

AGENDA



Ottawa Carleton Ultimate Association (OCUA)

Meeting of the Board of Directors: # 202

Date: 2020-08-18

Time: 7am – 9am

Location: Video chat via [Google Meets](#)

Meeting called by: Heather Wallace

Directors:	Heather Wallace (Chair) Alison Ward, Andre Scott, Brian Perry, Chris Rootham, Venissa de Castro
OCUA Staff:	Chris Castonguay (Executive Director)
Officers:	Jessie Robinson (Secretary), Jon Champagne (Treasurer)
Membership:	Bill Millett, Craig Fielding, Jim Provost, Sarah McDonald

7:06am	Call to Order - by Venissa	Chair
7:07am	Approval of Agenda - by Ali and Brian	All Directors
7:08am	Approval of last month's meeting minutes - by Chris R and Brian	All Directors
7:09am	Action Items - Reviewed by the board	ALL Board and Officers
7:10am	Winter Indoor Leagues <ul style="list-style-type: none">- More open players replied to winter survey- 50 percent of players likely to play- 25 may play- 25 likely not to play- TMSI domes are working on getting safety measures in play- 50 players per "room" - still waiting to see how that applies to the "dome"- Main concerns of players - status of COVID- Individual follow ups by OCUA regarding	Executive Director

	<ul style="list-style-type: none"> - Schools back in session is a big concern of registration. but good since registration is in late september - Struggling programs likely to be cut. - Waiting on costs of domes to be able to determine what domes and programs will be used - Discussion on refund policy and league fees. - Heather joined at 7:21 	
7:25am	<p>Recovery Plan Session</p> <ul style="list-style-type: none"> - Changing strategic plan into a recovery planning session - Budgeting is going to be very challenging - possibly 3 months at a time for budget as changes are happening frequently - Balance between recovery planning vs budgeting plan needed. Possibly season by season for budget - concerns that winter league does not bring in enough money to justify itself. Summer league is the dominant league. - OCUA needs to set recovery goals for post covid times. 	Executive Director
7:30am	<p>AGM</p> <ul style="list-style-type: none"> - Documents circulated before the meeting by Venissa on structure, timeline and agenda of a virtual AGM. - Still need plan for voting procedure - Attending AGM voters will be able to vote from polling feature, proxy possible to submit in advance to the secretary who then verifies and counts votes. - Register in advance to AGM so that OCUA can verify active members attending the AGM. - Teams and Zoom good options based on potential number of attendees. - Registration on zuluru in advance - need 80 people to meet the threshold for attendance requirements. - Polls to open at the end of the meeting. - Motions to be set out ahead of time and put on screen to have members votes. - Proposed not allowing motions from the floor - but motions from members to be submitted 48hrs in advance to be able to present on screen and have members vote online. - Sept 15 as proposed date for virtual AGM - Venissa to write a message to the membership and provide to Chris C to send out with one last opportunity to run for Board of directors. 	Nominations Committee
7:54am	<p>Treasurer Reports</p> <ul style="list-style-type: none"> - Topic presented by Treasurer 	Treasurer

7:57am	Staff Reports <ul style="list-style-type: none">- Topic presented by Executive Director- Fall registration discussed for youth and junior as well as adult fall- Membership around 2000 players- Disc golf course going strong- Social media contract renewed and going strong- COVID disclosure discussed if player is exposed or symptomatic- Office lease discussed- Condition of UPI discussed	Chris
8:17am	In Camera Session <ul style="list-style-type: none">- The board met	Directors & Officers
8:19am	Adjournment <ul style="list-style-type: none">- Meeting closed by: Brian, seconded by Andre	ALL