

MINUTES



Ottawa Carleton Ultimate Association (OCUA)

Date: 2020-12-12

Time: 1:00pm-1:30pm

Location: Zoom

Meeting called by: Heather Wallace

Directors:	Heather Wallace (Chair) Andre Scott, Bill Millett, Chris Rootham, Karlis Bouse, Sarah McDonald, Venissa de Castro
OCUA Staff:	Chris Castonguay (Executive Director), Dave Brown
Officers:	Jon Champagne (Treasurer)
Absent:	Jessie Robinson (Secretary)
Membership:	None
Minutes by:	Sarah McDonald

OFFICIAL BOARD MEETING

1:05 pm	Call to Order	Chair
1:05pm	Approval of Agenda <ul style="list-style-type: none">- By:Andre- Seconded: Bill	All Directors
1:06pm	Resignation of Chair <ul style="list-style-type: none">- Heather Wallace has resigned as chair of the board	Chair
1:07pm	Presentation of Chair Candidates <ul style="list-style-type: none">- Karlis Bouse (2 min)- Andre Scott (2 min)	All Directors
1:13pm	Q&A with Chair Candidates <ul style="list-style-type: none">- How will you incorporate Spirit of the Game into your Leadership style? (Venissa)- How would you lead / encourage Board consensus if divided on a decision? (Sarah)- How will you balance communication with staff with your work / life balance? (Venissa)	All Directors

1:23pm	In Camera Discussion without Chair Candidates <ul style="list-style-type: none">- The board met	All Directors, less Candidates
1:38pm	Secret Ballot Results & Appointment of New Chair <ul style="list-style-type: none">- Board voted and elected Karlis Bouse as new OCUA Chair of the Board.	Treasurer
1:42	Adjournment <ul style="list-style-type: none">- By: Venissa- Seconded: Bill	Chair