

OWA EB Meeting Minutes FINAL

Date and Time: February 21, 2021 at 7:00 PM

Location: Video conference via Google Meet

Attendees

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

Contractors: Amanda Braddock and Svetlana Roguel (minutes)

Regrets

David Di Donato

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

Approval of January meeting minutes and website posting

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

Ontario Youth/Junior and Senior Championships

- March 27-28 via Zoom. SDC - Quest for Gold and Nationals qualifier.
- Discussion re: lockdown disadvantages vs. PSO requirement.
- Discussion re: competition logistics. Mike to follow up with a rough budget and proposed entry fee.
Approved by: Miller, Vlahos, Ferretto and Vilchez.

Junior Canadian Championships

- Discussion re: officials' requirement.
- Lara to follow up officials who expressed interest.
- Amanda to follow up with CWFHC re: number of required officials and Jury.

Senior Canadian Championships

- Mike to follow up with the Board re: meeting with PQ.

2021-2022 Membership

- Discussion re: membership fees and forms. Lana to send current membership forms to the Board for review. Mike to follow up re: fee structure.
- Discussion re: BARS system. Paul to schedule a call with USAW for a walk-through.

Conversation 2021: Women and Sport

- Lana to follow up with the Gender Committee again.
- Registration fees to be discussed.

Quest for Gold

- No updates.

Pilot Online NCCP Competition Introduction course

- Amanda to follow up with Francois re: applying this for Instructor Beginner certification.

March meeting date

- Wednesday March 24th at 7:00 p.m.

Action items**Instructor Beginner course (August)**

- Amanda to follow up.

Mike Miller adjourns meeting at 7:41 p.m.

Minutes approved on Wednesday, March 24, 2021.