

OWA EB Meeting Minutes

Date and Time: February 11, 2024 at 7:00PM EST

Location: Video conference via Google Meet

Attendees

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

Contractors: Dimitrije Mancic and Amanda Braddock (minutes)

Regrets: Dave Earle

Mike Miller calls meeting to order at 7:01pm

Agenda:

1. Approval of January 28th meeting minutes

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

2. Approval of changes to OWA TCRR (weigh-in)

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

3. Action item: Code of Conduct policy review

- Motion to approve: Mike Miller
Second: Eva Martens
Motion passed.

Board Members to review Code of Conduct and sign off.

4. Verification meetings

First technical verification meeting to happen before Masters Open on February 23, 2024. Aim is to reduce number of last-minute changes to startlist and schedule. Verification meeting will be the final opportunity to change weight-classes. Social media post needed to remind members.

5. Safe Sport Posters

Idea for campaign to distribute Code of Conduct/Safe Sport posters to clubs, conveying key ideas for code of conduct points. Safe Sport grant applies to this item. First print of posters to be distributed at Masters Open (Feb 24).

5. Next Meeting Date

March 17, 2024

Mike Miller adjourned meeting at 7:35PM

Action Items:

Budget projection before deciding membership fees for next season