

## **OWA EB Meeting Minutes FINAL**

Date and Time: October 17, 2021 at 7:00 p.m.

Location: Video conference via Google Meet

### **Attendees**

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

Contractors: Amanda Braddock (minutes)

### **Regrets**

Svetlana Roguel

Mike Miller calls meeting to order at 6:59 p.m.

### **Approval of September meeting minutes and website posting**

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

### **Board progress reports**

- Discussion re: operational plan with decision to discuss every quarter at EB meetings.

### **Technical Support position**

- Extend deadline to October 29, 2021.

### **Technical Official List**

- Discussion re: TO shadowing at RBM and master list.
- Discussion re: TO training sessions
- Post a public TO list with Last name, First name, and Level. Approved by: Mike Miller, George Vlahos and Linda Rosario-Earnshaw.

### **November meeting date**

- November 21, 2021 at 7 p.m.

### **Deferred**

- Rafflebox – fundraising
- Para athletes – to be discussed
- Athlete representative

Mike Miller adjourns meeting at 7:23 p.m.

***Minutes approved on Sunday, November 21, 2021.***