

AGENDA



Ottawa Carleton Ultimate Association (OCUA)

Meeting of the Board of Directors: #195

Date: 2020-01-21
Time: 6pm – 8pm
Location: OCUA office, 875 Bank St.
Meeting called by: Heather Wallace

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

OCUA staff: Chris Castonguay, Dave Brown
Officers: Jessie Robinson

Absent: Brian Perry, Jon Champagne

6:00pm	Call to Order - by Heather	Chair
6:02pm	Approval of Agenda - Moved to re-order agenda - by Chris R, seconded Venissa	All Directors
6:03pm	Approval of last month's meeting minutes - Chris R, Ali	All Directors
6:05pm	Action Items - Reviewed by the board	ALL Board and Officers
6:06pm	Discussion on feedback from OCUA members - Ratio-O - Round table discussion on the feedback received from OCUA captains and coordinators - Implementation strategy of Ratio-O discussed - Board members re-surveyed, consensus that Ratio O is a good initiative in our community. Consensus to support the members of OCUA. - Be it resolved that OCUA will move to Ratio O as of summer 2020 for all 7 on 7 leagues. Moved by Proulx, seconded by Ali. In favour: 4, Opposed: 1, Abstained: 1.	All Directors and Executive Director

8:15pm	Review of new organization structure approach <ul style="list-style-type: none"> - The Board discussed new organizational structures given the departure of the Manager, Marketing and League Operations. This change will be implemented within the parameters of the current budget. 	Executive Director
8:29pm	Items tabled to next meeting: <ul style="list-style-type: none"> - Policies/Procedures/Infrastructure Review (Ali/Venissa) - Aligning OCUA with GE work(Venissa) - Annual Report preparation (Venissa) - Gender Audit (Brian) - Communications (All) - Staff reports January (ED) 	All Directors
8:30pm	Adjournment <ul style="list-style-type: none"> - Meeting closed by: Andre, second Chris R. 	ALL