


Ottawa-Carleton Ultimate Association

Board of Directors

Meeting #224

 Tuesday April 19, 2022

 5:30pm

 [Google Meet](#)

 **Directors** Karlis Bouse (Chair), Bill Millett, Chris McMahon, Kelly Fulton, Maaïke van Leeuwen

Staff Britany Gordon (ED)

Officers Sue Green (Secretary)

Members

Absent

1. Call To Order

The meeting was called to order at 5:31 pm by Chair K. Bouse.

2. Approval of Agenda

The agenda was unanimously approved.

3. Approval of Minutes

- **Approval of Minutes from March 15, 2022**
 - The minutes were unanimously approved

4. Review E-Mail Motions

- No new E-Mail Motions

5. Review of Open Action Items

Open Actions from 2020/2021 were reviewed

2021 Closed Action Items:

- *AI-2021-23*. Draft ToR: Audit Risk
- *AI-2021-24*. Draft ToR: Compensation

6. Committee Reports / Updates

6.1. Risk & Audit (B. Millet)

- Brit provided Financial Statements to Audit Committee for review

Motion to approve

- 6.2. Compensation** (B. Millet)
 - No updates this month
 - 6.3. COVID** (B. Gordon)
 - The COVID Committee met this month
 - COVID cases are ongoing - no sign of spread
 - OCUA will align with public health protocols for summer leagues
 - In addition, OCUA will align with facility protocols (if stricter)
 - Return to play protocols are regularly updated on the OCUA website
 - 6.4. Finance** (M. van Leeuwen)
 - No updates this month
 - Meeting scheduled later in the month
 - 6.5. Governance** (B. Millet)
 - No updates this month
 - 6.6. Nominations**
 - Current number of nominees matches the number of open Director positions
 - Directors will be acclaimed if no new nominees come forward
 - 1 year vs. 2 year terms will be drawn by lots
 - AGM requires 80 members for quorum
 - 6.7. Equity, Diversity, and Inclusion (EDI)** (K. Fulton)
 - Summary of this year's achievements will be presented at the membership meeting, post-AGM
- 7. Monthly Agenda Items**
- 7.1. Board Manual** (M. van Leeuwen)
 - Deferred to next meeting
- 8. ED Report** (B. Gordon)
 - Report accepted as written
- 9. Round Table**
- 9.1. AGM updates
 - AGM Agenda finalized
 - ED to run Zoom meeting at AGM
 - 9.2. Many thanks to outgoing director (B. Millet)
- 10. In-camera**
The Board met in camera (Time 6:37 pm)
 - No actions were recorded
- 11. Adjournment**
The meeting was adjourned at 6:45 pm