

## Ottawa -Carleton Ultimate Association

### Board of Directors

### Meeting #233 - Board Meeting

 Tuesday, May 23, 2023

 Start time: 5:05pm

 [Google Meet](#)

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

**Staff** Britany Gordon (Executive Director)

**Officers**

**Members**

**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

Called to order at 5:05pm

#### 2. Welcome New Director – welcome to the new board and newest Board member, Andrea. Quick team intro from all.

#### 3. Approval of Agenda

Approved

#### 4. Approval of Minutes from March 21, 2023

[Draft March Minutes](#)

Approved

#### 5. Review AGM Minutes

- [Draft AGM Minutes](#)
- Add in the original bylaw proposal text
  - Election results to be posted
  - Bylaw file updated.

6. **Review E-Mail Motions**
  - [2023 E-Vote Tracking](#)
  - Date correction for most recent e-vote was made in file.
  
7. **Review of Open Action Items**
  - [Action Item List](#)
  - Reviewed & updated.
  
8. **Staff Report**
  - 8.1. [Executive Director Report](#)
    - Updated as presented
    - BG to reach out to TC about the all-star game re: OCUA membership deal for tickets – OCUA pay for GN2 tickets
  
9. **Committees, Roles, Special Projects for New Board**
  - 9.1. **Discuss appointing Chair**
    - 9.1.1. See 9.3
  - 9.2. **Discuss [available roles](#) etc**
    - 9.2.1. See 9.3
  - 9.3. **Update to [Interest Form](#)**
    - 9.3.1. 9.1, 9.2 & 9.3 combined for discussion.
    - 9.3.2. MvL to update form in the next couple of days; board members to complete by May 31
    - 9.3.3. If anyone has questions around roles/committees please reach out to staff & each other
    - 9.3.4. General membership involvement – each committee should review and if considering opening up to general membership ensure that TOR reflects this in committee composition
  - 9.4. **Exit Interviews - Secretary, Outgoing Directors**
    - 9.4.1. Yang & AI have agreed to take part in exit interviews
      - 9.4.1.1. Anyone interested in conducting those interview to let Karlis know.
  - 9.5. **Board Meeting Date / Time**
    - 9.5.1. Previous board's have held monthly meetings in the morning during the summer months; thoughts and discussion on if that should happen this year.
    - 9.5.2. In-person retreat/June board meeting: Tina is not available June 20, but suggest Monday June 19
    - 9.5.3. To send doodle poll around date – yes, no & if I have to options – include ALL options. BG out by Friday, responses by May 31.
  - 9.6. **Corporate Updates**
    - 9.6.1. KB will be updating Corporations Canada file this week.
  
10. **Round Table**

**10.1.** KB: purple potties user instructions needed!

**11.** In-camera

**12.** Adjournment

Meeting adjourned at 6:31pm