

## OWA EB Meeting Agenda

### Meeting Details

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

Location: Video conference via Google Meet

### **Attendees**

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

Contractors: Amanda Braddock

Regrets: Dimitrije Mancic

Meeting called to order at 7:00pm by Mike Miller

### **Agenda**

#### **1. Approval of December 17th meeting minutes**

Motion to approve: Mike

Second: Eva

December meeting minutes approved for posting.

#### **2. Financial Review Q3 - George**

Currently in negative with one quarter to go - but still waiting on funding for OASF & 2023 National Championships increased annual expenses.

Referee support is bringing in more income from clubs and offsetting competition expenses.

Amanda and Mike to do a budget before discussing membership fees for upcoming season, and bring to Board for input and discussion.

#### **3. Safe Sport Grant - Eva**

\$1000 grant for Safe Sport initiatives - must be spent by March 31 and receipts submitted by then.

Grant purchases - Town Hall meeting led by SportLaw Lawyer

Membership upgrade to include VSC - can set up with Interpodia and get a quote.

Signage for Safe Sport Policies for weigh-ins.  
Eva to follow up with Sport lawyers based on WCH meeting.

**4. OWG update: Linda/Dimitrije**

Flight and registration fee initially quoted at \$550 - increased to \$700 and back to \$625 + \$90 registration per person. Any cancellation would have resulted in a fee of \$1150/person (even in case of replacement) to OWA. 17 other PSOs cancelled due to this increased expense on short-notice.

Planning a replacement event with Variety Village at Spring Open - will include an additional engagement event to elevate the competition. Might be able to use additional space in Variety Village. We had money set aside to transport TOs to Thunder Bay that can be redirected to this initiative. Event could include opening ceremony, meals, games etc.

**5. OASF + Sport Grant funding update**

Initial reports completed and first funding transfer is complete for both grants. Next interim report for OASF is due June 2024 and next interim report for Sport Hosting is due May 2024.

**6. Next Meeting Date: February 11, 2024**

Pending:

- Approval of changes to OWA TCRR (weigh-in)
- Action item: Code of Conduct + Membership policy review

7:36PM meeting ended