

## **OWA EB Meeting Minutes FINAL**

Date and Time: August 15, 2021 at 7:00 PM

Location: Video conference via Google Meet

### **Attendees**

Board of Directors: Mike Miller, George Vlahos (joined at 7:15 p.m.), Lara Ferretto, Dave Earle, and Linda Rosario-Earnshaw

### **Contractors**

Amanda Braddock and Svetlana Roguel (minutes)

### **Regrets**

Eva Martens

Mike Miller calls meeting to order at 7:07 p.m.

### **Approval of July meeting minutes and website posting**

- Motion to approve: Mike Miller  
Second: Dave Earle  
Motion passed.

### **Approval of AGM draft meeting minutes**

- Motion to approve: Mike Miller  
Second: Dave Earle  
Motion passed.

### **Elite competition**

- Discussion re: extending minimum NCCP certification for elite competitions until end of 2021-2022 season. Approved by: Miller, Earle and Ferretto.

### **Training camp venue**

- Discussion re: call out with decision to award senior camp to LPS and junior camp to LBC. Approved by: Miller, Earle and Ferretto.
- Discussion re: coach training camp to be hosted by LPS. Approved by: Miller, Earle and Ferretto. Dave to look into grant.
- Lana to follow up with LPS and LBC.

### **Athlete representative**

- Discussion re: appointing a representative for Ontario. Mike to draft a TOR and follow up with the Board.

### **Technical Support position**

- Discussion re: TOR with decision to post position until end of 2021/2022 season. Approved by: Earle, Vlahos and Ferretto.

**National training subsidy**

- Discussion re: training subsidy policy. Revisions approved by: Miller, Earle, Vlahos and Ferretto.

**Fundraising**

- Discussion re: fundraising opportunity with Rafflebox – deferred.

**Para-athletes**

- Discussion re: policies and regulations to support inclusion – deferred.

**Q1 summary**

- Discussion re: 2020-2021 Q1 vs 2021-2022 Q2.

**TO Licences**

- Lara to contact IWF if no response is received from CWFHC.

**September meeting date**

- Sunday, September 19, 2021 at 7:00 p.m.

Mike Miller adjourns meeting at 7:45 p.m.

***Minutes approved on Sunday, September 19, 2021***