

OWA EB Meeting Minutes - Draft

Meeting Details

Date and Time: October 15, 2023 at 7:00 PM

Location: Video conference via Google Meet

Attendees

Board members: Mike Miller, George Vlahos, [Linda Earnshaw](#), Dave Earle (7:10pm), Eva Martens (7:15pm)

Contractors: [Dimitrije Mancic](#)

Regrets:

Mike Miller calls meeting to order at 7:02pm

Eva came on at 7:15

Agenda

1. Approval of August 27 meeting minutes
Motion to approve: Mike Miller
Second: Linda Earnshaw

2. Call outs:
 - a. Team Development Lead
 - b. Social Media Admins
 - c. Training Camp Venues - Senior, Junior, Masters

Administrator to follow up with all applicants re: which lead they're applying and events they can make, and if they're open to other positions as well.

Administrator will create a poll for Board to vote on call outs.

Need a Senior Team Lead - reach out to contacts for this position.

3. Lifetime Award Nominations (still open until Oct 28)

Administrator to follow up with each of the applicants.

4. Sport Hosting Grant

\$35,000 received - first disbursement of funds in December. Eva to plan meeting with Abdallah. Press Release or social media announcement to go through Ontario government media.

Budget includes elevated stage.

Contract to be drafted with Variety Village for tracking expenses.

5. NCCP Sport Outreach

Trevor to forward PDF of his sport outreach programs as template. Goal is to contact universities, colleges, high schools, physiotherapy etc. and develop a network that can increase participation in weightlifting.

6. Policy Review - Mike

Mike to work on a system in place to thoroughly review each policy, including reasoning for rules/changes for future reference. Eva recommended comments column and cross-referencing policies. Social Media policy next up to review.

7. Q2 Financial Update - George

Income is up from Q1; membership and club revenue has increased. Now collecting referee fees.

8. Next meeting - Nov 26, 2023 7:00 PM

Outstanding items:

Policy review

Meeting adjourned at 7:36pm by Mike Miller