

Ottawa-Carleton Ultimate Association

Board of Directors

Meeting #259 - Board Meeting



Sunday, May 25, 2025



5:30pm



[Google Meet](#)



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

Staff: Jeremy Hill

Officers: Matthew Dalley (Treasurer)

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 (5 min) - approved

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

- [Draft Minutes - 2025-04-13](#) - approved

4. Review E-mail Motions

- None

5. Staff Report (20 min)

- [OCUA Staff Report](#)

6. Committee Reports (60 min)

- Establish new [Board Committees & Roles](#)
 - All roles and committees assigned

7. Board Retreat (10 min)

- Will poll for a date and time early summer

8. **Board Bulletin** (10 min)
 - [Draft summer 2025 edition](#)
 - Directors to review and contribute to draft
9. **Review of Open Action Items** (10 min)
 - [Action Item List](#)
 - Jeremy will provide organizational letters for records checks
 - Kelly will share link for Safe Sport Training module
 - Exit interview for outgoing directors assigned
10. **Round Table**
 - Agree to change monthly board meeting to every third Sunday of the month, from 7:00-9:00 pm
11. **In-camera**
12. **Adjournment - 7:29pm**