

OWA EB Meeting Minutes FINAL

Date and Time: May 1, 2022 at 7:00 PM

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 7:00 p.m.

Approval of March 27 meeting minutes and website posting

- Motion to approve: Mike Miller
Second: Linda Rosario-Earnshaw
Motion passed.

2021-2022 Financials

- Discussion re: OWA budget and government funding.

2022-2023 Qualification periods and standards

- Periods and standards posted.
- Discussion re: recalculation of standards.

2023 Ontario Winter Games qualification period

- Mike Miller to follow up.

AGM date and location

- Saturday August 6, 2022 with location TBD.
- Svetlana Roguel to post Call for Agenda.

CJC Team Leader

- Discussion re: candidates with decision to offer to Kaylee Wedge and Logan Baker.

Summer Experience Grant

- No update.

Rafflebox 50/50

- Discussion re: donations and prizes. Eva Martens to follow up with AGCO.
- Mike Miller to order CJC Team Ontario uniform.

Masters Athletes

- Discussion re: Ontario Masters Open and Masters provincials.

OWA logo

- Discussion re: new logo.

OWA Volunteer contracts

- Svetlana Roguel to send contracts.

Technical Official crests & referee cards

- To order 30 referee cards and 25-50 level 4 crests. Board approved.

June meeting date

- June 12, 2022 at 7:00 p.m.

Deferred**Code of Ethics**

- Discussion re: updating all policies.

Mike Miller adjourns meeting at 7:47 p.m.

Minutes approved on Sunday, June 12, 2022.