


## Ottawa-Carleton Ultimate Association

### Board of Directors

### Meeting #246 - Board Meeting

 Tuesday, April 16, 2024

 5:00pm

 [Google Meet](#)

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

**Staff** Jeremy Hill

**Officers** Martine Bergeron (Secretary)

#### Members

**Absent** Andrea Bombala

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#### 1. Call To Order: 5:00 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 - 2023-11-21](#) - Approved
- [Draft Minutes - 2024-03-19](#) - Approved

#### 4. Review E-mail Motions

Motion moved by Tina and seconded by Robbie that the the Board of Directors approve the proposed OCUA Staff bonus is carried (Yes:7, No:0)

#### 5. Review of Open Action Items (10 min)

- [Action Item List](#) - reviewed

#### 6. Staff Report (30 min)

6.1. [OCUA Staff/ED Report](#)

#### 7. CUC 2024 Planning

Progressing well

## **8. Committee Reports (45 min)**

### 8.1. Finance & Audit Committee

- Review of draft financial statements
  - HST/tax representation adjusted
  - Subrentals and registration fees adjusted
  - Loan paid
  - Building surplus - emergency fund
  - Mortgage renewal
- Update on bank accounts
  - Savings account created for interest rate
  - Purchase card/linked savings account
  - Chequing account for CUC

### 8.2. Governance & Risk Committee

- Working on Risk register in the next few months

### 8.3. Human Resources Committee

- For review [Human Resources TOR](#) - review and comment by next meeting
- [ED Onboarding Checklist](#) - ED to meet committees and close off some items

### 8.4. Safety & Disciplinary Review Committee

No updates

### 8.5. Strategy & Long-Term Planning Committee

No updates

### 8.6. EDI Committee

Website refresh - gender equity

### 8.7. Nominations Committee

3 candidates - details posted on website

## **9. AGM 2024**

Updates posted on website  
SOP created for future AGMs  
3-way notifications completed

## **10. Round Table**

No comments

## **11. In-camera**

## **12. Adjournment - 7:53**