

OWA EB Meeting Minutes FINAL

Date and Time: April 25, 2021 at 7:00 PM

Location: Video conference via Google Meet

Attendees

Board of Directors: Mike Miller, George Vlahos, Dave Earle and Paul Vilchez

Contractors: Amanda Braddock and Svetlana Roguel (minutes)

Regrets: Lara Ferretto

Mike Miller calls meeting to order at 7:02 p.m.

Approval of March meeting minutes and website posting

- Motion to approve: Mike Miller
- Second: George Vlahos
- Motion passed.

Canadian Senior Championships

- Discussion re: CWFHC update. Amanda to follow up with Deanne re: qualification period.

Policies

- Financial Management
 - Discussion re: compensation for NCCP courses, independent contractors, TO clinics, online competitions and performance bonus.
 - Amanda to follow up re: NCCP honorarium.
 - Lana to contact Larry Robinson re: facilitator compensation.
- Provincial Championships
 - Discussion re: Junior total. Amanda to follow up re: percentage.
- Athlete Travel Compensation and Performance Bonus
 - Discussion re: markers, number of athletes, and wording. Lana to follow up.
- Selection Policy for Provincial Teams – deferred

Provincial Government – Funding to Community Sport Clubs

- Discussion re: target date, fund distribution and reporting requirements. Lana to create a questionnaire and follow up.

2021 AGM

- Deferred.

May meeting date

- May 16, 2021 at 7:00 p.m.

Action items

Instructor Beginner course (August)

- The National Coaching Committee's current focus is with the Competition Introduction course. Amanda to follow up with Jill re: Instructor Beginner stream.

Quest for Gold

- 2020-2021 will only include the Canada Card program. Lana to make an announcement.

Mike Miller adjourns meeting at 7:46 p.m.

Minutes approved on Sunday, May 16, 2021.