

OWA EB Meeting Minutes

Date and Time: December 11, 2022 from 7:00 - 8:00

Location: Video conference via Google

Attendees

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

Contractors: Dimitrije Mancic and Alison Manning (minutes)

Mike Miller calls meeting to order at 7:04

Approval of November meeting minutes and website posting

- Motion to approve: Mike Miller
Second: George Vlahos
Motion passed.

Quest for Gold

Continuing discussion of using funding for direct athlete funding or for more general purposes.

Proposal to re-establish the Quest for Gold Committee.

A callout and new Terms of Reference document will be created for winter 2023.

PSO Funding for NCCP Camp

Confirmed not doing this

Sport Hosting Funding for Nationals

Variety Village (VV) has a grant writer who is driving fundraising/grant proposal efforts.

Livestream and Media

Two pages for showcasing video and still media are to be added to the website.

Video will host livestream and other video clips; the photo gallery will be for still photos.

Ontario Winter Games

Nicholas Koos has been confirmed as the male team lead.

7/12 required technical officials have been confirmed

OWA inquiring about internet access at venue

Ontario Winter Games 2024

Seeking an increase in funding for equipment and transportation costs

2023 National Senior Championships

Mike Miller already confirmed as the director

Will be seeking 2 officials per province.

Communication efforts to fill technical official roles will start winter 2023

Gender Equity Committee

Existing Terms of Reference have expired so a new one is required.

Callout for members in winter 2023.

50/50 Raffle - Final Report

Ended up with \$400 for OWA

This style of fundraising works better in-person. Proposal to set up a table at competitions for better exposure.

Fundraising

FlipGive App

OWA has registered with an online shopping portal where a percentage of purchases goes back to OWA. Too late for the holiday season but can run this for a while and see how much uptake there is.

NEXT MONTH meeting date

- January 15, 2023

Mike Miller adjourned meeting at 8:03