

OWA EB Meeting Minutes

Date and Time: March 17, 2024 at 7pm EST

Location: Video conference via Google Meet

Attendees

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

Contractors: Dimitrije Mancic and Amanda Braddock (minutes)

Regrets: George Vlahos

Mike Miller calls meeting to order at 7:01PM

Agenda

1. Approval of February 2024 meeting minutes and website posting

- Motion to approve: Mike Miller

Second: Linda Earnshaw

Motion passed.

2. Budget review before membership fee approval

Creation of multi-year plan for decreasing budget deficit; outline of cuts. Will continue discussions on next meeting.

Push toward having all members registered with OWA in new season - for Safe Sport coverage, liability, government grants (increasing membership numbers).

Motion to approve fees for upcoming season: Mike Miller

Second: Eva Martens

Membership fees approved.

3. Harassment Policy approval

Tabled for approval on next meeting subject to Mike's review and edits.

4. Membership policy approval

Addition of note about separation of privileges for Volunteer category.

Addition of residency requirement.

Tabled for email approval as soon as possible.

5. Verification meetings

Recommend reduction to 30 minutes. Need to collect information from organizer to have ready for questions; also need to invite Technical Officials to meeting to go over rules.

Need to have this ready for Masters Provincials.

6. Winterlift Qualification Exemptions - Dimitrije

Some inquiries into athletes competing at Winterlift without hitting qualifying standards, even as guest lifters. Consensus is not allowing this - too many issues with drawing lines on qualification process.

Safe Sport - posters are ready and can be printed. Eva to send to Amanda for printing.

- Next Meeting Date - April 28, 2024

Action Items:

- Harassment Policy review and approval
- Budget deficit plan - outline

Mike Miller adjourned meeting at 7:58PM