

OWA EB Meeting Minutes

Meeting Details

Date and Time: November 26, 2023 at 7:00 PM EST

Location: Video conference via Google Meet

Attendees

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

Contractors: Amanda Braddock, Dimitrije Mancic

Regrets: None

Meeting called to order at 7:01 by Mike Miller

Agenda

1. Approval and post of October 15 meeting minutes

Motion to approve: Mike Miller

Second: Linda Earnshaw

2. Outstanding: Policy Review - Mike/Amanda

Social Media Policy update and reviewed to be posted

Motion to approve: Mike Miller

Second: Linda Earnshaw

3. Grant and funding update - Amanda

OASF 2022/2023 reporting is complete and closed; final update was to budget actuals. Next item is submitting the work plan for OASF 2023/2024 and Q4G. Once these are submitted first disbursement of funds will be received.

Sport Hosting Grant first draft is due for review by December 6. Main work piece is providing the current event budget. Aiming to complete this by the end of the week and send to Board to review before submitting to Aimee. Document is uploaded to Drive.

4. SoMe and Team Lead selections and upcoming projects - Amanda/Eva

New social media admins Noah and Martene have completed onboarding and have started working on posting content. Onboarding

for Senior Team Leads wrapped up just before Senior Provincials and no projects were started. Hoping to get the Junior Team Leads introduced to athletes before Junior Provincials. Waiting on a few items from Logan.

Video intro to be emailed or sent to Instagram and mass email. Social Media posts.

Junior Team Lead meeting - working on projects toward OWG and CJC.

5. Update on OWG + ON Juniors - Dimitrije

OWG - lack of information from Games Committee especially re: travel compensation. Travel fee is approx. \$800, but can include a travel subsidy of \$250. MTCS is flexible on participant numbers and reduction in numbers will increase subsidy amount per participant. Estimated fee is \$550-\$600 per person out of Ottawa or Toronto (but could increase).

Hotel accommodations covered from Friday to Sunday morning or Saturday night.

Deadline to return new numbers to GOC by Dec 8 if reducing numbers. Deadline is Dec 16 if numbers remain the same.

A confirmation request letter was sent to this season's and last season's athletes and coaches to better estimate participation numbers.

OWA will be paying for 2 coaches, 2 officials and 2 Team Leads.

Ontario Junior Championships:

Registration is closed - 10 officials, 59 athletes signed up - an improvement in participation from last year.

No qualifying standards for this competition but competition is marked as Elite - for now no change until participation numbers get to ~100.

Sessions split by age/weight TBD when creating startlist - no mixed gender sessions.

TO mileage compensation is within budget for this event.

6. Youth/Junior Technical Officials - Linda

Some interest from parents/young members on becoming Technical Officials. 14 is the youngest possible age because of Ontario Safety and Labour laws. Policy drafted on TOs 14 -17 years of age that prioritizes safety and increased training period. Discussion on

selection procedures for TOs that will work with shadowing athletes.
Document to be reviewed and revised.

7. Next Meeting Date - **December 17, 2023**

Next policy for review: Concussion Policy + Screening Policy

8:02pm meeting ended