

OWA EB Meeting Minutes

Meeting Details

Date and Time: June 11, 2023 at 7:00 PM

Location: Video conference via Google Meet

Attendees

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

Contractors: Dimitrije Mancic, Alison Manning (minutes)

Regrets: George Vlahos

Mike Miller calls meeting to order 6:59

Agenda

1. Approval of March Minutes and VP Ops Report
Motion to approve: Mike Miller
Second: Linda Rosario-Earnshaw
2. Administrator (Alison Manning) indicated she would not be renewing her contract ending September 30, 2023.
3. Safe Sport - how do we secure vulnerable sector checks and is the copy provided a true copy? Exploring options to outsource this service and/or to integrate with Interpodia.
4. AGM.
 - a. Date approved for September 9, 2023
 - b. Location of Don Valley Hotel and Suites proposed.
5. Quest for Gold. All prep work has been completed and are now ready for athlete selection.
6. Juniors 2024 Funding Update. Funding application in conjunction with Variety Village. The deadline to apply for funding is July 9. Options for value add are an ASL interpreter, NCCP courses and Technical Official courses.
7. Seniors 2023 Final Report. Report is pending, however early results indicate there was a loss on both the hosting budget and the expenses related to Team Ontario - notably around hotel costs, travel expenses and uniforms.
8. Sharing Best Practices across Provinces. All weightlifting boards are doing roughly the same thing. Is there scope for collaboration or shared resources?

9. Gender Equity Committee - no applicants. Mike to seek candidates.
10. Quest for Gold Committee - no applicants. Mike to seek candidates.
11. Dropping the Level 1 International Travel Subsidy. L1 OWA Technical Officials currently receive \$250 to support travel to Worlds or Olympic competitions however officials are paid for their work.

Motion presented to rewrite the travel policy to remove this allowance.

Motion to approve: Mike Miller

Seconded: Eva_Martens

12. Update on IWF Marshalling to continue with 2 Marshalls. Due to limited funds and lack of resources, OWA will stick with having a single Marshall. Elite competitions may use two if there are enough officials to support the arrangement.
13. Update to Qualifying Standards. New standards have been put in place to allow for a greater number of athletes to participate in elite competitions. In addition, the qualifying periods have been adjusted.
14. Board Report - Mike Miller
Deferred to present at the AGM
15. Getting New Members to Join. OWA is looking at various means of encouraging new weightlifters to join the association. Early ideas include outlining what exactly their membership covers, apart from competitions, having coaches see which of their athletes have registered and possible value adds or volume discounts.
16. Next meeting - July 30, 2023.

Meeting adjourned at 8:05