



## OWA EB Meeting Minutes

Date and Time: Sunday March 2 at 7:00 PM EST  
Location: Video conference via Google Meet

### Attendees

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

Regrets:

Contractors: Amanda Braddock (minutes)

Mike Miller calls meeting to order at 7:00pm

### Agenda

#### 1. Approval of January and February minutes

Motion to approve: Linda Earnshaw

Second: Eva Martens

Motion passed. Minutes approved for posting.

#### 2. Q3 Financials

Comparison between Q3 this season and Q3 previous year consistent between years. Some discrepancies as a result of grants to be paid out.

#### 3. Operational budget & Membership Fee approval

Actuals added to operational budget. Projected changes to membership fees and increases for inflation. Budget projected to balance.

Considerations for WCH athlete fee in pricing. Discussion on early-bird pricing for all memberships in effect up to April 1, 2025.

**Motion to accept fees:** Mike Miller

**Second:** Linda Earnshaw



**Motion passed.**

**Motion to accept early-bird discount on membership:** Eva Martens

**Second:** Dave Earle

**Motion passed.**

**4. New season Club & Membership waiver forms**

Goal set for club renewal available March 1 extending over a 2 week period, and membership renewal from March 14 - 31, 2025. Amanda to follow up with coaches on Membership purchase. Consider policy outlining coach membership requirements before club approval.

Amanda to follow up with Cecile on new rates and launch on March 14, 2025.

**5. Gender Equity Committee update**

Deadline for application extended to March 14, 2025. Discussion on membership requirements for volunteers. Board to reach out to membership for applications.

**6. Sponsorship Packages**

Discussion on potential sponsorship packages and commitments required for follow through on sponsorship. Discussion on sponsorship access to newsletter subscribers for product push. Alternative sponsorship opportunities discussed.

**7. Website Revisions**

Overview of test changes to website. Search function and streamlined menu to be added.

**Motions including motions made by email:**

None

**Next Meeting Date:**

Sunday, April 13, 2025



**Status on Action Items from January Meeting:**

- Identify new policy for review and Harassment policy put on hold.

**Status: In Progress**

No movement made on policy reviews yet.

Mike Miller adjourned meeting at 8:00pm

