

OWA EB Meeting Minutes FINAL

Date and Time: March 27, 2022 at 7:00 p.m.

Location: Video conference via Google Meet

Attendees

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

Contractors: Svetlana Roguel (minutes)

Mike Miller calls meeting to order at 7:01 p.m.

Approval of March 6 meeting minutes and website posting

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

Policies: Membership and Technical Officials' Travel

- Discussion re: club transfers and coach certification for club registrations.
- Discussion re: TO eligibility, increasing compensation, and removal of uniform stipend.

2022-2023 Qualification periods and standards

- Mike to work with Dave and will follow up with a schedule.

AGM date and location

- Discussion re: date and location.
- Discussion re: voting system.

Microsoft grants and discounts

- Discussion re: non-profit benefits.

Summer Experience Program

- Discussion re: grant approval and possible candidate for position.

Masters Athletes – **deferred**

April meeting date

- Lana to follow up.

Action Items

Rafflebox

- Discussion re: application for gaming license and fundraising initiatives.

Riipen

- Discussion re: internships.
- Eva to set up meeting.

Deferred

- Code of Ethics – deferred to May meeting
- Onboarding document - discussion re: updating policies.

Mike Miller adjourns meeting at 8:05 p.m.

Minutes approved on Sunday, May 1, 2022.