

OWA EB Meeting Minutes FINAL

Date and Time: March 24, 2021 at 7:00 PM
Location: Video conference via Google Meet

Attendees

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

Contractors: Amanda Braddock (joined at 7:31 p.m.) and Svetlana Roguel (minutes)

Regrets: Paul Vilchez

Mike Miller calls meeting to order at 7:05 p.m.

Approval of February meeting minutes and website posting

- Motion to approve: Mike Miller
Second: Lara Ferretto
Motion passed.

Ontario Championships

- Discussion re: feedback from online tests.
- Discussion re: officials.

Canadian Junior Championships

- Discussion re: officials' compensation for online competitions. Decision to compensate \$10 per session approved by: Miller, Ferretto and Vhalos.

Ontario Winter Games

- Discussion re: technical package. Amanda to follow up with Greg Theriault.

2020 Pan American Championships

- Discussion re: covering the costs of COVID-19 tests for Ontario athletes.
Approved by: Ferretto, Miller and Vlahos. Lana to follow up with Jason MacLean.

2021-2022 Membership

- Discussion re: membership forms.
- Discussion re: membership fees with decision to offer clubs a discounted rate until April 30th. Approved by: Miller, Ferretto and Vhalos.

Policies

- Discussion re: Membership. Update volunteer membership wording and extend minimum coach certification requirement. Approved by: Miller, Ferretto and Vhalos.
- Financial Management – deferred.

- Discussion re: Provincial Championships. Decision to permanently include Youth category in Ontario Junior Championships approved by: Miller, Ferretto and Vhalos. To be discussed further in next meeting.
- Selection Policy for Provincial Team – deferred.
- OWA TCRR – deferred.

VP Operations position

- Di Donato resigned. Lana to post vacancy.

April meeting date

- Sunday, April 25th at 7:00 p.m.

Action items

Instructor Beginner course (August) – deferred

Quest for Gold

- No update. Lana to contact Scott Cooper.

Canadian Senior Championships – deferred

- Amanda to follow up with CWFHC re: qualifying period.

Mike Miller adjourns meeting at 8:08 p.m.

Minutes approved on Sunday, April 15, 2021.