

OWA EB Meeting Minutes

Date and Time: November 20, 2022, at 7:03 PM

Location: Video conference via Google Meet

Attendees

Board members: Eva Martens, Dave Earle, Linda Rosario-Earnshaw and George Vlahos (left 8:06)

Contractors: Alison Manning (minutes) and Dimitrije Mancic

Regrets: Mike Miller

Eva Martens calls meeting to order 7:03 p.m.

Approval of October meeting minutes and website posting

- Motion to approve: Eva Martens
 - Second: Linda Rosario-Earnshaw
- Motion passed.

Using the 2022-23 Quest for Gold Funding

- Looking for ways to maximise distribution of funds to more than just the top athletes.
 - Junior and Senior Training Camps, Health Analysis, and travel subsidy under consideration
- Revitalize the Quest for Gold Committee

Weigh-in Policy

- Reviewed wording on this policy and voted unanimously to align our policy with that of WCH.

PVSC Tracking in Interpodia

- Following the lead of WCH, we will start collecting PVSC information for coaches who have it in 2023-2024 season. Tech Officials and Team Leaders will be the next group.
- This change will be broadcast to the membership prior to the next registration cycle so everyone is aware.

Ontario Winter Games 24/26

- Participation is under consideration for this event in Thunder Bay.
- Funding to help with transportation is available from a variety of sources.
- Board has identified significant logistical challenges of getting equipment to Thunder Bay.

Photographer – Junior Championships

- Picks Pics provided good quality photos and video from the Senior Provincial meet so a contract will be offered for Junior Provincials
- Photos video will be made available on the OWA website via a gallery

Livestream and media on website

- Investigating better ways of using the website to show off our athletes.
- Have determined that we can host livestreams
- Any music used during a livestream event must be free of copyright (per YouTube requirements)

December meeting date

- December 11, 2022, at 7:00 p.m.

Eva Martens adjourns meeting at 8:24 p.m.