



OWA EB Meeting Minutes

Date and Time: Sunday January 26 at 7:00 PM EST
Location: Video conference via Google Meet

Attendees

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

Regrets: Dave Earle

Contractors: Amanda Braddock (minutes)

Mike Miller calls meeting to order at 7:04pm

Agenda

1. Approval of December meeting minutes + posting

Motion to approve: George Vlahos

Second: Eva Martens

Motion approved and minutes posted.

2. Start Membership Cost Discussions for 2025/2026

Discussion on finalizing budget ahead of next season's membership fee decisions. Amanda to confirm base numbers.

End of February set as goal for getting club and membership renewal ready.

3. Training Camp Hotel + Budget

Discussion on hotel booking and possible venues as well as other cost-saving opportunities for camps.

4. OASF next season - Amanda to follow up with MTCS contact on next season deadlines.



5. **Gender Equity Committee call out**
Deadline set to February 23, 2025. Amanda to resend call out to Board for review.
6. **Strategic Plan Meeting #2** - February 2, 2025 date.
 - Next Meeting Date - February 9, 2025

Motions including motions made by email:

None

Status on Action Items from December Meeting:

- Board to discuss date for Strategic Plan meeting
Status: Complete
Strategic plan #1 completed; date set for second meeting
- Amanda to reach out to Interpodia to begin new membership/club pages.
Status: Complete
Cecile is copying over new forms to edit.
- Identify new policy for review and Harassment policy put on hold.
Status: In Progress
No movement made on policy reviews yet.
- Gender Equity Committee call out
Status: In Progress
Call out and Jotform created; deadline set and call out will be reviewed.

Mike Miller adjourned meeting at 7:47pm