrow Unlimiteds are doing CORA Distance races, while those clubs / crews without Unlimiteds are doing only the “canoes-provided” races such as IceBreaker V12; FGPC V12; March Madness; FLCC Spring Run; Waterman; Poker Paddle; Bridges; Wet-Dashe).
- Note that this is a PNWORCA “schism” as well with 8 PNWORCA clubs (Silverdale; Rikkole Cree; Bellingham; Kai Pana; Sand Point; Seattle Outrigger; Kikaha; Mountain Home; Hood River) that have 14 Unlimiteds, while there are 10 PNWORCA clubs (Puget Sound; Autumn Rose; Wakinikona; Bridge City; Wasabi; Kai Ikaika; Columbia River; Bend; Tri-Cities; Pacific City) that have Zero Unlimiteds.

BC Ferries Chaos

- Canceled Sailings (weather-related) and Canceled Sailings (maintenance-related) has led to unreliability and reduced the willingness of some travelers to ride BC Ferries.
- Smaller / older ferries have been used due to BC Ferries staff shortages and this has reduced deck capacity
- BC Ferries Reservation maximum % increased from 40% to 80-90% in 2022 due to removal of travel restrictions leading to higher travel demand leading to more travelers paying the Reservation Fee leading to less deck capacity for “No Rez” travelers leading to many sailings waits for “No Rez” travelers or paying the Reservation Fee.
- BC Ferries is now strongly enforcing “over-length” / “over-height” rules resulting in extra charges for 20+’ small-boats.
- [Recommend consideration of inclusion of small-boats trailer for BC Ferries Travel Grant to reduce cost of multiple small-boats going to Vancouver Island / Lower Mainland / Sunshine Coast small-boat races.](#)

General Comments / Observations

- It was asked why races are not held on Long Weekends to simplify travel to/from races.
- Lotus was scheduled for Canada Day, but was forced to reschedule to July 23 by the City of Burnaby. Note that Lotus Iron was in conflict with Bellingham Iron, but Bellingham canceled when Seattle

Outrigger moved Da Grind from Aug 6 to BC Long weekend forcing PNWORCA paddlers to choose between Bellingham or Da Grind.

- However, PNWORCA paddlers / crews are not coming to BC as they did in the past due to ArriveCAN and border waits (3+ hours since Easter weekend – unless you have Nexus).
- August Long Weekend was open for Comox. This would have given Comox the opportunity to have their race long before London IVF Sprints, but with Lotus on July 23, this would have been 1 week between races.
- CORA race scheduling needs to recognize that it is not just CORA regional races that need to be considered, but also PNWORCA races, DB races, War Canoe races, and Team Canada trials / Championships.
- CORA sent the Membership List to Don Irvine and not the Comox “Race Registrar” and this led to challenges ahead of Registration.
- Recommend that some (#; %) Club Volunteers should be considered for the draw prizes as they are giving huge amounts of free hours. This concern was raised at Lotus Iron as well as Comox Iron.
- Small-boat attendance was lower than in past years. This may have to do with many factors such as paddlers opting to leave ASAP after the Saturday event, or 2021 being a “gathering” year after 2-years of Covid, or overall Saturday attendance being much lower, or BC Ferries creating a situation where getting back to the Lower Mainland sooner rather than later was a priority.
- The Travel Grant enhancements to deal with the 2022 “fuel crisis”, although well-intentioned, has done little to encourage participation at CORA Long Distance 2002 races due to fewer crews / paddlers attending CORA Long Distance races.
- Covid has become an annoyance more so than a threat. Yet vaccinated / boosted paddlers continue to get infected with Covid and this has impacted Lotus Iron, London IVF, Napali, Seattle Change Race, and Kona crews by taking paddlers out of commission before / during / after these races.

Concentration at larger clubs

- Fewer crews from fewer clubs have been doing CORA 2022 races, yet some clubs were able to send a number of crews to several races.
- 2+ Years of the Pandemic has had a negative impact on club leadership and club membership and crew racing.
- Many smaller clubs have not been sending crews to even the “boats provided” events.

- Many of the 2022 “boats provided” planned events fell through (Icebreaker – COVID restrictions; March Madness – Covid concerns; FLCC Spring Run – Leadership turnover) leading to fewer club / crew building opportunities.

- New Business

- a. Proposed recommendation (Motion) for Event Scheduling (2023 & Going Forward) - Every CORA Club to be limited to a maximum of 3 CORA Sanctioned Event Weekends per year (Examples: 1) Lotus Icebreaker; Lotus Iron; Lotus Poker Paddle 2) FCRCC Winter Series; FCRCC March Madness; FCRCC Round Bowen 3) Latitude 48 D’Arcy Cash Dash; Latitude 48 Island Iron; Latitude 48 Bridges 4) Penticton Duel; Penticton Skaha Downwinder; Penticton Length-Of-The-Lake) - **Graeme**
- b. Proposed that CORA Sanctioned Event Submissions consider a later start from early January to early February to contend with ongoing harsh Winter conditions and likelihood of PHOs in response to ongoing COVID waves
- c. TIOC CORA Membership Day Fees.

See Memo here: <https://drive.google.com/drive/u/1/folders/1UMA644k9nm0KEOCspvajysu9VRTVW6-X>

- i. Do we allow races to roll the CORA Day Fee into a race fee (in future)?

Erik: No, that would complicate matters, because there would be there are permissions when a CORA Member joins CORA and data handling and data submission. Chris made a mistake, but it should never happen again.

Ron: Leads to double payments as well.

Cindy: Are Day Fees paid on-line or in person. Agree it should not be rolled into race fees. Chris admitted to his mistake.

Jonathan: Largely on-line now. Consider if others who have paid would be upset by relaxing the fee for this mistake.

Graeme: Last year TIOC had a horrendous event due to weather conditions. This was the only CORA race in the East this year - so he was winging it, so the knowledge surrounding race administration isn’t clear to them. Graeme is on board with allowing a relaxation in this case and take measures to see that it does not happen again.

Leanne: Chris did get guidance from Leanne, just not from the Board. She agrees that this is a one-off and the race directors’ guide should address it. It is rare that cash is handled at races and we want to avoid having to handle cash at races. Agree that we don’t roll into fees.

- ii. Do we allow a reduction in the Day Fees to \$5.00 on a one-time basis?

BE IT RESOLVED THAT, as a one-time occurrence, the CORA Board reduce the CORA Day Fee to \$5.00 for the approximately 127 participants in the 2022 Toronto International Outrigger Challenge who had not previously purchased either CORA 2022 Annual or Day Fee memberships, and that TSCC Maka Koa pay such reduced fees to CORA, with an acknowledgment that in future, TIOC shall not roll CORA membership fees into their race fees. Moved by Ron; Seconded by Jonathan. **APPROVED**

1. 2022 AGM

- a. Availability doc: <https://docs.google.com/document/d/1qb2pYn33Tp88-Z3lwbyQtjoQDSX2vdR5qtI5JKtdg9M/edit#heading=h.qjdqxs>
- b. To be held at Farris offices with Board in person and membership on Zoom.
- c. AGM weekend to be November 19th and 20th. **AGREED.**
- d. Erik to post reminders to submit race applications.

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

Moved to adjourn AT 9:10pm by Ron. Seconded by Erik. **APPROVED**

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

Assignee	Action Item	Due Date	Comments
Raised Feb 3 / 2021			
Mony	Translate 2020 race rules into	In-Progress	Jan 6: Mony? To-do Feb 3: Ongoing Mar 3:

	French Wait until after next Distance Race Rules Revisions (2021-02)		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 Jun 1: Ongoing Jul 6: Find university student to utilize CORA approved Grant. No race in Quebec yet. Wait until a Distance race is scheduled before asking Mony to translate the amendments. We have \$4000 for student work which may include translation of the Distance Race Rules. Send to Val. Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing
Erik / Jonathan	Benefits of joining CORA will be sent out when new insurance has been finalized (2021-02)	In-Progress	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 Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: Dismiss Nov 2022 if Ron does not have time for Insurance Summary; Ron to provide in plain language insurance summary by Oct 31, 2022.

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)	In-Progress	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 Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: Dismiss Nov 2022 if Ron does not have time for Insurance Summary; Ron to provide in plain language insurance summary by Oct 31, 2022.
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Raised May 5 / 2021

Graeme	Revise / simplify proposed Novice Age Division definitions and distribute to Board for review (2021-05)	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 Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing
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Board / Rob V	We should organize more sponsors / it would be handy to have multiple sponsors (2021-05)	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 Mar 2: Ongoing Apr 6: Ongoing Apr 15: Update CORA Google Drive with Sponsor details May 4: Ongoing Jun 1: Collect Penticton & Latitude 48 Sponsors for Directory Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: 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 (2021-09)	In-Progress	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 Jun 1: Ongoing Jul 6: Ron to provide it by end of July 2022. Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing
Raised Oct 6 / 2021			
Ron / Graeme	Race Directors Guidebook is not on the website, draft will be made available once the controversial topics have been addressed.	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 Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing

	NOTE: This has been an Action Item since before 2021 (2021-10)		
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 Jun 1: Ongoing Jul 6: Note for future Town Hall Aug 3: Ongoing Sep 7: Ongoing Oct 5: 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 Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: Dismiss Nov 2022 if Ron does not have time for Insurance Summary; Ron to provide in plain language insurance summary by Oct 31, 2022.
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 Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: 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 Jun 1: Ongoing Jul 6: Will use Burnaby Lake Sprints as guidance and distribute TBC 31-Oct-2022 Aug 3: Ongoing Sep 7: Ongoing Oct

			5: 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 Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Jul 27: Contacted Joey Hertz with starter questionnaire on KPC history Aug 3: Ongoing Aug 31 Carmen Prehofer is the KPC contact Sep 7: Ongoing Oct 5: 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 Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: 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 Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing
Raised Nov 20 / 2021 (Pre-AGM)			
Board	We should have a discussion regarding that all clubs MUST have a minimum of 6	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing Jun 1: Ongoing

	members. The club cannot be a club for insurance purposes unless their members are members with CORA (2021-11)		Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ron to ask Grace to check which clubs don't have 6 members.
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 (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 Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing
Board / Race Committee	For CORA Cup Series races, it is mandatory that short course races be held for Novice and Junior. However, club's 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 Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: To be included in Race Directors' Guidebook.
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 Jun 1: Ongoing Jul 6: Ongoing Aug 3: Survey provided by clubs when they renew their memberships (also new clubs as well). Sep 7: Ongoing Oct 5: Ongoing
Insurance Committee /	Any clubs not meeting 6 members by July 2022, MUST provide a written reason to	In-Progress	Nov 20: Ongoing Dec 1: Ongoing Jan 5: Ongoing Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing Jun 1: Ongoing

Ron / Erik / Jonathan	CORA as to why the club does not have sufficient members (2021-11)		Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ron to ask Grace to check which clubs don't have 6 members.
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 (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 Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: Dismiss Nov 2022 if Ron does not have time for Insurance Summary; Ron to provide in plain language insurance summary by Oct 31, 2022.
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 Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ron to ask Grace to check which clubs don't have 6 members.
Raised Nov 21 / 2021 (AGM)			
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 (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 Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Highly recommend the Insurance Committee review Lotus Sports Club Guidebook; Graeme to circulate to the Board.

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 Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: Dismiss Nov 2022 if Ron does not have time for Insurance Summary; Ron to provide in plain language insurance summary by Oct 31, 2022.
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 Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing
Raised Dec 1 / 2021			
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 Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing
Raised Jan 5 / 2022			
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 Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing

Raised Feb 2 / 2022			
Rob V / Cindy / Erik / Leanne	Form a committee to create policies on unaffiliated members and delinquent clubs (2022-02)	In-Progress	Feb 2: Ongoing Mar 2: Ongoing Apr 6: Ongoing May 4: Ongoing Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing
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 Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing
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 Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing
Cindy / Erik	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 Jun 1: Ongoing Jul 6: Cindy proposed 2 forms - one for renewal and one for new members (where membership is not automatic and not to be confirmed). Erik and Cindy to prepare. Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing
Board	Approach Tony regarding his ability to remain a Director (2022-05)	Completed	May 4: Ongoing Jun 1: Ongoing Jul 6: Ron will email Grace and ask him to resign as Director but stay on in the IVF role. Aug 3: Ongoing Aug 4: Email received from Tony Vukasovic formally resigning from the CORA Board as a

			director
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)	Completed	May 4: Ongoing Jun 1: Ongoing May 7: Grace with Lotus contacted May 8: Vivian / Melanie with Latitude 48 contacted Jun 1: Ongoing Jul 6: Ongoing Jul 25: Swag Grant Application / Expenses provided for Lotus Iron; Awaiting feedback from Comox on their approach Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing Oct 9: All CORA Swag Grants for the 4 CORA Cup Series Host clubs paid
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 Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing
Raised Jun 1 / 2022			
Erik	Provide CORA OC Sprints G2G Race Results in Word / Excel / Text format (2022-06)	In-Progress	Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing
Board / Treasurer	Consider whether CORA should reimburse CORA clubs for use of their OC6s at CORA OC Sprints when Jonathan is present (2022-06)	In-Progress	Jun 1: Ongoing Jul 6: We will wait for Rob V to submit a trailering claim for CORA Sprints Nationals (FVPC already paid) and the balance from the \$1500 will be paid out to the loaning clubs pro rata to the number of boats loaned. Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing

Erik / Val / Marianne	Erik to assist in sending out Junior Survey to all Club representatives only (2022-06)	In-Progress	Jun 1: Ongoing Jul 6: Erik to provide Val and Marianne with a link to see data. September: Marianne has been compiling the data and will be contacting the clubs that are interested in further discussions. Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing
Ron	<i>Plain language regarding our insurance coverage will be posted on the CORA website.” On the Action Items (5-6 Insurance Action Items - since Nov 2021) - Ron to provide within 30 days (before next board meeting) (2022-06)</i>	In-Progress	Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: Dismiss Nov 2022 if Ron does not have time for Insurance Summary; Ron to provide in plain language insurance summary by Oct 31, 2022.
Val	Val will reach out to Rich Carson for more inside info on Wendy Rae Perkins (2022-06)	In-Progress	Jun 1: Ongoing Jul 6: No Response; Historical Committee follow-up Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing
Erik	Post Unlimited Recovery Procedures draft document on CORA website (2022-06)	In-Progress	Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing
Marianne / Paul	Order CORA Cup Series medals and the lanyards; Send the list to Ron first; Marianne and Paul will do the paper labels for the back of the medals (2022-06)	In-Progress	Jun 1: Ongoing Jul 6: Ongoing Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing

Raised Jul 6 / 2022			
Board	CORA Cup Medals for 2022 Need to discuss lower cost options (ordering same spec from China) or alternatives for future years at AGM (2022-07)	In-Progress	Jul 6: Add as Pre-AGM Topic Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing
Raised Aug 3 / 2022			
Leanne / IVF Committee	2023 Samoa IVF Distance registration to open early August 2022 (2022-08)	In-Progress	Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing
Erik / Graeme	Add Jonathan Wilkins onto Board Of Directors page as being on IVF Selection / Coaching Committee (2022-08)	In-Progress	Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing
Awards Committee	CORA HOF media release to be published shortly (2022-08)	Completed	Aug 3: Ongoing Aug 9: CORA website post published
Awards Committee	CORA HOF perpetual page to be updated with HOF 2022 Inductees media release to be published shortly (2022-08)	Completed	Aug 3: Ongoing Aug 9: CORA website perpetual page updated with HOF 2022 Inductees

Awards Committee	Locate Guest Speakers for each CORA 2022 HOF Inductee to speak on behalf of the Inductee (2022-08)	Completed	Aug 3: Ongoing Sep 7: Ongoing Oct 5: Ongoing Oct 30: Guest Speakers arranged / Slide-deck / Website Post / Facebook blurb completed
Raised Sep 7 / 2022			
Graeme / Erik	Post 2022 Queen Liliuokalani Races social media of Haunani as Eastern Canada OC promo - include with TIOC Summary (2022-09)	In-Progress	Sep 7: Ongoing Oct 5: Ongoing
Erik	Tony Vukasovic has resigned so offboarding procedures (remove Tony from CORA email groups as well as CORA Google Drive access) are appropriate (2022-09)	In-Progress	Aug 4: Email received from Tony Vukasovic formally resigning from the CORA Board as a director Sep 7: Ongoing Oct 5: Ongoing
Erik / Ron / Leanne	Need to put out an email to all CORA members with information about Samoa 2023 Distance Selection Need a waiver for participants please (paper or digital?) (2022-09)	In-Progress	Sep 7: Ongoing Oct 5: Ongoing
Town Hall Committee / Graeme	Need to set committee meeting date in early October for Crew Selection Town Hall on October 29th and Hall of Fame Town Hall November	Completed	Sep 7: Ongoing Oct 5: Ongoing Oct 29: Crew Selection Town Hall completed Nov 5: Hall of Fame Town Hall ready to go

	19th or 26th (? (avoiding CORA AGM date) (2022-09)		
Insurance Committee	Need to keep a list of Member Clubs up to date so we don't pay a higher premium than we need to. At the AGM, decide which clubs to drop from the Member Club list on the policy, as well as on the CORA website, etc. (2022-09)	In-Progress	Sep 7: Ongoing Oct 5: Ongoing
Raised Oct 5 / 2022			
Erik	Wait for AGM date before sending out reminders for race submissions for 2023	In-Progress	Oct 5: Ongoing
Board	Recruit another director from Eastern Canada	In-Progress	Oct 5: Ongoing
Grants Officer	RME Open Call to be issued soon.	In-Progress	Oct 5: Ongoing
Grants Officer	Ron will send reminder about 2022 Nationals (Distance) Hosting Budget Allocation: \$2,000.00 - Eligible	In-Progress	Oct 5: Ongoing
Grants Officer	Ron will send reminder about 2022 Nationals (Distance)	In-Progress	Oct 5: Ongoing

	Medals/awards Budget Allocation: \$1,000.00 - Eligible		
Grants Officer	Ron will send reminder about 2022 Nationals (Distance) Food & Entertainment Budget Allocation: \$1,500.00 - Eligible - There was entertainment (singer).	In-Progress	Oct 5: Ongoing
Grants Officer	Ron will send reminder to Nationals Host via cheat sheet of what receipts to submit	In-Progress	Oct 5: Ongoing
Grants Officer	Ron will send a reminder and a table to fill out to Rupert Wong.	In-Progress	Oct 5: Ongoing
Board	Will a CORA Sprints in Burnaby factor into the 2024 Hilo preparations?	In-Progress	Oct 5: Ongoing
IVF Committee	Upcoming Samoa Time Trial exemptions details to be posted on CORA website by next week	In-Progress	Oct 5: Ongoing
Jonathan	CORA Financial Line Item for Prizes for Novices / Juniors.should be updated to \$1600	In-Progress	Oct 5: Ongoing

Jonathan	Jonathan to review and distribute the Grant - National Sprint - Boat Rental/Cartage excess (\$1187) pro rata among the CORA clubs that provided OC6s	In-Progress	Oct 5: Ongoing
Town Hall Committee	Need to set committee meeting date in early October for Crew Selection Town Hall on October 29th and Hall of Fame Town Hall (November 5) (avoiding CORA AGM date). Erik and Leanne to arrange the Crew Selection Town Hall	Completed	Oct 5: Ongoing Oct 29: Crew Selection Town Hall completed Nov 5: Hall of Fame Town Hall ready to go
Town Hall Committee	Graeme will prepare a slide deck and arrange speakers for the Hall of Fame Town Hall	Completed	Oct 5: Ongoing Oct 30: Guest Speakers arranged / Slide-deck / Website Post / Facebook blurb completed
Grants Officer	Organization of website pages (Grants, race rules, etc.) to be reviewed and made at the Pre-AGM Meeting.	In-Progress	Oct 5: Ongoing
Graeme	Forward receipts to Jonathan for mailing of the plaques.	Completed	Oct 5: Ongoing Oct 28 Receipts / Expense Claim submitted

Leanne / Ron	Leanne to bring CORA banners to Jericho TTs & deliver to Ron Chin	In-Progress	Oct 5: Ongoing
Graeme	Jonathan says It makes sense for Oddball to invoice CORA for the full \$1600 for the Gift Certificates redeemable within 1-year	In-Progress	Oct 5: Ongoing
Rob Varnel	Rob Varnel spearheading a committee on Open Division instead of Men's Division	In-Progress	Oct 5: Ongoing
Ron Chin	TSCC Maka Koa to pay such reduced CORA Day Fees for TIOC 2022 to CORA	In-Progress	Oct 5: Ongoing
Erik	Erik to post reminder to submit race applications long before 2022 AGM date	In-Progress	Oct 5: Ongoing
Ron / Cindy	Ron to provide Cindy with latest version of Race Directors Guidebook for editing before Cindy's October time at sea	In-Progress	Oct 5: Ongoing

