



CORA EXECUTIVE MEETING MINUTES

March 15, 2009 8:00- 8:30 pm

- A. **Present:** Shane, Jen, Brian, Kathleen, Peter, Robin
Regrets: Ryan, Donna and Doug
- B. **Agenda** adopted as circulated.
- C. **Minutes from February 15, 2009 CORA Teleconference-**
Approved
- D. **ON GOING BUSINESS:**
 - 1) **Website-** Nothing new at this time.
 - 2) **Insurance-**
Action: Peter will follow up with some of the clubs that have not completed all their paper work.
 - 3) **Safety Manual-** Peter
Peter is now able to access the file to make changes to the Manual and will begin editing it. Peter will track changes made to the document to allow others to see where changes have been made. Revisions will be presented to the Board for comments and suggestions. Focus to remain on safety and logistic feasibility.
 - 4) **Membership-**
Jan and Kathleen have updated the CORA membership list. Membership is currently at 550 members.
- E. **NEW BUSINESS:**
 - 1) **CORA Clinics-**
Donna circulated an email to the Executive proposing several CORA clinics and suggesting that CORA subsidize members to attend. There is a clinic scheduled for March in Nanaimo. The Board has already approved this clinic. As the other proposed clinics are well into the future, the Board would like to examine the various options for providing and structuring these clinics. Ryan has put forth some suggestions and the Board would like further discussion on these and other options before

proceeding. It was concluded that this is an opportunity for us to step back and consider the way in which clinics are operated with a view to ensuring that they are of benefit to the most number of paddlers.

Action: To continue email discussion regarding options for CORA sponsored clinics over the next month. Begin to formulate some ideas for future clinics for next meeting.

2) Proposal for CORA Clinics- Ryan

1) See NB 1) above.

2) Additional discussion from Ryan's email regarding budgeting for 2012.

Action: 1) and 2) Tabled til next meeting

3) CORA Mandate-

Discussion regarding CORA's mandate and how it applies to a number of issues that have across the Board recently. There is a focus on racing, representing the interests of racers and sanctioning body for races.

The mandate of CORA is as follows:

- To foster and develop the sport of outrigger racing in Canada
- To set standards of equipment and safety for outrigger racing in Canada
- To organize outrigger races in Canada
- To represent Canadian outrigger racers at international forums for outrigger racing.
- To qualify Canadian outrigger racers for participation in international outrigger races.

Next meeting: April 19, 2009 8:00 pm