

## OWA EB Meeting Minutes

### Meeting Details

Date and Time: December 17, 2023 at 7:00 PM EST

Location: Video conference via Google Meet

### **Attendees**

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

Contractors: Amanda Braddock, Dimitrije Mancic

Meeting called to order at 7:01pm by Mike Miller

### **Agenda**

**1. Approval and post of November 26 meeting minutes**

Motion to approve: Mike Miller

Second: Eva Martens

Approved to post

**2. Approval of changes to OWA TCRR (weigh-in)**

OWA TCRR to be reviewed in full and approval at next meeting in January.

**3. CJC2024 Logo Design Brief - Eva**

99 year lease option or full ownership for 2024 CJC logo; Board to decide on ownership options.

**4. OWG - Team selected 22 athletes + 2 coaches; outreach started in Thunder Bay for securing equipment in the area + team planning**

Next Meeting Date - **January 28, 2023**

Action items: OWG update

Next policy for review: Code of Conduct + Membership

7:20pm meeting ended