

OWA EB Meeting Minutes

Meeting Details

Date and Time: March 5, 2023 at 7:00 PM

Location: Video conference via Google Meet

Attendees

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

Contractors: Dimitrije Mancic

Regrets: Alison Manning

Mike Miller calls meeting to order 7:03

Agenda

1. Approval of January Minutes
Motion to approve: Mike Miller
Second: Linda Rosario-Earnshaw

OLD BUSINESS:

2. Gender Equity Committee
Callout approved and published seeking interested candidates.

NEW BUSINESS

3. Membership Dues 2023/2024 Rate increase
As mentioned at the previous AGM, a rate increase is required. Rates were reviewed and compare with other sports agencies and approved.
4. Clubs Rates
Increase to club rates approved. Club rates now \$75.
5. Per athlete fee from \$10 to \$20 for competition fee.
Motion to approve: Mike Miller
Second: Linda Rosario-Earnshaw.
6. Use of Interpodia
Discussion of how best to use Interpodia as a tool to manage memberships and registrations. Options include:
 - a. Events - vs Training - CTS module Includes an education component with an Evaluator mode and
 - b. Integration with Coach.ca - CTS module can verify NCCP status, Safe Sport and background screening checks.

7. Responsible coaching Movement - Proposal that OWA pledges to join
<https://coach.ca/responsible-coaching-movement>
 - a. This gives us the framework, support, and tools to implement the UCCMS that WCH has adopted.

8. Quarterly Board Report
Mike - [tabled for next meeting](#)
Dave - [see attached](#).

Comp dev - costs - to be confirmed.
Nationals did not get provincial funding - so now looking for sponsors.

9. Mailbox
Our current contract with UPS to provide a physical mailbox will expire on March 15, 2023. Eva will explore other options and report back.

10. Quest For Gold 2022-2023 forms have been received.

11. Quest for Gold Committee
There is an updated TOR file so a callout can be done seeking interested candidates.

12. OWG – Winter 2024
We have expressed interest but have not yet received instructions on next steps.

13. Next meeting - June 11, 2023.

14. Meeting adjourned at 8: 02 by Mike Miller.