

OWA EB Meeting Minutes FINAL

Date and Time: May 16, 2021 at 7:00 p.m.

Location: Video conference via Google Meet

Attendees

Board of Directors: Mike Miller, George Vlahos (joined at 7:07 p.m.), Dave Earle, Lara Ferretto (left at 7:13 p.m. and rejoined at 7:23 p.m.)

Contractors: Amanda Braddock and Svetlana Roguel (minutes)

Regrets: Paul Vilchez

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

Approval of April meeting minutes and website posting

- Motion to approve: Mike Miller
Second: Dave Earle
Motion passed.

2021-2022 Qualifying Standards & periods

- Discussion re: changes in national standards. OWA standards to remain the same as previous season. Approved by Miller, Earle and Vlahos.
- Amanda to follow up with the qualification periods for Elite competitions.

Policies for approval

- Provincial Championships Policy approved by Miller, Earle and Vlahos.
- Selection Policy for Provincial Teams approved by Miller, Earle and Vlahos.

AGM

- Saturday, July 24th from 1-3 p.m., virtual and in-person (location TBD).
- Discussion re: Call for Agenda Items. Lana to draft and send to Board for review.

OWA/USAW Membership walkthrough

- Discussion re: membership and competition features.
- Lana to contact Brad to set up a second meeting.

Olympic Games subsidy

- Discussion re: doubling athlete and coach subsidy. Approved by Earle, Miller, Ferretto and Vlahos.

June meeting date

- Sunday, June 27th at 7:00 p.m.

Mike Miller adjourns meeting at 7:45 p.m.

Minutes approved on Sunday, July 4, 2021.