

OWA EB Meeting Minutes DRAFT

Date and Time: January 23, 2022 at 7:00 PM

Location: Video conference via Google Meet

Attendees

Board of Directors: Mike Miller, Linda Rosario-Earnshaw, Dave Earle, and George (joined at 7:20 p.m.)

Contractors: Svetlana Roguel (minutes)

Regrets

Eva Martens

Mike Miller calls meeting to order at 7:04 p.m.

Approval of November meeting minutes and website posting

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

Canadian Invitational

- Discussion re: international competition organized by WCH. To be hosted by Variety Village on February 26-27, 2022.
- Variety Village Open postponed to March.

OWA Mission and Vision statement

- Lana to follow up with Board.

Code of Ethics – **deferred**

Masters Athletes – **deferred**

2022 Summer Experience Program

- Lana to follow up re: program guidelines.

March meeting date

- March 6 and 27, 2022 at 7:00 p.m.

Deferred

- Rafflebox – fundraising

Mike Miller adjourns meeting at 7:37 p.m.

Minutes approved on Sunday, March 6, 2022.