

## OWA EB Meeting Minutes

Date and Time: Jan 15, 2023 at 7:00pm

Location: Video conference via Google

### Attendees

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

Contractors: Dimitrije Mancic and Alison Manning (minutes)

Mike Miller calls meeting to order 7:03

Approval of December meeting minutes and website posting

Motion to approve: Mike Miller

Second: George Vlahos

Motion passed.

Ontario Winter Games 2023

The teams, coaches and officials have been selected.

Equipment, including warmup platforms is being organized and sourced.

Shirts and sweaters will be available.

Team lists will be posted to the website

Gender Equity Committee

Minor revisions pending to TOR

Quest for Gold Committee

Minor revisions pending to TOR

Board Member Reports – Eva

Developed a new style guide for documentation.

Report on Fundraising:

- Investigating Resilient Communities, a group for rebuilding non-profits after Covid
- Investigating FlipGive – a shopping portal that tags your url when you shop with any of the registered businesses. A percentage of the purchase goes back to OWA.
- 50/50 will not be repeated

Software Review – HR Partner

Organizes onboarding and HR documentation and content

Has a calendar

Description of roles need to match bylaws before next AGM

Board Member Reports – Linda

- There have been some tech official promotions including 2 applicants for L1.
- There continues to be a push for more officials. An increase can help reduce travel costs which can help reduce competition costs as well as direct costs to OWA.
- Update to TO procedures - change marshalling to be inline with elite and bigger competitions. Coach writes numbers down, not the marshal.
- Encourage visibility and recognition of officials by introducing them before a session starts.
- A reminder that any technical official should be able to do any job requested of them.

Ontario Masters Open

Will be in St. Thomas. Competition is scheduled to run over 2 days

Photography from Juniors

Photography from Juniors has been archived. A gallery will be prepared on the website after photo waivers have been verified. Some photos will be held in reserve for social media use.

NEXT MONTH meeting date

- Feb 25, 2023 in person in St. Thomas.

Mike Miller adjourned meeting at 8:16