

OWA EB Meeting Minutes FINAL

Date and Time: June 12, 2022 at 7:00 PM

Location: Video conference via Google Meet

Attendees

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

Contractors: Dimitrije Mancic and Svetlana Roguel (minutes)

Regrets: Dave Earle and Eva Martens

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

Approval of May 1 meeting minutes and website posting

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

OWA policies

- Lana to resend for review.

AGM

- Lana to follow up with location.

Coach development review

- Lana to resend for review.

Quest for Gold and Club funding

- Discussion re: rankings and club funding criteria. Mike to follow up.

2021-2022 Operational Plan

- Lana to follow up.

July meeting date

- July 24, 2022 7:00 p.m.

Mike Miller adjourns meeting at 7:26 p.m.

Minutes approved on Saturday, August 6, 2022.

