

OWA EB Meeting Minutes FINAL

Date and Time: September 19, 2021 at 7:00 p.m.

Location: Video conference via Google Meet

Attendees

Board of Directors: Mike Miller, Dave Earle, Eva Martens and Linda Rosario-Earnshaw

Contractors: Svetlana Roguel (minutes)

Regrets

George Vlahos and Amanda Braddock

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

Approval of August meeting minutes and website posting

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

Qualifying period/competition for CSC

- No information from WCH.

Lifetime Achievement Award nominations

- Nominations received for the 35-year club are Jason MacLean and Dalas Santavy. Board approved.

Vaccine Passport

- Proof of vaccination or exemption will only be required on the day of an event.

October meeting date

- October 17, 2021 at 7:00 p.m.

Deferred

Rafflebox (fundraising) – deferred.

Para athletes – deferred.

Action Items

Technical Support position – Lana to follow up.

Athlete representative – deferred.

Coach grant – Dave has applied. Next step is to look at dates.

Mike Miller adjourned meeting at 7:15 p.m.

Minutes approved on Sunday, October 17, 2021.