CORA Monthly Meeting Minutes Draft
Sunday, August 9, 2026
4:00 PM PST (7:00 PM EST)
Google Meet joining info
Video call link https://meet.google.com/kgz-zjvi-wkv
Or dial: (CA) +1 647-737-7602 PIN: 737 367 261#
More phone numbers: https://tel.meet/kgz-zjvi-wkv?pin=2945757636583
(Reminder that the Google Meet link is the SAME for all Monthly Board Meetings)

- Welcome and Roll Call

  Present: Ron, Cindy, Dean, Erik, Foruzan, Jonathan, Leanne, Graeme
  Absent: Bethany, Richard, Rob V, Tina

  We do have a quorum of 50%+1.

  2026-August Board Meeting chaired by Ron Chin

  Everyone requested to please submit all their monthly reports within a week prior to the meeting; Please upload them into the Reports folder.

  Motion to Adopt Monthly Minutes from 2026-June
  2026-June Minutes distributed before 2026-August Board Meeting for review.
  Moved by Ron. Seconded by Dean. There were no corrections to the Minutes.
  APPROVED

  Confirmation of Agenda/Add New Business:
  No/New additions - 2026-August Agenda is adopted.

- Standing Items - Presented by existing Officers (collaborative effort by Secretary & Board Members)

  - Communications & Technical Update – **Erik / Graeme / Bethany / Tina**
    - Outbound Communications Update – **Erik**
      - In-person Report [See Report].
        - **Question from Graeme to Erik**. Does Google Meet "look forward" to the next first Sunday of the month to provide the upcoming CORA Monthly Board Meeting Scheduled date - confirmed true by Erik
        - All quiet

    - Social Media Update – **Erik / Tina**
      - In-person Report.
        - Team Canada posting went well & well received
        - Livestream good-to-go

        - Inbound Communications / Website / Google Drive Update – **Graeme**
            - In-person Report.
                - All quiet

- Membership Update – **Ron / Grace / Erik / Rob V / Cindy**
    - Everything In Report [See Report].
        - Membership Numbers are now included as a note in the **Income Statement.**
        - Adult=1,900 (previous year 1,772), Junior=156 (previous year 115), Day=233 (previous year 122), Club=47 (previous year 41).

- Administration Update – **Ron**
    - Nothing to Report.

- Safety Committee Update – **Erik / Rob V / Dean**
    - In-person Report.
        - “Not Around Bowen Island” discussion
        - Gibsons had safety boats available as they regularly host Keats Chop

- Grants Update – **Ron**
    - Everything In Report [See Report].
        - Grants Committee Report

MEMORANDUM

To:	CORA Board		
From:	Ronald Chin		
Re:	August 2026 Board Meeting Grants Update	**Date:**	August 6, 2026

See Grants Summary attached as of August 6, 2026.

1) **Clinic Grants**

   a) Email sent to L48 regarding their May 2026 steering clinics and shortfall in Clinic Grants claimed and availability of funds. Waiting to hear back.

2) **Coaching Education Grants** – No activity

3) **CORA Cup and Eastern Grants**

   a) CORA Cup Junior crew reimbursements:

PRCC	Duel in Desert	$330.00
Jericho	Jericho Iron	$300.00
L48	Island Iron	$105.00
Lotus	Lotus Iron	$0.00

   b) Eastern Canada Hosting Grants

Mississauga	Open Water Challenge	$1700.00
Haunani	Defi Haunani Challenge	$0.00 (race cancelled)
Westshore	Durham Outrigger Challenge	To come.
Sunnyside	Eastern Canadian Sprints	$2000.00

4) **RME Grants**

   a) RME Grant Applications received from:

      I) Association Francophone de qathet

      II) Penticton Paddle Sports Association

      See memos attached.

      MOVED BY RON that the RME Grant Application of Association Francophone de qathet dated June 5, 2026 for a canoe cover be approved in an amount up to $1000.00.
      Seconded by:

      MOVED BY RON that the RME Grant Application of Penticton Paddle Sports Association dated June 6, 2026 for trailer repairs be approved in an amount up to $1000.00.
      Seconded by:

5) **Travel Grants**

a) The following Travel Grants were received and paid in June and July 2026:

Calgary	Duel in Desert	$600.00
FCRCC	Duel in Desert	$510.00
Pacific Reach	Duel in Desert	$480.00
L4R	Jericho Iron	$600.00
F&PC	Jericho Iron	$600.00
Leduc	Duel in Desert	$600.00
CVCRC	Jericho Iron	$600.00
Vernon	Duel in Desert	$141.60
FCRCC	Island Iron	$600.00
Lotus	Duel in Desert	$472.00
CVCRC	Island Iron	$257.60
Lotus	Vernon	$560.40
Calgary	Vernon	$600.00
Harrison	River Run	$99.60
FCRCC	River Run	$73.20
River Runners	Durham Challenge	$510.00
Cascades	Durham Challenge	$456.00
PPSA	Lotus Iron	$481.80
Vernon	Lotus Iron	$522.00

Total Travel Grants claimed so far is $9280.80 out of a $20,000.00 budget allocation.

MEMORANDUM

To: CORA Board
From: Ronald Chin

Re: Grants Summary for 2026 **Date:** August 6, 2026

The following is a summary of the 2026 CORA Grants to date.

2026 CLINIC GRANTS				
	Club	Topic	Amount	Status
1.	FCRCC	Warm Water Hull Drill	$215.18	Paid June 6, 2026
2.	CVCRC	Novice Steering	$600.00	Paid May 15, 2026
3.	VYPC	PPSA	$288.40	Paid June 6, 2026
4.	LAB	Novice/Intermediate Steering	n/a	Not approved - April 12, 2026
CLINIC GRANTS PAID			$1103.58	
2026 COACHING EDUCATION GRANTS				
	Club	Coach / Course	Amount	Status
1.	FGPC	Marcus Krieger / Johnny Puskas @Comox	$250.00	Paid April 12, 2026
2.	FGPC	Patrick Dunn / Johnny Puskas @Comox	$250.00	Paid April 12, 2026
3.				
4.				
EDUCATION GRANTS PAID			$500.00	
2026 REGIONAL COACH THE COACHES GRANTS				
	Coach / Course		Amount	Status
1.				
2.				
3.				
COACH THE COACHES GRANTS PAID				
2026 TOWN HALL GUEST GRANTS				
	Guest		Amount	Status
1.	n/a		0.00	Deleted for 2026
TOWN HALL GUEST GRANTS PAID			0.00	

2026 Clinic Grant Budget Allocation: $1,800.00
2026 Coaching Education Grant Budget Allocation: $1,000.00
2026 Regional Coach the Coaches Budget Allocation: $500.00
2026 Town Hall Guests Budget Allocation: $0.00

2026 NATIONALS HOSTING GRANTS				
	Club	Race	Amount	Status
1.	FLCC	Nationals (Distance) - Hosting	$0.00	Deleted for 2026
2.	FLCC	Nationals (Distance) - Medals/Awards		
3.	FLCC	Nationals (Distance) - Food & Entertainment		
NATIONALS HOSTING TOTAL PAID				

2026 Nationals (Distance) Hosting Budget Allocation: 0.00
2026 Nationals (Distance) Medals/Awards Budget Allocation: $500.00
2026 Nationals (Distance) Food & Entertainment Budget Allocation: $1,500.00

2026 CORA CUP & EASTERN GRANTS				
	Club	Race	Amount	Status
	CORA CUP Junior Crews Reimbursements			
	PRCC	Duel in Desert	$330.00	Paid June 6, 2026
	Jericho	Jericho Iron	$300.00	Paid June 6, 2026
	LAS	Island Iron	$105.00	Paid
	Lotus	Lotus Iron	$0.00	No paying junior crews
	FLCC	CORA Nationals		
CORA CUP DRAW PRIZE GRANTS PAID			$735.00	
	Eastern Canada Hosting Grants			
1.	Mississauga	Open Water Challenge	$1700.00	Paid July 14, 2026
2.	Hounani	Defi Hounani Challenge	0.00	Race cancelled.
3.	Westshore	Durham Outrigger Challenge		
4.	Sunnyside	Eastern Canadian Sprints	$2000.00	Paid July 31, 2026
5.	Rideau	Fall Classic		
EASTERN HOSTING GRANTS PAID			$3700.00	

2026 CORA Cup East – Hosting & prizing $7,000 (allocation to be decided by Eastern Reps)

2026 CANOE TRAILERING GRANTS				
	Club	Race	Amount	Status
1.	CVCRC	Crazy 8s	$150.00	Paid May 1, 2026.
2.	L48	Crazy 8s	$198.50	Paid May 1, 2026.
3.	FGPC	Crazy 8s	$198.00	Paid May 2, 2026.
4.	Calgary	Duel in Desert	$600.00	Paid June 6, 2026
5.	FCRCC	Duel in Desert	$510.00	Paid June 6, 2026
6.	Pacific Reach	Duel in Desert	$480.00	Paid June 6, 2026
7.	L48	Jericho Iron	$600.00	Paid June 6, 2026
8.	FGPC	Jericho Iron	$600.00	Paid June 12, 2026
9.	Leduc	Duel in Desert	$600.00	Paid June 6, 2026
10.	CVCRC	Jericho Iron	$600.00	Paid June 6, 2026
11.	Vernon	Duel in Desert	$141.60	Paid June 12, 2026
12.	FCRCC	Island Iron	$600.00	Paid June 12, 2026
13.	Lotus	Duel in Desert	$472.00	Paid June 17, 2026
14.	CVCRC	Island Iron	$267.60	Paid July 1, 2026
15.	Lotus	Vernon	$560.40	Paid July 1, 2026
16.	Calgary	Vernon	$600.00	Paid July 1, 2026
17.	Harrison	River Run	$99.60	Paid July 3, 2026
18.	FCRCC	River Run	$79.20	Paid July 3, 2026
19.	River Runners	Durham Challenge	$510.00	Paid July 27, 2026
20.	Cascades	Durham Challenge	$456.00	Approved Aug 6, 2026
21.	PPSA	Lotus Iron	$481.80	Paid July 31, 2026
22.	Vernon	Lotus Iron	$522.00	Paid August 6, 2026
23.				
24.				
25.				
26.				
TOTAL PAID			$8288.80	

2026 Canoe Trailering Grant Budget Allocation: $20,000.00

2025 RME GRANTS				
	Club	Subject Matter	Amount	Status
2025 Eligible Clubs RME Applications				
1.	Toronto Harbour Va'a	Steering paddles	$1,000.00	Paid May 14, 2025
2.	Pacific Reach	Matahina repairs	$1,000.00	Approved March 4, 2025
3.	Suncoast	Hold OC2 repairs, tire carrier and misc. canoe supplies.	$1,000.00	Paid May 1, 2025
4.	Association Francophone de qathet	Canoe cover for Vortex	$1000.00	Received June 17, 2025. In process.
5.	FGPC	New club steering paddles	0	Received June 28, 2025. Ineligible in 2025.
6.	PPSA	OC6 Trailer Repairs	$1000.00	Received August 4, 2025. In process.
7.				
8.				
9.				
10.				
ELIGIBLE 2025 GRANTS APPROVED OR PAID			$5,000.00	
2025 Open Call RME Applications				
11.				
OPEN CALL GRANTS PROPOSED				
TOTAL PROPOSED, APPROVED OR PAID				

2025 RME Grant Budget Allocation: $10,000.00
plus $1,844.00 carried forward into RME Protected Fund from past years

2025 TOTAL GRANTS SUMMARY			
	Budgeted	Paid or Approved	Balance
Clinic Grants	$1,800.00	$1103.58	
Coaching Education Grants	$1,000.00	$500.00	
Regional Coach the Coaches	$500.00	$0.00	
Town Hall Guests	$0.00	$0.00	
Distance Nationals Hosting Grants	$2,000.00	$0.00	
CORA Cup Junior Reimbursements	0	$795.00	
Eastern Hosting Grants	$7000.00	$3700.00	
Canoe Trailering Grants	$20,000.00	$9260.80	
RME Grants	$11,844.00	$5000.00	
RME Grants (Open Call)		0.00	
TOTALS	$44,144.00	$19948.38	

MEMORANDUM

To: CORA Board
From: Ronald Chin
Re: 2026 Association Francophone de qathet RME Grant Application
Date: August 6, 2026

A Repair, Maintenance and Equipment Grant Application has been received from Association Francophone de qathet, as described below. Association Francophone de qathet has 14 Adult CORA members, 0 Junior CORA members and is a CORA Club for 2026, so it meets the eligibility requirements.
My recommendation is for APPROVAL of the application.

RME Grant Eligibility Criteria:

1. *This grant can cover:*
    1. *Repairs to club-owned canoes.*
    2. *Repairs to clubhouses, docks and facilities that are own or leased by the club.*
    3. *Common club safety equipment, specifically, club paddles, club PFDs, rescue tools (tow lines, flares) safety kits, first aid kits.*
    4. *Maintenance to canoe trailers.*
    5. *Only CORA clubs in good-standing and with full CORA membership paid for both the previous and current seasons are eligible.*
    6. *The grant must be for the betterment of the club, CORA and the sport as a whole. You will be required to justify this with your statement-of-use.*
2. *This grant does not apply to the purchase, partially or whole, for new/used canoes.*
3. *The maximum grant amount is $1000 per club every 2nd year. Clubs that are successful in a given year are ineligible the next year unless there are excess funds (i.e. unused budget monies). Expenses must be incurred in the calendar year during which the grant is awarded.*
4. *The budget for this year has been set and when that budget is exhausted no further grants will be considered.*

Association Francophone de qathet – submitted June 6, 2026

Justification:	Our canoe, the Vortex, had a cover made in 2017 thanks to RME grant which was received at that time. The cover is disintegrating which is natural after 9 years. In order to protect the canoe from the elements, assistance is requested in acquiring another cover. As AFdq has a close partnership with the Suncoast Paddling Club, which has access to this canoe for its programming, SPC has offered to pay the balance of the cover minus the $1,000 RME grant if it were so provided by CORA.
Estimated Expenses:	A local company, North Water, provided an estimate in respect to two fabrics that could be used to make the cover. (Note that an new cover is not required as it was replaced 3 years ago). The estimate for a cover made with Sunbrella came in at $3231.84 (includes gst, pst and $85 for shipping). A cover made with Top Gun (the next best fabric) $2895.94 (includes gst, pst and shipping). A decision regarding the fabric has not been determined.
Total Estimated Costs	Between 2895.94 and $3231.94
Issues:	None.
Recommendation for Board:	APPROVAL, for $1000, subject to receipt of receipts by December 31, 2026.

MEMORANDUM

To: CORA Board
From: Ronald Chin
Re: 2026 Penticton Paddle Sports Association RME Grant Application
Date: August 6, 2026

A Repair, Maintenance and Equipment Grant Application has been received from Penticton Paddle Sports Association, as described below. Penticton Paddle Sports Association has 28 Adult CORA members, 10 Junior CORA members and is a CORA Club for 2026, so it meets the eligibility requirements.
My recommendation is for APPROVAL of the application.

RME Grant Eligibility Criteria:

1. *This grant can cover:*
   1. *Repairs to club-owned canoes.*
   2. *Repairs to clubhouses, docks and facilities that are own or leased by the club.*
   3. *Common club safety equipment, specifically, club paddles, club PFDs, rescue tools (tow lines, flares) safety kits, first aid kits.*
   4. *Maintenance to canoe trailers.*
   5. *Only CORA clubs in good-standing and with full CORA membership paid for both the previous and current seasons are eligible.*
   6. *The grant must be for the betterment of the club, CORA and the sport as a whole. You will be required to justify this with your statement-of-use.*
2. *This grant does not apply to the purchase, partially or whole, for new/used canoes.*
3. *The maximum grant amount is $1000 per club every 2nd year. Clubs that are successful in a given year are ineligible the next year unless there are excess funds (i.e. unused budget monies). Expenses must be incurred in the calendar year during which the grant is awarded.*
4. *The budget for this year has been set and when that budget is exhausted no further grants will be considered.*

Penticton Paddle Sports Association - submitted August 4, 2026

Justification:	For DCS trailer repairs: Repairs to the trailer allow us to safely transport canoes to and from racing events. Without a safely functioning trailer we are unable to support other club events, unable to share the use of the trailer, and unable to develop racing within the sport. Install/repair breakaway Trailer Brakes Install replacement axel and wheel hubs - Install to increase road clearance for boats Repair trailer lights Reinforce wheel fenders
Estimated Expenses:	Install/repair breakaway Trailer Brakes Install replacement axel and wheel hubs - Install to increase road clearance for boats Repair trailer lights Reinforce wheel fenders LED trailer lights , shackel kit and tandem axel mount $ 103.00 Spray Paint $ 10.29 for axel Springs and Shackle kit for Axel $ 62.85 Steel Wool to clean parts Trailer $ 15.66 Lug nuts and valve stem for tire/wheels $ 43.69 Wheel Centre Hub covers - to waterproof trailer hubs $ 36.5 Hub assembly $ 367.92 Electric Brake Assembly $ 323.48 Battery Breakaway Kit $ 85.01 Total Trailer parts $ 1,067.76
Total Estimated Costs	$1,070
Issues:	None.
Recommendation for Board:	APPROVAL, for $1000, subject to receipt of receipts by December 31, 2026.

- **MOVED BY RON** that the RME Grant Application of Association Francophone de Qathet dated June 6, 2026 for a canoe cover be approved in an amount up to $1000.00.
  Seconded by: Jonathan; **APPROVED**

- **MOVED BY RON** that the RME Grant Application of Penticton Paddle Sports Association dated August 4, 2026 for trailer repairs be approved in an amount up to $1000.00.
  Seconded by: Jonathan; **APPROVED**

- IVF Representative Update – **Leanne / Jonathan / Cindy**
  - Sprints (2026 Singapore)
    - Everything In & In-person Report [See Report].
      - IVF Sprints Report
      - Social Media likely via Livestream as coordinated by Erik <AI:Erik>

        - Official Race Results link to be provided by CORA Communications Team
        - Team shots & medal shots & candid stuff to be uploaded by Sherry & Leanne & Tina & Dean
        - Leanne CORA Facebook access removed <AI:Erik>
        - Area Coordinator support TBD

- IVF General
    - Everything In & In-person Report [See Report].
        - IVF General Report
        - Dean invited to join IVF Event & Technical Committee
        - Jonathan noted that there are still no proposals put forward for next 2 IVF events

IVF:

Singapore 2026:
- AC issue
    - Sherry's partner had accident, hospitalization, surgery. She's been doing her best to manage prep for Singapore and look after him
    - Leanne declined to volunteer as AC
    - Isaac declined to volunteer as AC
    - Writer unaware of other offers made
    - Update from HPC?
- Athletes on their way or departing in the next few days.
- Uniforms have shipped to the local distributors for paddlers to pick up. Some athletes have them. Group in Toronto raced in them for Eastern CORA Sprint Championships. Good reviews. Pics look great!
- AC Zoom meeting on Aug ½ (Leanne and Sherry attended)
    - Went over site plan, PFD allocation, offer of renting ice chest and purchasing ice for delegation, answered questions from ACs.
- Course familiarization allocation received Wednesday morning. Very few turn slots, not enough for each team to have half a slot. Sherry asked Leanne to help. Splitting slots in 2 doesn't give enough to every team for turns. Currently (draft 3, Saturday) trying thirds. Many teams arriving on 18th when majority of CF slots are on 17th. This creates an uneven allocation of time to crews arriving on time. Late-arriving crews will have less time on the course. All paddlers were told to arrive ready to paddle for the morning of the 17th. Many are on the afternoon of 17th, 18th or 19th. It is anticipated that some paddlers will be upset that they don't have "adequate" time on the course. Their late arrival is the reasoning. All the reasoning for how teams were allotted turns vs straights and such, is listed in Sherry's version of the document so that she can answer any questions as to why.

General IVF:
- Submissions for suggested amendments to IVF bylaws has been extended to Sept 15. Members wishing to submit proposed changes can send them to Leanne for review before the Sept board meeting so that she can bring suggestions to the CORA board before submitting on behalf of CORA.
- Should this information along with a link to IVF bylaws be posted on CORA website or go out in email?
- No information has been provided to member countries about future locations for 2028 or 2029 at this time.

Questions:
- Social Media at Worlds:
    - Is there a social media plan for Singapore? Is the manager posting at will or are CORA board members with access to CORA social media posting updates as they see fit?
    - Social Media director will be in Singapore.

HPC:
- Cindy to report

- CORA IVF High-Performance Committee (HPC) Direction
    - In-person Report.
        - Sherry knows of 2 Area Coordinator options: Yvonne Sharpe & Marla (?) from Calgary.

        - Volunteers need to balance Area Coordinator & participant responsibilities.
        - Have been last-minute drop-outs & looking to fill-in spots.
        - HPC Meeting end-of-June looked at coaching applications & selection expectations to set up timeline & budgeting considerations.
        - Singapore paddler with medical concern signed the CORA indemnity.

- Financials / Treasury Update 2026-August - **Jonathan**
    - Everything In Report [See Report].
        - Treasurer Financial Report (End 2026-Apr)
        - Treasurer Financial Report (End 2026-May)
        - Treasurer Commentary (End 2026-May)
        - Treasurer Financial Report (End 2026-Jun)
        - Treasurer Commentary (End 2026-Jun)
        - Treasurer Financial Report (End 2026-Jul)
        - Motion to accept the **2026-Apr & 2026-May & 2026-Jun & 2026-Jul** Financial Reports from Jonathan
        - Moved by Jonathan. Seconded by Ron. **APPROVED**
        - Additional amount (~$2000) for Ian to be paid as per the invoice.
        - CORA Board hosting Western Canada Sprints Championships event (2029) will be a great discussion for the CORA Pre-AGM in 2026-Nov. <AI:Board>

Treasurer's Commentary to May 3, 2026 Board

I am pleased to post my Treasurer's report to the Drive.

A few comments:

- I remain very nervous about the financial planning surrounding the Burnaby Champs.
  Entries (net) have achieved $20,000, but I am uncomfortable with the estimating of costs which have, again this year, been developed after the income was set. Possibly by the time of the Board meeting, more will be known.
- The membership numbers are now included as a note in the Income Statement.
  Adult 1,516 (previous year 1,362). Junior 89 (46). Day 114 (41). Club 46 (32).
- This is a quiet time of year for transactions in the General Account – but many expenses are about to be incurred.
- I have not included any reports for the IVF Singapore program, this month, as there is too much going on to enable a useful snapshot to be presented.
  Suffice it to say, please, that there is plenty of money in the kitty and that I, together with Cindy and the rest of the HPC, are managing this most diligently*.
- We still need to address the issue of Sherry's contract, which is only financed to the end of August.
- I look forward to being interrogated at, or before, the meeting and have sought the assistance of ~~Pam Bondi~~ Todd Blanche in preparing my answers.

Jonathan
April 28, 2026

* Dictionary
dil·i·gent·ly
/ˈdilәjәn(t)lē/
Adverb
in a way that continues to consume vast quantities of personal ~~time~~ life.

Treasurer's Commentary

CORA July 2026 Board Meeting

A few things to highlight in the June financial statements:

Memberships continue to run at more than 200 ahead of this time last year.

With several items still to be accounted for (Ian's fees, V1 repairs, and HanaHou expenses), the current loss on the Sprint Championships stands at over $7,000.
Before we run this event again, I believe that better planning, budgeting, and control is required.

The surplus at the end of the Singapore program is currently expected to be around $11,000 (about $50 per athlete).

The bank accounts are reconciled, with copy statements attached.

Jonathan

July 1, 2026 

- Eastern Canada Update – **Foruzan / Bethany / Richard / Tina**
  - In-person Report.
    - Durham Relay/Iron & Sunnyside Sprints (thunder/lightning/rain) sold-out
    - Only concern for Durham was no meal for the participants
    - Photos from Durham Relay/Iron & Sunnyside Sprints incoming
    - Fall Classic on 2026-Oct-10
    - Mark Singer (Rideau) to fill-out CORA Race Schedule form <AI:Foruzan>
    - Rideau race subject to narrow channel and launch options for OC6s
- Junior Development Committee Update - **Dean**
  - In-person Report.
    - Dean to present more names for the Junior Development Committee
- Town Hall Committee Update - **Ron / Foruzan / Leanne / Erik**
  - In-person Report.
    - Dean requested an Equipment session for 2026-Nov <AI:Town Hall>

- Insurance Committee Update - **Ron / Erik / Jonathan / Rob V**
  - Everything In Report [See Report].
    - Insurance Committee Report

MEMORANDUM

To: CORA Board
From: Ronald Chin
Re: August 2026 Board Meeting Insurance Update
Date: August 6, 2026

1) **Race Certificates**

   a) Race Certificates were requested and received for the following CORA-sanctioned races in July & August:

      i) Lotus Iron OC6 (Lotus Sports Club)

      ii) Durhan Outrigger Challenge (Westshore Paddling Club)

      iii) CORA Eastern Sprint Championships (Toronto Harbour Va'a)

      iv) Island Changes - Junior/Novice (Sproat Lake Canoe Club)

2) **Named Insureds**

   a) Changes made to the List of Named Insureds, effective May 22, 2026:

      i) Cascades Club

      ii) Splash Mob

      iii) Wai Nui O Kanaka Outrigger Canoe Club

3) **Miscellaneous Enquiries**

   a) None!

- Education Committee Update - **Dean**
  - In-person Report.
    - Dean requested more coach-to-coach sessions as per 2025 CORA Cup Series events.

- Strategic Planning Committee Update - **Foruzan / Erik**
  - Everything In Report [See Report].
    - Strategic Planning Discussion Document
    - Board to review and in 2026-Sep, Board can have discussion <AI:Board>

- Governance Committee Update - **Foruzan / Erik**
  - Everything In Report [See Report].
    - Governance Discussion Document
    - Board to review and in 2026-Sep, Board can have discussion <AI:Board>

- Awards Committee Update – **Graeme / Foruzan / Rob V / Grace**
  - Everything In Report [See Report].
    - Awards Committee Report (2026-Jul)
    - Awards Committee Report (2026-Aug)

CORA Monthly Meeting Minutes Draft
Sunday, July 5th, 2026

- Standing Items - Presented by existing Officers (collaborative effort by Secretary & Board Members)
  - Awards Committee Update - **Graeme**
    - PNWORCA / CORA 2026 Winter Series Peter Forand Masters Challenge trophy shield invoice forwarded to and paid by CORA Treasurer.
    - Handover to Lotus of Hugh Town Builder Award Trophy for display in Lotus Sports Club trophy room to be arranged in 2026-Jul.
    - Canadian Outrigger Hall Of Fame 2025/2026 Bios and Ballots distributed to CORA Awards Committee Members for completion by 2026-Jul-31.

CORA Monthly Meeting Minutes Draft
Sunday, August 9th, 2026

- Standing Items - Presented by existing Officers (collaborative effort by Secretary & Board Members)
    - Awards Committee Update - **Graeme**
        - PNWORCA / CORA 2026 Winter Series Peter Forand Masters Challenge trophy shield invoice forwarded to and paid by CORA Treasurer.
        - Handover to Lotus of Hugh Town Builder Award Trophy for display in Lotus Sports Club trophy room delayed until late 2026 due to recent compelling nomination for this Award.
        - Canadian Outrigger Hall Of Fame 2025/2026 balloting process concluded before deadline of 2026-Jul-31.
        - Individuals inducted into the Canadian Outrigger Hall Of Fame communicated to CORA Board (Bob Woodman / Vernon; Melanie Durban / Kelowna; Mike Billy Sr / North Van; Karen Simpson / Wai Nui; Joey Hertz / Kelowna; Á'a:líya (Theresa) Warbus / Star Nation; John Roberts / Calgary)
        - A CORA Website media release recognizing each of the Inductees for this year has been published
        - The Draft Bios have been distributed to each of the Inductees for this year (or someone close to the Inductee in the event of a posthumous Induction) for review/update shortly
        - The CORA Website Canadian Outrigger Hall Of Fame perpetual page to be updated with the Draft Bios for each of the Inductees for this year shortly
        - Canadian Outrigger Hall Of Fame plaques for each of the Inductees for this year to be ordered from Kerr Recognition shortly.
        - Guest Speakers for each of the Inductees for this year to be invited to attend an upcoming CORA Town Hall shortly
        - A request for a CORA Town Hall at a future date to be put forward to the CORA Town Hall Committee

- Historical Committee Update – **Graeme / Foruzan / Grace**
    - Everything In Report [See Report].
        - Historical Committee Report (2026-Jul)
        - Historical Committee Report (2026-Aug)

CORA Monthly Meeting Minutes Draft
Sunday, July 5th, 2026

- Standing Items - Presented by existing Officers
    - Historical Committee Update - **Graeme**
        - Fixing broken links on CORA Club Legacy documents that have been through multiple iterations.
        - Outstanding Historical Committee research has been pushed to the back-burner to complete compilation and distribution of Canadian Outrigger Hall Of Fame 2025/2026 Bios and Ballots by 2026-Jul-1 deadline.
        - 1985 Molokai Na Wahine Legacy document to be updated / published after incorporating additional background material / photos from various crew members. This 1985 Molokai Na Wahine Legacy document revision is likely the last remaining publication for the CORA Historical Committee.

CORA Monthly Meeting Minutes Draft
Sunday, August 9th, 2026

- Standing Items - Presented by existing Officers
    - Historical Committee Update - **Graeme**
        - Outstanding Historical Committee research now moving forward after timely compilation and distribution of Canadian Outrigger Hall Of Fame 2025/2026 Bios and Ballots by 2026-Jul-1 deadline.
        - Team Canada IVF Legacy perpetual page now current from 1992-2025 with photos / videos / stories / results.
        - 1985 Molokai Na Wahine Legacy document to be updated / published after incorporating additional background material / photos from various crew members. This 1985 Molokai Na Wahine Legacy document revision is likely the last remaining publication for the CORA Historical Committee.

- Race Committee Update – **Ron / Graeme / Erik / Cindy / Bethany / Richard / Grace**
    - Everything In & In-person Report on **Scheduling** (Ron) topics [See Report].
        - Race Committee Scheduling Report (2026-Aug)
        - No CORA liability for “Not Around Bowen Island” event
        - Rob Magus & family have offered to provide 2026 CORA Cup Series Points results

MEMORANDUM

To:	CORA Board		
From:	Ronald Chin		
Re:	August 2026 Board Meeting Race Committee Update	**Date:**	August 6, 2025

1) **Around Bowen Race**

a) This race was cancelled in the week before the August 1st race date because the Race Director could not secure a dedicated safety boat for the race (other than Search & Rescue which could be called away for an emergency).
Apparently, FCRCC changed its internal policy and the "Big Red" zodiac which had been used as a safety boat for this race in the past could not be taken offsite.
A number of paddlers (at least 10 OC1s and OC2s) still paddled the course unofficially on August 1st posted on social media as "Not the Around Bowen" race or something similar. Some were iron (33km), not sure if others relayed.

- Everything In Report on **Support** (Graeme) topics [See Report].
  - Race Committee Support Report (2026-Jul)
  - Race Committee Support Report (2026-Aug)

CORA Monthly Meeting Minutes Draft
Sunday, July 5th, 2026

- Standing Items - Presented by existing Officers
    - Race Committee Update - **Graeme / Ron / Erik / Cindy / Bethany / Richard**
        - CORA Canoe Registry:
            - CORA Canoe Registry updated with additions to Cascades (Ottawa) OC6/OC4 fleet based on communication with Cascades (Ottawa) outrigger program manager.
            - CORA Canoe Registry How-To User Guide 2026 revised further with guidance / visuals on data validation rules and Use Cases for Founded / Disbanded / Renamed / Amalgamated clubs and for Acquired / Moved / Retired canoes.
            - CORA Canoe Registry How-To User Guide 2026 (Google Drive)
        - CORA Race Rules & CORA Cup Series Rules:
            - CORA Race Rules to be amended to reflect CORA Board decision to no longer recognize Spec / Traditional OC6 Boat Division as of 2026 CORA Cup Series events, given completed discussion regarding Unlimited / Spec OC6s.
        - CORA Small-Boat Number Decals:
            - 15 CORA Small-Boat Number Decals delivered to Fort Langley Fall River Run event.

CORA Monthly Meeting Minutes Draft
Sunday, August 9th, 2026

- Standing Items - Presented by existing Officers
    - Race Committee Update - **Graeme / Ron / Erik / Cindy / Bethany / Richard**
        - CORA Canoe Registry:
            - CORA Canoe Registry updated with at least 8 ARE Rooster OC6s imported as loaners at Jericho, Penticton, and Edmonton. New additions for Splash Mob (Ottawa ON) and Falcon (Ladysmith BC) OC6/OC4.
            - CORA Canoe Registry How-To User Guide 2026 revised further with guidance / visuals on data validation rules and Use Cases for Founded / Disbanded / Renamed / Amalgamated clubs and for Acquired / Moved / Retired canoes.
            - CORA Canoe Registry How-To User Guide 2026 (Google Drive)
        - CORA Clubs:
            - Updates CORA Website "Clubs" page to reflect Wai Nui in Oakville ON and Falcon in Ladysmith BC.
            - Touched base with Falcon contact person (Marcia Seymour). She sent photos of the red-deck/white-hull Clipper Advantage OC6 that they train in. Used Picarta AI to geo-locate the Clipper Advantage OC6 in the photos sent by Marcia. Determined that Falcon is located at the Rainbow Canoe Club that is with the Stz'uminus Nation (Ladysmith / Chemainus). "For The People" Ladysmith / Chemainus) acquired a red-deck/white-hull Clipper Advantage OC6 before COVID as per Lynne Smith, and this is the same canoe
        - CORA Small-Boat Number Decals:
            - Touched base with Edmonton 2026-Jun-6/7 event organizer about getting some CORA Small-Boat Number Decals to them, but they had some on hand from the Penticton small-boat race, and did not need any more from CORA.
            - Touched base with Whitby 2026-Jul-25 event organizer about getting some CORA Small-Boat Number Decals to them, but they were going with a DIY numbering system to handle canoes doing relay or iron, and did not need any from CORA.

- 15 CORA Small-Boat Number Decals delivered to Fort Langley Fall River Run event.
- CORA Small-Boat Number Decals inventory at 30 remaining (1570-1599). This should be adequate for remaining 2026 small-boat races (FLCC CORA Cup Championships event; Bridges Inny-Outty).

- CORA Race Results:
  - CORA Race Results current from mid-May 2026 thru early Aug 2026. As noted in the past, CORA Clubs continue to be remiss in providing CORA Sanctioned Event Race Results to the CORA.

- New Business

    - **Graeme** – Hugh Town Memorial Builder Award – Change Of Plans
        - See New Business: Hugh Town Memorial Builder Award – Change Of Plans
            - What requires a Motion (and approval) is everything that is material - Financial; Committee Members (except what happens within a Committee).
            - Include these details in CORA Secretary Board Meeting How-To User Guide <AI:Secretary>
            - Example: RME Grants (Ron is the Grants Officer, but requests Board approval on RME grants i.e.; large $ amounts).
            - Board is amenable to Awards Committee announcing early closure & expedited review / balloting process for 2026 Hugh Town Memorial Builder Award.

- **Review / Updates of Outstanding Action items:**
    - New Action Items denoted by <AI:Assignee>, where "Assignee" is Board or Committee Name or Board Member Name

- **Adjournment:**

  Motion to adjourn the meeting @ 5:25 PM PST
  Moved by Ron. Seconded by Foruzan. **APPROVED**

Next CORA Board Monthly Meeting Sunday, September 6, 2026 (Survey Upcoming), at 4:00 PM PST and 7:00 PM EST <Ai:Ron>

Assignee	Action Item	Due Date	Comments
Raised Aug-9 / 2026			
Erik	Singapore 2026 IVF Sprints coverage on Social Media likely via Livestream as coordinated by Erik. (2026-Aug)	Completed	Aug-9: Ongoing; Aug-22: Done, as CORA Website posting published with social media content
Erik	Investigate how/why Leanne CORA Facebook access was removed. (2026-Aug)	In-Progress	Aug-9: Ongoing
Board	CORA Board hosting Western Canada Sprints Championships event (2029) to be discussed at the CORA Pre-AGM in 2026-Nov. (2026-Aug)	In-Progress	Aug-9: Ongoing
Foruzan	Remind Mark Singer (Rideau) to fill-out CORA Race Schedule form for Ottawa Fall Classic on 2026-Oct-10. (2026-Aug)	Completed	Aug-9: Ongoing; Aug-16: Done, as Race Schedule Event submitted
Town Hall Committee	Dean requested an OC Equipment Town Hall session in 2026-Nov. (2026-Aug)	In-Progress	Aug-9: Ongoing
Board	Board to review Strategic Planning Discussion Document and Board can have discussion in 2026-Sep. (2026-Aug)	In-Progress	Aug-9: Ongoing
Secretary	Include details such that what requires a Motion (and approval) is everything that is material - Financial; Committee Members (except what happens within a Committee) in CORA Secretary Board Meeting How-To User Guide. (2026-Aug)	Completed	Aug-9: Ongoing; Aug-20: Done, as CORA Secretary Board Meeting How-To User Guide updated with many Motion examples
Ron	Distribute a survey for 2026-Sep CORA Board Monthly Meeting given scheduled date falls on Labour Day weekend. (2026-Aug)	Completed	Aug-9: Ongoing; Aug-24: Done, as Ron distributed Survey