

AGENDA



Ottawa Carleton Ultimate Association (OCUA)

Meeting of the Board of Directors: # 198

Date: 2020-04-14

Time: 5pm – 7:30pm

Location: Video chat via Google Meet: meet.google.com/kyt-xsxu-vzj

Meeting called by: Heather Wallace

Directors: Heather Wallace (Chair), Alison Ward, Andre Scott, Brian Perry, Chris Rootham, Venissa de Castro

OCUA staff: Chris Castonguay

Officers: Jessie Robinson, Jon Champagne

OCUA Members: Craig Fielding, Sarah McDonald

5:05pm	Call to Order <ul style="list-style-type: none">- By Heather, seconded by Andre	Chair
5:02pm	Approval of Agenda <ul style="list-style-type: none">- Added section for 2020 AGM by Andre- Move to approve by Chris R- Seconded by Andre	All Directors
5:05pm	Approval of last month's meeting minutes <ul style="list-style-type: none">- By Andre- Seconded by Ali	All Directors
5:05pm	Action Items <ul style="list-style-type: none">- Reviewed by the board	ALL Board and Officers
5:10pm	Inclusion committee <ul style="list-style-type: none">- Due date for applications extended until Friday May 15, 2020	Andre
5:15pm	Approve 2019 financials <ul style="list-style-type: none">- Document reviewed by the board, no updates proposed- Ali moved to vote to approve 2019 financials- Motion passed - 5 for, 0 opposed, 1 absent.	Audit Committee
5:20pm	AGM 2020	

	<ul style="list-style-type: none"> - Delays in hosting AGM due to COVID-19 - Board members terms to expire before AGM is possible - Brian Perry arrived 5:20pm - Board asked guests for thoughts on how long is too long for elections for new board - E-voting option discussed - challenge is communications between members during meeting, no issues with facilitating an e-vote. - Re-evaluate scheduling AGM and board elections month by month going forward. - Andre and Heather to create a message to the league regarding league updates and ongoing situations as well as board member term updates. - Board members who have terms expiring surveyed on if they would extend until AGM. Resolution to be presented Friday April 17, 2020. Three motions for 3 board spots to be extended. <p>Result of E-Vote:</p> <p>Motion 1 - <i>Be it resolved by the Board of Directors of the Association that: Heather Wallace be hereby appointed to the Board of Directors until such date that their successor may be appointed and qualified or not later than September 1, 2020.</i> 5 for, 0 against, 0 withheld - motion passes</p> <p>Motion 2 - <i>Be it resolved by the Board of Directors of the Association that: Alison Ward be hereby appointed to the Board of Directors until such date that their successor may be appointed and qualified or not later than September 1, 2020.</i> 5 for, 0 against, 0 withheld - motion passes</p> <p>Motion 3 - <i>Be it resolved by the Board of Directors of the Association that: Brian Perry be hereby appointed to the Board of Directors until such date that their successor may be appointed and qualified or not later than September 1, 2020.</i> 5 for, 0 against, 0 withheld - motion passes</p>	
<p>5:30pm</p>	<p>Treasurer Reports</p> <ul style="list-style-type: none"> - Topic presented by Treasurer - Finance committee has been meeting weekly - OCUA applied for all government subsidies/financial aid - The city of Ottawa closed all activities until June 30, 2020. Earliest start to season is the first week of July 2020. 	<p>Treasurer</p>

	<ul style="list-style-type: none"> - Size of league will have financial implications for the upcoming season 	
5:42pm	<p>Staff Reports</p> <ul style="list-style-type: none"> - Topic presented by Executive Director - Tuesday May 19 next board meeting - guests Sarah and Craig left the meeting 	Chris
5:55pm	<p>In Camera Session</p> <ul style="list-style-type: none"> - Chris C invited for beginning of in camera - Chris C left at 6:30pm - The board met in camera 	Directors & Officers
6:47pm	<p>Adjournment</p> <ul style="list-style-type: none"> - Meeting closed by: Andre - seconded by Brian. 	ALL