

AGENDA



Ottawa Carleton Ultimate Association (OCUA)

Meeting of the Board of Directors: #196

Date: 2020-02-22
Time: 2pm – 4:20pm
Location: OCUA office, 875 Bank St.
Meeting called by: Heather Wallace

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

OCUA staff: Chris Castonguay
Officers: Jessie Robinson, Jon Champagne

Absent: Andre Scott

2:00pm	Call to Order <ul style="list-style-type: none">- Chair called to order at 2:10	Chair
2:02pm	Approval of Agenda <ul style="list-style-type: none">- Chris R moves; Brian Seconds	All Directors
2:05pm	Approval of last month's meeting minutes <ul style="list-style-type: none">- Ali moves; Chris seconds	All Directors
2:10pm	Action Items <ul style="list-style-type: none">- Reviewed by the board and all officers	ALL Board and Officers
2:15pm	Prep for town hall <ul style="list-style-type: none">- Round table discussion on tactics for managing the special meeting.- review of presentation	All Board and Officers
3:00pm	Prep for Special meeting <ul style="list-style-type: none">- round table discussion on tactics for managing the special meeting.- Discussed proxy forms for voting	All Board and Officers
3:45pm	Treasurer Reports <ul style="list-style-type: none">- Topic presented by Treasurer	Executive Director

4:00pm	Staff Reports (Jan & Feb) - Topic presented by Executive Director	Chris
4:15pm	In Camera Session - The board met	Directors & Officers
4:20pm	Adjournment - Meeting closed by: Brian and Venissa	ALL

Additional Instruction:

Action Items:

<https://drive.google.com/open?id=1X4Nz0zc5DMmEWt5LexqNhClwLkdhRP2H5TXyQAr4A2A>

Last month's minutes:

https://docs.google.com/document/d/1qu0suBD4qP_UAKQQb6ARbnM4pUhVrQLSjD3A2RleTH0/edit#

Town Hall powerpoint deck:

<https://drive.google.com/open?id=1nltDZzJgrEsRe8SVAMYPK7A6ikdFEKZL>

ED reports:

January:

https://drive.google.com/a/ocua.ca/file/d/0B_Lh-jBSq8tqRmduRXFPXzhidEpiSHJ3enIDeEZQT1IxVXBR/view?usp=drivesdk

Feb:

Industry Canada report:

https://drive.google.com/a/ocua.ca/file/d/0B_Lh-jBSq8tqaThWRm04SGdlSGhRcHp1UHZpWi1OM0xrcEtV/view?usp=drivesdk