



## OWA EB Meeting Minutes

### Meeting Details

Date and Time: Sunday July 28, 2024 at 7:00 PM EST

Location: Video conference via Google Meet

### **Attendees**

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

**Regrets:** George Vlahos, Amanda Braddock, Dimitrije Mancic

Mike Miller calls meeting to order at 7:01PM

### **Agenda**

1. Approval of June meeting minutes and website posting

Eva has an issue she will contact Amanda. Approval of June minutes postponed.

2. Safe Sport Report overview - Eva

Eva mentioned the possibility of an insurance policy that may cover PSO's if they are compliant.

Eva mentioned PSO's mentioned provincial tool kits and resources would be helpful.

Mike asked about third party complaint reporting and nothing is consistent between NSO and PSO.

Eva suggest everyone read the report and will reforward it.



### 3. AGM updates

#### *Location:*

No location determined yet.

Mike to contact Ottawa-area clubs and see if there is somewhere it can be hosted. If not we will do GTA area.

Location should host approximately 10-15 people. Budget for AGM to be sent by Mike - is outlined in annual budget.

#### *AGM Miscellaneous Items:*

- a. Eva to create a backdrop, and send a template for Board reports.
- b. Eva mentioned reason we're looking for Ottawa to get Ottawa is to set up OWLCMS seminar - Mike to reach out to Ottawa clubs regarding interest in this.
- c. Deadline for call for agenda items has passed. An extension requires a motion approval. Mike to reread our policies regarding agenda items about adding to agendas. Mike to make a motion in email. Mike will prioritize this. Last date for announcement is Monday July 29th. Eva to make a quick announcement.

Discussed the possibility of making motion to extend the deadlines for AGM motions. Discussion on whether previous newsletters count as official AGM announcements. Mike to review bylaws on moving the AGM if necessary.

### 4. Harassment Policy review (incomplete)

Amanda to send it in an email, then Mike will make a motion to accept it.

### 5. Strategic Plan

Mike mentioned typically this is an in-person meeting. First idea is Sunday after VV Open.



6. Next Meeting Date

August 18th, 2024

Action Items:

- Mike to reach out to Ottawa clubs about hosting AGM seminar
- Eva to forward safe sport policy document to all
- Mike to reread policies regarding agenda items and make motion about deadline
- Amanda to resend harassment policy for Mike to review and make motion to accept
- Eva to have AGM agenda/announcement ready by lunchtime
- Mike to prioritize confirming AGM requirements are met

Mike Miller adjourned meeting at 7:31pm