



Ottawa-Carleton Ultimate Association

Board of Directors

Meeting #237 - Board Meeting

 Wednesday, October 25, 2023

 5:00pm

 [Google Meet](#)

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

Staff Britany Gordon (Executive Director)

Officers

Members Martine Bergeron

Absent No regrets

1. **Call To Order: 5:03 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

2. **Approval of Agenda**

- Approved

3. **Approval of Minutes from previous meeting(s)**

- [Draft Minutes - September 21, 2023](#)
- Approved

4. **Review of Open Action Items**

- [Action Item List](#)
- No changes

5. **Staff Report**

5.1. [Executive Director Report](#)
Update from ED

6. **Staffing the Secretary Position:**

Martine Bergeron is a guest in this meeting due to interest in the secretary position.

7. Committee Reports

- 7.1. Finance & Audit Committee: Presented Draft budget
Budget to be sent out for review by next week(Oct 31/Nov 1). Will give 1 week to review. Vote on by Nov 8
- 7.2. Governance & Risk Committee: No changes
- 7.3. Human Resources Committee: No updates
- 7.4. Safety & Disciplinary Review Committee: No updates
- 7.5. Strategy & Long-Term Planning Committee:
Meet in the next few weeks. Discuss expectations for the upcoming year.
- 7.6. EDI Committee: New member joined the committee.

8. UPI Status Update

Upcoming meeting penciled in with developer and Britany

9. Ultimate Canada Conference

Britany is attending.Nov 17-19. Board is encouraged to attend virtually

10. Board Bulletin

Tina has not yet received any content. Priority to send her ideas

11. Board Retreat

Karlis will send out some tentative dates for November.

12. Round Table

13. In-camera

14. Adjournment: 7:33 pm