

# AGENDA



## Ottawa Carleton Ultimate Association (OCUA)

### 2019 Annual General Meeting (AGM)

**Date:** Tuesday, April 23, 2019

**Time:** 8:00-10:00pm

**Location:** Jim Durrell Recreation Centre, 1265 Walkley Road, Ottawa, ON

**Meeting called by:** Heather Wallace

**Directors:** Heather Wallace (Chair), Alison Ward, Andrea Proulx, Dan Thomson, Hadrian Mertins-Kirkwood, Sebastien Belanger, Venissa de Castro

**OCUA staff:** Chris Castonguay, Dominique Rioux, Brian Perry

**Officers:** Jessie Robinson, Jon Champagne

8:32pm	<b>Call to Order</b>	Chair
	<b>Approval of Agenda</b> <ul style="list-style-type: none"><li>- Move to approve Jody McDonnell, seconded Wanda Jonsson</li></ul>	
	<b>Approval of 2018 AGM meeting minutes</b> <ul style="list-style-type: none"><li>- Venissa proposed amendments, then approved. Seconded by Heather.</li></ul>	

	<p><b>Organizational Update &amp; 2018 Annual Report</b></p> <ul style="list-style-type: none"> <li>- Revenue discussed by treasurer</li> <li>- Question by Jody M. : difference between admin and league supplies: <ul style="list-style-type: none"> <li>- Admin - rent, professional fees</li> <li>- League supplies: things needed to run the league</li> </ul> </li> <li>- Teri-Lynne Belanger - question on juniors paying fees vs not. Heather responded with a breakdown of subsidized rates for juniors. Concern that it was not obvious that juniors moved to paying fees.</li> <li>- Daniel question: loan re: Project Callahan - what is the value of loan. Chris explained the breakdown of the OCUA loan based on capital gains tax and membership to pay for it.</li> <li>- What degree does the winter league run a deficit. Chris responded ; OCUA makes profit.</li> <li>- Brian Kells - question how is OCUA otherwise generating income. Treasurer responded. Is there a replenishment plan for the fund. Chris responded that OCUA no longer holds GICs and there is a contingency - primarily for irrigation systems.</li> <li>- OCUA operations discussed by Chair. 3:3 gender equity league</li> <li>- New tournament Luna howler, MGM tournament, Highschool</li> <li>- Question by members - at what point do we max out room in the dome space for winter leagues. Heather responded with subletting to university teams encouraging growth, taking over soccer times. OCUA is a good tenant.</li> <li>- Question by Daniel regarding Ontario Ultimate (OU) regarding fees and bang for our buck. Heather explained a quick history on the relationship with OU.</li> <li>- Upcoming potential financial projects or goals discussed by Chair</li> <li>- Gender Equity as a large focus.</li> </ul>	<p>Chair/treasurer</p>
	<p><b>Presentation by Board of Directors</b></p> <ul style="list-style-type: none"> <li>- Hadrian discussed new policies by OCUA (all posted on OCUA site online)</li> <li>- Thank you to volunteers</li> <li>- New partnerships, new dome times, improvements to existing facilities (UPI)</li> <li>- Growing our events, mini tournaments</li> <li>- New fall league gender ratios</li> </ul>	<p>All Directors</p>

	<ul style="list-style-type: none"> <li>- Move to amend bylaws - Ken Lange started discussion that it was not appropriate to change the bylaws last minute. But is in favour of the bylaw.</li> <li>- Jody asked question of how do membership</li> <li>- Amending bylaw - change as in effect" move to vote Charlie Thompson , seconded by Jody Macdonnell. All in favour, none opposed</li> <li>- Question by Drea B - what is the ratio of men to women: Chair responded with approximate number of 56%</li> <li>- Daniel asking questions on maintaining women, why women don't play. Heather explained it is a complex issue but there have been changes within different circuits .</li> <li>- Craig Fielding feels we are ahead of the game with women recruitment. Feels OCUA should go out and advertise towards women and not just leave it to captains to recruit. Heather shared efforts by program officer</li> <li>- Gender ratio used to be 5:2 by Brenda Goodman. They moved in the past to a 4:3 ratio. Difficulties arise when managing roster if you do not know what the gender ratio is going to be with the given night.</li> <li>-</li> </ul>	
	<p><b>Presentation of Accountant's Review &amp; Financial Statement</b></p> <ul style="list-style-type: none"> <li>- Presented by Treasurer</li> </ul>	Treasurer
	<p><b>Appointment of accountants for 2019 fiscal year</b></p> <p>Motion to Continue to be our accountants:</p> <ul style="list-style-type: none"> <li>- Ken Lange moves. Charlie seconds.</li> <li>- All in favour; 0 opposed; 0 withholding.</li> </ul>	All Attendees
	<p><b>Announcement of Election Results</b></p> <ul style="list-style-type: none"> <li>- 2 year terms elected: Andre Scott, Venissa de Castro and Chris Rootham</li> <li>- 1 year term: Brian Perry</li> </ul>	Hadrian
9:37pm	<p><b>Adjournment</b></p> <p>Meeting closed by: Brian Kells moving to adjourn, seconded by Brian Perry</p>	ALL