

OWA EB Meeting Minutes FINAL

Date and Time: January 24, 2021 at 7:00 PM

Location: Video conference via Google Meet

Attendees

Board of Directors: Mike Miller, Lara Ferretto, David Di Donato and George Vlahos

Contractors: Amanda Braddock and Svetlana Roguel (minutes)

Regrets

Paul Vilchez

Mike Miller calls meeting to order at 7:03 p.m.

Approval of December meeting minutes and website posting

- Motion to approve: Mike Miller
Second: David Di Donato
Motion passed.

Financials

- Discussion re: Q3 revenue and expenses.
- Lana to follow up re: 2020-2021 operational budget.

Competition requirements (COVID-19)

- Discussion re: guideline outlining basic requirements for hosting competitions.
David to follow up.

Pan Am legacy equipment

- Discussion re: transferring one set to New Brunswick. Approved (on condition) by: Miller, Ferretto, Vlahos. Mike to follow up with the Jill/Ken Miller.

Bilateral Funding

- Discussion re: target group, activity and projected outcome. Deferred to January 27th.

Social Media administrators

- Discussion re: probationary period with decision to offer one-year contracts to Florento, Quero and Wilson. Approved by: Miller, Vlahos and Ferretto.

Online competition

- Discussion re: online test run. Further tests to be done over the next few weeks.
- Discussion re: WinterLift and Provincials.

February meeting date

- February 21, 2021 at 7 p.m.

Action items

- Instructor Beginner course (August)

Mike Miller adjourns meeting at 7:38 p.m.

Minutes approved on Sunday, February 21, 2021.