

OWA EB Meeting Minutes FINAL

Date and Time: November 21, 2021 at 7:00 p.m.

Location: Video conference via Google Meet

Attendees

Board of Directors: Mike Miller (minutes), Dave Earle, Eva Martens, Linda Rosario-Earnshaw, and George Vlahos

Regrets

Svetlana Roguel and Amanda Braddock

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

Approval of October meeting minutes and website posting

- Motion to approve: Mike Miller
Second: Linda Rosario-Earnshaw
Motion passed.

2021/2022 Operational Plan

- Lana to add Dave's update then forward to Board for review.

Vulnerable Sector Police Check

- Discussion re: adding in database.
- Discussion re: developing a policy.
- OWA to continue covering costs for PVSC requests.

Weigh-in policy for Youth athletes

- Discussion re: minimum of number individuals during weigh-in.
- To check bylaws and update current policies then communicate to technical delegates.

Sanitizing procedures

- Miller made a motion to sanitize the scale between lifters.
Motion to approve: Eva Martens
Second: Dave Earle
Motion passed.
- Policies to be updated and communicated to technical delegates.

General

- Discussion re: minimum equipment needed for competition set up.
- Discussion re: storage facility for competition equipment with decision to find location within the GTA. Board approved.

Deferred

Rafflebox

- Fundraising initiatives to be discussed.

Mike Miller adjourned the meeting at 7:31 p.m.

Minutes approved on Sunday, January 23, 2022