

OWA EB Meeting Minutes FINAL

Date and Time: November 29, 2020 at 7:00 PM

Location: Video conference via Google Meet

Attendees

Board of Directors: Mike Miller, Paul Vilchez, David Di Donato, and George Vlahos (joined at 7:18 p.m.)

Contractors: Amanda Braddock and Svetlana Roguel (minutes)

Regrets

Lara Ferretto

Mike Miller calls meeting to order at 7:10 PM

Approval of October meeting minutes and for posting

- Motion to approve: Mike Miller
Second: David Di Donato
Motion passed.

Variety Village Open

- Discussion re: SDC request deadline and competition date. Amanda to follow up with Abdallah.

WinterLift

- Discussion re: qualifying period.
- David to follow up re: COVID-19 competition hosting guideline.

TCR and Selection Policy

- Discussion re: athletes under the age of 10 and the use of 5kg bars. Lana to revise TCR policy and follow up.
- Discussion re: team selection for Junior and Senior nationals. Amanda to contact CWFHC and draft proposal.

Gender Equity Committee selection

- Discussion re: committee selection with decision to offer to Sarah Lakhan, Anna Zinenko, Brendan Shaffick, Nicolas Munro and Nichole Lee. Approved by: Miller, Di Donato and Vilchez.

December meeting date

- Sunday, December 20th at 7 PM

Action items

Pan Am Legacy equipment (September)

- Discussion re: contract.

Membership software (September)

- Discussion re: software recommendations. Paul to follow up re: demos.

Learning Facilitator Pathway (August)

Instructor Beginner course (August)

Mike Miller adjourns call at 7:47 PM

Minutes approved on Sunday, December 20, 2020.