

OWA EB Meeting Minutes FINAL

Date and Time: March 6, 2022 at 7:00 PM

Location: Video conference via Google Meet

Attendees

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

Contractors: Svetlana Roguel (minutes)

Mike Miller calls meeting to order at 7:00 p.m.

Approval of January meeting minutes and website posting

- Motion to approve: Mike Miller
Second: Eva Martens
Motion passed.

Interpodia

- Discussion re: possible live date of club registration form.
- To review policy re: club transfers.

Membership policy

- Membership fees to remain the same for 2022-2023 season.
- Discussion re: Juvenile/Youth membership category.
- To be reviewed and discussed on next meeting.

PSO Community Sport Club funding

- Mike and Eva to follow up with Board re: allocation plan.
- OWA to retain 10% for administration costs. Board approved.

2021-2022 Quest for Gold funding

- Mike and Dave to follow up with the Board re: funding athletes and/or high-performance programming.
- Discussion re: reforming Quest for Gold committee.

OWA address

- Discussion re: OWA's official address with decision to sign up for a one-year service contract with UPS. Board approved.

Onboarding document

- Discussion re: transition of board members.
- Deferred.

Coaching Apprentice Camp

- Discussion re: budget. OWA to absorb the remaining costs. Approved by Vlahos, Miller and Earle.

Deferred

Code of Ethics

- Discussion re: creating a policy and framework suggestions. Lana to work with Eva.
- Deferred to May meeting.

Masters Athletes: masters category integration and provincials

- Discussion re: raising the level of Masters athletes.
- Discussion re: Ontario Masters Open.
- To be discussed on next meeting.

Rafflebox

- Discussion re: fundraising opportunity for Senior Nationals.

Mike Miller adjourns meeting at 8:06 p.m.

Minutes approved on Sunday, March 27, 2022.