

OWA EB Meeting Minutes

Date and Time: Sunday July 6, 2025 at 7pm EST

Location: Video conference via Google Meet

Attendees

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

Invitees: Julia Ryan

Contractors: Amanda Braddock (minutes)

Mike Miller calls meeting to order at 6:59PM

Agenda Items:

1. Approval of April Meeting Minutes and posting to website

June meeting ran without quorum and general discussion took place. Minutes available in Drive.

Motion to approve: Mike Miller

Second: Eva Martens

Minutes and posting to website approved.

2. AGM - upcoming deadlines

Discussion and overview of upcoming AGM deadlines.

July 15 - deadline for membership to submit agenda items

July 25 - Earliest day to post Election Notice with submitted items added

August 22 - Deadline to post audited financial statements

August 29 - Simply Voting registration and email registrants with details

September 6 - Deadline to submit Nomination for Board positions

Decision to be made on admin location. Location to be confirmed by discussion via email.

Draft agenda to be updated to include bylaw review and approval. Two agenda items received to date to be reviewed by Board before approval.

Amanda to add all deadlines to AGM page and post to social media.

3. Update on Membership numbers

423 members, 51 clubs

Discussion on pending Coach memberships and club approval.

last meeting to now

320 members (+103), 45 clubs (+6)

this time last year (July 6, 2024)

317 members, 50 clubs

Discussion on ways to continue membership and club growth through social media ranking posts and club certificates. Club certificates to go out after addition of President's letter by Friday.

4. Strategic Plan - deadlines and next meeting date

Deadline in two weeks (July 20) for Mike to propose a draft copy.

5. Policy Reviews

Amanda to add reviewed policies to website.

Policy reviews to be updated to include header with dates and linked to reminders.

6. Bylaws - deadlines for updates

Board to read through the bylaws and provide input. Deadline by next call (July 27). Review of standing committees brought up as a

main concern.

7. Record Review for New Weight Classes

Record review continuing pending on finalizing new Youth/Juvenile weight class.

8. OWA bylaw - Juvenile/Youth weight class review

Bylaws currently have F40, M49. Two classes removed by IWF. Feedback from membership that prompted a lower female category for Youth/Juvenile.

Mike to review and resend for approval after comparison to IWF.

9. Upcoming Competitions

Discussion on upcoming competitions and events.

Summerfest - August 9

Back Alley Open - September 7

Young Hercules - date TBD

NCCP Competition-Intro - September 20-21

TO Clinic - date TBD

10. OASF reporting update

Overview of submitted funding report for June 30. Discussion on possible KPIs such as livestream viewership to be included in next season's report. Once decided, KPIs to be added to agenda as items. Amanda to resend the workplan and previous goals.

Action Items:

- Amanda to merge policy lists
- Amanda to add 2 approved policies to website and update policy index
- Amanda to resend the OASF workplan to Mike
- Mike to draft letter for certificate mailouts
- Mike to work on creating reminders for policy reviews
- Mike to review Juvenile/Youth weight class document and resend
- Mike to propose a draft copy of strategic plan within two weeks (July 20)
- Board to discuss AGM location
- Board to discuss bylaws by next meeting (July 27)

Status on Action Items from April 2025 Meeting:

- Sponsorship ad in newsletter
Status: In Progress - Mike followed up with Joe Landreville Newsletter to be sent by Friday.
 - Livestream computer
Status: In Progress
- Next Meeting Date - July 27, 2025

Motions made by email:

Conflict of Interest policy and Human Resources policy both approved by email June 30, 2025.



Mike Miller adjourned meeting at 7:47pm

