

Ottawa-Carleton Ultimate Association

Board of Directors

Meeting #260 - Board Meeting



Sunday, June 22, 2025



7:00pm



[Google Meet](#)



Directors Karlis Bouse, Tina Tremblay, Leona Campbell, Desmond Top

Staff: Jeremy Hill

Officers: Matthew Dalley

Members: N/A

Absent: Kelly Fulton, Roger Yen, Geoffrey Solomon

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 - 2025-05-25](#)

4. Review E-mail Motions

- None

5. Staff Report

- [ED Report](#)
 - Suggestion to send out survey for opinions
 - GM survey to be sent
- Heat policy discussion
 - If temperature over 37.7/humidex 40, team can cancel without penalty
 - Later start time
- Hall of Fame, Volunteer of the year to be announced at fall gala

6. Committee Reports

- Finance and Audit

- First meeting held
 - Governance
 - No update
 - Strategy and Long Term Planning
 - No update
 - SDRC
 - First meeting held
 - Karlis is chair
 - Guidelines/policies to be reviewed and finalized with Code of Conduct
 - HR
 - Meeting to be scheduled
 - Technology
 - An app is being considered
 - Survey created and will be sent to membership through Ultimate Happenings
 - EDI
 - No update
7. **Board Retreat** (10 min)
- Poll to be sent regarding dates
8. **Board Bulletin** (10 min)
- [Draft summer 2025 edition](#)
 - Directors to review, Karlis to send chair message
 - To be published June 25
9. **Review of Open Action Items** (10 min)
- [Action Item List](#)
10. **Round Table**
- Nothing to note
11. **In-camera**
12. **Adjournment - 7:29**