

OWA EB Meeting Minutes FINAL

Date and Time: September 25, 2022 at 7:00 p.m.

Location: Video conference via Google

Attendees

Board members: Mike Miller, Linda Rosario-Earnshaw, Dave Earle, George Vlahos (joined at 7:06 p.m.), and Eva Martens (joined at 7:55 p.m.).

Contractors: Dimitrije Mancic and Svetlana Roguel (minutes)

Mike Miller calls meeting to order 7:04 p.m.

Approval of August 6 meeting minutes and website posting

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

Approval of AGM meeting minutes

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

Lifetime Achievement Award nominations

- Nominations received for Akos and Steve Sandor. Discussion re: active years with OWA. Lana to follow up with Akos.

Part-time Administrator position

- Discussion re: interviews with decision to offer position to Alison Manning. Lana to follow up with all candidates.

Policies

- Financial Policy – Lana to revise and send to Board for review
 - Discussion re: mileage compensation, minimum base rates, and miscellaneous expenses.
- Provincial Championships
 - Lana to send to Mike, Dimitrije and Dave for further discussion.
- Athlete Training Subsidy – Lana to revise and send to Board for review
 - Discussion re: year, markers, and WCH.

Merchandise sales

- Discussion re: Bonfire. Board approved.

Logo rollout

- Discussion re: progress with new logo.

50/50 ticket sales

- Discussion re: promotion at competitions and adding on registration forms.

Google Ads

- Discussion re: ways to utilize funds.

Gender Equity Committee - **deferred**

Internship

- Not moving forward.

October meeting date

- Sunday, October 30 at 7:00 p.m.

Mike Miller adjourned meeting at 8:03 p.m.