

OWA EB Meeting Minutes FINAL

Date and Time: August 6, 2022 at 2:30 p.m.

Location: 99 Thornton Rd S, Oshawa and online via Zoom

Attendees

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

Contractors: Dimitrije Mancic (virtual) and Svetlana Roguel (minutes)

Mike Miller calls meeting to order 2:30 p.m.

Approval of June 12 meeting minutes and website posting

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

50/50 Fundraiser

- Discussion re: final eligibility requirements and prizes.

OWA policies

- Deferred.

Quest for Gold and Club funding

- Update: athlete agreement forms and club funding to be sent/dispensed soon.

2021-2022 Operational Plan

- Discussion re: Competition Development certification.

September meeting date

- Sunday, September 25 at 7 p.m.

Mike Miller adjourns meeting at 2:28 p.m.

Minutes approved on Sunday, September 25, 2022.