



CORA board meeting teleconference

7:00 pm 09.01.05

Attendance

President	Alan Carlsson	<input checked="" type="checkbox"/>
Vice President	Paul McNamara	<input type="checkbox"/>
Director	Cheri LePage	<input checked="" type="checkbox"/>
Director	Lisa Robertson	<input checked="" type="checkbox"/>
Director	Adrienne Scott	<input checked="" type="checkbox"/>
Director	Bob Stewart	<input checked="" type="checkbox"/>
Director	Cindy Parkin	<input checked="" type="checkbox"/>
Director	Dave DelRizzo	<input checked="" type="checkbox"/>
Director	Edward Sanday	<input checked="" type="checkbox"/>
Director	Jacques Godin	<input checked="" type="checkbox"/>
Director	Jan Chavarie	<input checked="" type="checkbox"/>

CORA work

The following dates were approved for CORA teleconferences. The main objective is to complete as much work as possible prior to the season as possible.

January: Sunday January 9

February: Sunday February 13

March: Sunday March 13

April: Sunday April 10

May: Saturday May 14 (in Penticton at Duel in Desert?)

June: Saturday June 11 (in Victoria at Island Iron?)

July: TBA if necessary

NOTE: Please remember that we are all busy people, everyone needs to respect this and come to the teleconferences prepared (i.e. you have read and reviewed material before the meeting so we can discuss things quickly in an informed manner).

Corporate paperwork update:

Update signing authority when new Treasurer appointed

By-law changes (should be completed by January 1, 2005)

Executive Committee update:

We need to fill two key executive positions Treasurer and Secretary

Communications is now managed though the Communications committee

All board members are asked to canvass for candidates for membership and treasurer.

CORA Committees

Here are the committees we need to get our work done. What I would like is for each Committee Chairperson (see below) to contact their members and;

- (a) Review and update committee objectives
- (b) Set a time line and deadlines for accomplishing objectives
- (c) Prepare a brief written report summarizing points (a) and (b) for the rest of the Board of Directors prior to the first teleconference. The first teleconference will be to review and discuss these objectives and time lines.
- (d) When committees are ready to present their final recommendations/product, it is submitted to the Board for review, discussion and voting.

1. CORA communication committee

- CHAIR: **Dave DelRizzo** (PRCC)
- MEMBERS: possibly Jan Chavarie (JOCC communications rep), Pete Hartman (P2 and past CORA communications officer)
- OBJECTIVES: we have no guidelines and policies to avoid confusion. Simple items like do we allow advertising, items for sale, non-CORA events, etc. Draft guidelines for formats for website submission, form and populate sub-committees to address needs of different communication tasks (i.e. schedule updates, results updates, event promotions & registration, CORA profiles, resource section, etc.)
- UPDATE: Dave proceeding with draft policies on website use. Colleen McCarthy (webmaster) decline advisory position on committee
- Motion regarding website upgrades proposal by Spin Around Media:
 - **CORA proceeds with an online membership registration system without online payment option. During the implementation phase CORA will continue to recognize paper membership forms.**
 - **CORA will wait on any action addressing subsequent phases of the proposal**
- Alan Carlsson seconded by Jan Chavarie: all in favour

2. Scheduling Committee

- CHAIR: **Adrienne Scott** (FCRCC)
- MEMBERS: Jan Chavarie (JOCC), Lisa Robertson (ORPC), Dave Del Rizzo (PRCC)
- OBJECTIVES: double bookings, conflict resolution, long term schedule template, review National's criteria/dates, guidelines to ensure ongoing integration of CORA schedule with international calendar
- UPDATE: Adrienne indicated she is going to look at other sports governing body for resources/example to handle multiple event scheduling and associated policies

3. Club Membership Committee

- CHAIR: **Cindy Parking** (Lotus)
- MEMBERS: Adrienne Scott (FCRCC)
- OBJECTIVES: evaluate minimum standards for CORA club membership (i.e. structure: non-profit vs for profit, number of members, equipment, safety policies, club policies (closed membership or open to all), ability to host events, elected board or not, etc.)

- UPDATE: Safety will soon become a factor in a club wanting to join CORA.

4. Race Rule Committee

- CHAIR: **Cheri LePage** (GPC)
- **MEMBERS**: Alan, Bob
- OBJECTIVES: review and update CORA race rules to international standards, set clear penalties for rule infractions.
- UPDATE: 2004 rule changes are being written into the CORA rules along with enforcement / penalties. Bob Stewart (JOCC) has offered to help. Safety will be a priority in this area for establishing some rules

5. Safety Committee

- CHAIR: **Sue Milligan (Powell River)**
- MEMBERS: Rosemary Henry (ORPS), Lisa, Adrienne
- OBJECTIVES: establish CORA safety standards based on Mel's recommendations
- UPDATE: Very strong support for increased safety awareness and enforcement in CORA community. The effects of incident in Comox event (1999?) have had a negative long term impact on the club and community opinion of outrigger. Safety will be CORA's #1 priority for 2005 linking all aspects of CORA from event sanctioning, race rules, club membership. CORA will work with Office of Boating Safety to review policies

6. 2010 World Sprint Bid Committee

- CHAIR: **Neda Joss** (PRCC)
- MEMEBERS: Dave DelRizzo (PRCC), Alan Carlsson (DCC&K)
- OBJECTIVES: Prepare and present 2010 world Sprint bid to IVF January 23 in New Zealand
- UPDATE: bid is in final stages for presentation January 22-24 in New Zealand. Penticton community behind bid, Penticton Chamber of Commerce, BC Premier's office, local MLA, MP and First Nations support pending.

7. CORA Nationals Committee

- CHAIR: **Jan Chavarie** (2004 Nationals race director)
- MEMBERS: Lynne (HIS) race director
- OBJECTIVES: set standards for CORA Nationals (i.e. to help Board in reviewing bids and awarding future Nationals), resources needed from CORA (i.e. financial, media, officiating, etc.) and how CORA Nationals can be the best attended event on the schedule
- UPDATE: too early in season

8. National Sport Organization Status Committee

- CHAIR: **Alan Carlsson** (DCC&K)
- MEMBERS: Dave DelRizzo (PRCC), Paul McNamara (JOCC), Bob Stewart (JOCC)
- OBJECTIVES: Review realistic integration of NSO criteria into CORA culture. Evaluate and set time line / evaluate steps to achieve NSO status by 2008.

- UPDATE: Alan focused on 2010 bid due January 22, 2005

9. Coaching Education Committee

- CHAIR: **Alan Carlsson** (DCC&K)
- MEMBERS: Cheri LePage (GPC), Mel Whittal (Delta), Tina Hoeben (PRCC)
- OBJECTIVES: Design and launch an NCCP compatible manual and course for spring 2006. Set up clinics to educate CORA coaches
- UPDATE: Dave D. suggested Brent Bagnall as resource to add to contributions submitted by CORA coaches in 2004. Alan to delegate tasks to committee prior to leaving for NZ.

10. Sprint Racing Committee

- CHAIR: **Jacques Godin** (CCC)
- MEMBERS: Bob Stewart (JOCC), Joanne Aitken (FCRCC), Lorenz Bruechert (FCRCC) Shelia Kuyper (Mississauga)
- OBJECTIVES: set standards and qualifying events for 2006 World Sprints
- UPDATE: No progression report other than our committee has its members in place with Bob Stewart, Lorenz Bruechert, Joanne Aitken and Sheila Kuyper. The participants offer representation from ONT/ Alberta/BC. Their work is expected to begin this week.