

OWA EB Meeting Minutes FINAL

Date and Time: December 20, 2020 at 7:00 PM

Location: Video conference via Google Meet

Attendees

Board of Directors: Mike Miller, Paul Vilchez, Lara Ferretto, and George Vlahos

Contractors: Amanda Braddock and Svetlana Roguel (minutes)

Regrets

David Di Donato

Mike Miller calls meeting to order at 7:01 p.m.

Approval of November meeting minutes and for posting

- Motion to approve: Mike Miller
- Second: Paul Vilchez
- Motion passed.

Holiday Lockdown Liftoff

- Discussion re: prizes for top the three lifters. Approved by: George, Mike, Lara and Paul.

Bilateral funding

- Lana to follow up with Eric re: OWA participation. Activity planning form to be discussed at the next meeting.

Maintenance of NCCP certification

- Discussion re: inactive status.
- Possibly follow up with coaches whose certifications are becoming inactive.

OASF reporting requirements

- OWA budget and strategic plan to be finalized.
- Lana to submit other reporting requirements.

2021 Canadian Juniors

- Discussion re: competition logistics.
- Discussion re: team selection process. Amanda to follow up with CWFHC.
- Discussion re: OWA athletes who registered for Junior Worlds.

January meeting date

- Sunday January 24, 2021 at 7:00 p.m.

Action items

Membership software

- Paul provided updates on demos.

Learning Facilitator Pathway (August)

- Discussion re: CAO vs. CWFHC requirement. Amanda to confirm with Francois.

Mike Miller adjourns meeting at 7:34 p.m.

Minutes approved on Sunday, January 24, 2021.