



Ottawa-Carleton Ultimate Association


Board of Directors

Meeting #245 - Board Meeting

 Tuesday, March 19, 2024

 5:00pm

 [Google Meet](#)

 **Directors** Kelly Fulton, Robbie Thuot, Emma Wilson-Pease, Tina Tremblay, Andrea Bombala

Staff Jeremy Hill

Officers Martine Bergeron (Secretary)

Members

Absent Karlis Bouse, Maaike Van Leeuwen, Martine Bergeron, Jeremy Hill

1. Call To Order: 5:02 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.

Kelly Fulton - Acting Chair

Tina Tremblay - Taking Minutes

2. Approval of Agenda

Approved

3. Approval of Minutes from previous meeting(s)

- [Draft Minutes - 2023-11-21](#) - Carry over for Secretary Review
- [Draft Minutes - 2024-02-20](#) - Approved

4. Review E-mail Motions

No new motions

5. Review of Open Action Items (10 min)

- [Action Item List](#) - reviewed

6. Staff Report (30 min)

6.1. [OCUA Staff Report](#)

7. CUC 2024 Planning - Deferred

8. Committee Reports (45 min)

8.1. Finance & Audit Committee

- Update on review engagement - The review will be completed shortly - End of March
- Repaying CEBA loan - deadline is March 28, 2024 - Currently Cash Flow Positive to repay the loan
- Timing of summer registration

8.2. Governance & Risk Committee

- For approval: [Governance and Risk Committee Terms of Reference](#)
 - Motion by Emma to approve the TOR by the board.
 - Motion approved 5/0

8.3. Human Resources Committee

- For review [Human Resources TOR](#) - Reviewed needs
- [ED Onboarding Checklist](#) - Reviewed and closed some action items

8.4. Safety & Disciplinary Review Committee

No update

8.5. Strategy & Long-Term Planning Committee

No update

8.6. EDI Committee

- Moving forward with Rule A

8.7. Nominations Committee

- Process is advancing
- 3 nominations received
- Adjust links on the website

9. AGM 2024

- To send 'save the date'
- Developing AGM package
- Tina Tremblay taking the lead on the Captain's meeting portion

10. Round Table

No additional comments

11. In-camera

12. Adjournment - estimated 6:51PM