

## Ottawa-Carleton Ultimate Association

### Board of Directors

#### Meeting #258 - Board Meeting



Sunday, April 13, 2025



5:00pm



[Google Meet](#)



**Directors** Emma Wilson-Pease, Tina Tremblay, Leona Campbell, Kelly Fulton, Yang Xu, Karlis Bouse, Andrea Bombala

**Staff:** Jeremy Hill

**Officers:** Martine Bergeron

**Members:** N/A

**Absent:**

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#### 1. Call To Order:

The Ottawa-Carleton Ultimate Association respectfully acknowledges that the lands upon which we gather and play are situated on the traditional and unceded territories of the Algonquin Anishinaabe People.

#### 2. Approval of Agenda (5 min)

#### 3. Approval of Minutes from previous meeting(s) (10 min)

- [Draft Minutes - 2024-03-16](#) - Approved

#### 4. Review E-mail Motions

- None

#### 5. Staff Report (20 min)

- [OCUA Staff Report](#)

#### 6. Committee Reports (60 min; 10 min/committee)

- Finance & Audit - Waiting for review of Financial Statements, documents sent
- Governance & Risk - No update
- Human Resources - Completing 12-month OCUA Executive Director review
- Safety & Disciplinary Review (SDRC) - Has been for review since November, aim to have new directorship review in May
  - For review: [OCUA member Code of Conduct](#)
  - For review: [Update to SDRC TOR](#) based on Code of Conduct

- Strategy & Long-Term Planning (SLTP) - Frequent meetings, updates to be presented shortly
  - Equity, Diversity, and Inclusion (EDI) - No updates
- 7. Nominations & AGM (15 min)**  
Same number of candidates as number of positions  
Need to draw the Director terms  
Motion to appoint public accountant at the AGM  
No-bylaw changes
- 8. Treasurer Update (5 min)**  
Treasurer position application accepted, vote unanimous.
- 9. Review of Open Action Items (10 min)**
  - [Action Item List](#)
- 10. Round Table**  
Set-up UPI clean-up  
Secretary role open as of AGM
- 11. In-camera**
- 12. Adjournment 6:12PM/6:52PM**