

Ottawa-Carleton Ultimate Association

Board of Directors

Meeting #261 - Board Meeting



Sunday, July 20, 2025



7:00pm



[Google Meet](#)



Directors Karlis Bouse, Tina Tremblay, Leona Campbell, Desmond Top, Kelly Fulton, Roger Yen, Geoffrey Solomon

Staff: Jeremy Hill

Officers:

Members: N/A

Absent:

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 - approved

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

- [Draft Minutes - 2025-06-22](#)

4. Review E-mail Motions

- None

5. Staff Report

- Record number of teams at No Borders
- Photographer hired to do team photos
- Fall field options discussed
- Winter:
 - suggestions to split costs for two sessions, reduced fees for Friday night
- Bid for World's in Ottawa progressing
- RedBlacks/OCUA game on September 5
- Surveys should be sent for each league
- UPI offline to recover for CUC Masters tournament

- Mountainview: sprinklers reviewed, better tracking system required, contract to be reviewed

6. Committee

- Finance and Audit
 - Meeting held with Treasurer
- Governance
 - No update
- Strategy and Long Term Planning
 - Kelly is chair, Emma is continuing on as member
 - Website in progress
 - Info session to follow with social media campaign
- SDRC
 - Code of Conduct to be finalized at August retreat
- HR
 - Meeting to be scheduled
- Technology
 - Working on options to improve Google drive
- EDI
 - Meeting held, reviewed document from strategic plan
 - Ultimate Canada EDI grant

7. Board Retreat (10 min)

- To be held August 10 at Tina's

8. Board Bulletin (10 min)

- [Draft summer 2025 edition](#)
 - Directors to review, Karlis to send chair message
 - To be published August pending UPI website

9. Review of Open Action Items (10 min)

- [Action Item List](#)

10. Round Table

- Nothing to note

11. In-camera

12. Adjournment