

## CALL FOR NOMINATIONS

The Ottawa-Carleton Ultimate Association (OCUA) Board of Directors is currently seeking qualified volunteers to fill **three** vacancies for two year terms. Directorships will be determined in accordance with the OCUA By-law through an election held at the **Annual General Meeting (AGM) on April 27, 2026**, with directorships beginning the following day on April 28, 2026.

### Eligibility Criteria

To be eligible to serve on the Board of Directors a candidate must:

- a) Be 18 years of age or older
- b) Be a member of the Association in good standing
- c) Reside in or a reasonable distance from the National Capital Region
- d) Not be an undischarged bankrupt

Candidates should demonstrate in their application a few of the following types of experience and knowledge:

- Financial literacy
- Human resources
- Governance and diplomacy
- Integrity and mutual support
- Leadership and management
- Team-building and facilitation
- Strategic planning and innovation
- Marketing and communications
- Health and Safety
- Facilities or sports management
- Legal frameworks
- Organizational resilience

Woven throughout OCUA's new strategic plan is an intention to cultivate a welcoming community that is inclusive for people of all ages, abilities, and lived experiences. One of our key priorities is to encourage and support leadership at OCUA, with an emphasis on broadening representation. We welcome applications from all qualified candidates, especially those who would contribute to the further diversification of the Board. We encourage candidates to voluntarily indicate if they are a member of an equity deserving group (for example, women, members of the LGBTQ2+ communities, Indigenous Peoples, members of a visible or racial minority group, or persons with disability).

## OCUA BOARD OF DIRECTORS

OCUA is a not-for-profit organization whose primary mandate is to organize and promote the growth of the sport of Ultimate in the Ottawa-Carleton region. OCUA is governed by the [Canada Not-for-Profit Corporations Act](#), and the [By-law](#) of the corporation.

## Responsibilities

The OCUA Board of Directors is responsible for providing strategic leadership, governance, policy development, and oversight for the operational and financial performance of the OCUA. Elected directors serve through participation in one or more of the following committees::

- Finance and Audit
- Human Resources
- Strategy and Long Term Planning
- Governance and Risk
- Nominations
- Safety and Disciplinary Review

In addition to regular duties, Directors are encouraged to bring forward and lead special interest projects that support the Mission, Vision and Values of the organization.

- Spirit of the Game
- Safe Sport
- Equity, Diversity and Inclusion
- Capital Investments
- Technology Improvements
- Data and Metrics

## Benefits to Serving

Serving on the Board of Directors will provide you with an opportunity to meaningfully contribute to OCUA and its mission. Additionally, being a Director will allow you to:

- Be a part of the driving force behind our Association
- Nurture the Association's culture through effective corporate governance
- Represent our community
- Connect with new people
- Obtain experience related to financial management, strategic planning, leadership, and member relations.

New members will be supported and mentored by the existing Board of Directors to help ease the transition into this leadership role. Participation on the Board is voluntary and there is no remuneration for service.

## Time Commitment

**The total expected time commitment is approximately 10-15 hours per month.** The time commitment may vary depending on members' involvement in committee work, outreach, and the time preparing for meetings.

The Board generally has 10 regular meetings each year, which are currently held virtually, typically on the third Sunday of the month.

## NOMINATION PROCESS

Interested candidates are encouraged to formally submit an application to the Nominations Committee. An endorsement by the Nominations Committee is not a guarantee of election; an open vote of Members will determine the Board. Nominations from the membership will also be accepted.

### Nomination Mechanisms

#### A. Nominations by Committee

Applications to the Nominations Committee must be submitted online by **March 11, 2026** by completing the:

#### APPLICATION FORM

The Nominations Committee will advise of its nominations by Saturday March 13, 2026. If not successful in obtaining a nomination from the Nominations Committee, interested candidates may still run for election through nomination from the membership.

#### B. Nominations from the Membership

Nominations from the Membership can be submitted online by **March 28, 2026** by obtaining signatures\* of 25 Members of the Association supporting your candidacy and completing the:

#### NOMINATION FORM

\* Full names and e-mail addresses will be accepted *in lieu* of physical signatures. The Nominations Committee may contact your sponsors to validate the nomination.

### Nominations Committee

Interested candidates are invited contact members of the Nominations Committee.

			
<b>Karlis Bouse</b> <i>Chair of the Board</i>	<b>Geoff Solomon</b> <i>Director</i>	<b>Roger Yen</b> <i>Director</i>	<b>Desmond Top</b> <i>Director</i>



## Further Questions

For more information about the role and nomination process – please contact the Nominations Committee at [nominations@ocua.ca](mailto:nominations@ocua.ca)