

OWA EB Meeting Minutes

Date and Time: October 30, 2022, at 7:00 PM

Location: Video conference via Google Meet

Attendees

Board members: Mike Miller, Dave Earle, Linda Rosario-Earnshaw, George Vlahos (joined at 7:13 p.m.) and Eva Martens

Contractors: Alison Manning and Svetlana Roguel (minutes)

Regrets: Dimitrije Mancic

Mike Miller calls meeting to order 7:03 p.m.

Approval of September meeting minutes and website posting

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

22-23 Quest for Gold funding

- Received the same funding amount. Proposal to consider other ideas for disbursement instead of simply giving money to select athletes.
- Follow up in the next meeting.

22-23 Operational Plan

- Board needs to review – will bring up in next meeting.
- Lana to move the fundraising portion to “Financial.”

TO Exam Amendments

- TO Exam – decision to clarify wording on question re: when does the clock stop. (Clock stops as soon as the barbell is raised from the platform)
- Update exam wording.

Policy Update

- Discussion re: weighing underage athletes in their singlet. This is slowly being implemented across Canada.
- WCH website says: “Athletes are generally weighed wearing just their underwear, however if the athlete is a youth or junior, they may weigh-in wearing their singlet.”
- Update TCRR policy to reflect this change.

Photographer Call Out

- Dave Pickering selected.
- Contract offered and accepted.

PVSC

- WCH introduced a new rule that coaches must have a PVSC.
- Long term goal is to require all OWA coaches and officials to obtain a PVSC
- Have confirmed that this information can be tracked with Interpodia

November meeting date

- November 20, 2022 7:00 p.m.

Deferred

Gender Equity Committee

Mike Miller adjourns meeting at 7:47 p.m.