


Ottawa -Carleton Ultimate Association


Board of Directors

Meeting #241 - Board Meeting

 Tuesday, January 16, 2024

 5:00pm

 [Google Meet](#)

 **Directors** Karlis Bouse (Chair), Kelly Fulton, Robbie Thuot, Tina Tremblay, Andrea Bombala, Emma Wilson-Pease

Staff Dave Brown, Jeremy Hill

Officers Martine Bergeron (Secretary)

Members Teri-Lynne Belanger

Absent Maaike van Leeuwen

1. Call To Order: 5:00 PM

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: Added items.

Approved

3. Approval of Minutes from previous meeting(s)

- [Draft Minutes - 2023-11-21](#)
- [Draft Minutes - 2023-12-19](#)

4. Review E-mail Motions

5. Review of Open Action Items (10 min)

- [Action Item List](#)
Clean up items, create subtasks/achievable objectives
Clean up drive committee folders (Martine to assist)

6. Staff Report (30 min)

- 6.1.** OCUA Staff Report
Trying to use up dome time - creating leagues

Taken over summer camps and school programs
Grant funding application for camps
Women's day event

7. CUC 2024 Planning

Seek involvement from previous CUC volunteers
Hotel accommodations contracts
Comparison of Operating budget to Ultimate Canada

8. Garneau Dome

New dome, potential to be anchor tenant. Further discussion required. Karlis to reach out to Garneau.

9. Staffing the Executive Director position (5 min)

Many potential candidates to review. Interviews to be scheduled

10. Committee Reports (45 min)

10.1. Finance & Audit Committee

[January 2024 - Audit and Finance Committee Report](#)

Tina to join the committee for additional coverage, continuity.
Board in agreement with plan to repay CEBA loan by March 28, 2024

10.2. Governance & Risk Committee

No update

10.3. Human Resources Committee

No update

10.4. Safety & Disciplinary Review Committee

Assign someone to review incident reports

10.5. Strategy & Long-Term Planning Committee

No update

10.6. EDI Committee

Updates reflected in Staff report

11. AGM 2024

- In Person, virtual, hybrid: hybrid
 - Hybrid would reach broader
- Captain's meeting:
 - make mandatory for one person per team to attend
 - add safety to the meeting
 - Consider team registration can happen after captain's meeting
- Emma to review timeline
- Determine tentative AGM date: April 23rd
- Set up nominations committee
 - Kelly, Maaiké and Robbie terms ending

12. Round Table

13. In-camera

14. Adjournment