

AGENDA



Ottawa Carleton Ultimate Association (OCUA)

Meeting of the Board of Directors: #201

Date: 2020-07-21

Time: 7am – 9am

Location: Video chat via Google Meets: <https://meet.google.com/xbs-crim-cya>

Meeting called by: Heather Wallace

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

7:07am	Call to Order - By Heather	Chair
7:008am	Approval of Agenda - Motion to approve by Brian, seconded Venissa	All Directors
7:10am	Approval of last month's meeting minutes - Motion to approve, Venissa, seconded Brian	All Directors
7:11am	Action Items - Discussed by the board	ALL Board and Officers
7:12am	Inclusion Committee Update - Moved to next month's meeting	Andre
7:13am	Summer League refunds - Offering cash refunds to players who requested - End of summer as deadline for refund requests	Executive Director

	<ul style="list-style-type: none"> - Credits for deposits have been assigned to teams/players who signed up for summer league to be used towards summer - Chris Rootham joined at 7:15am 	
7:17am	Return to Play protocols <ul style="list-style-type: none"> - Documents available on OCUA website - Ultimate Canada, Ontario Ultimate and Ottawa Health received. 	Executive Director
7:21am	OJCUP update <ul style="list-style-type: none"> - Started July 6 using stage 2 protocols in pods of 10 using UPI on Monday and Wednesdays - Open and Mixed comp ultimate coming back 	Executive Director
7:22am	Youth League Update <ul style="list-style-type: none"> - 5 youth leagues approaching 150 registrations - leagues vary in size 30-50 participants - still looking for coaches (2 per team) teams no more than 12 kids. 	Executive Director
7:25am	Online AGM <ul style="list-style-type: none"> - Proposed virtual meeting 15 (Tuesday) - Discussed format - hybrid, virtual & in person or just virtual - Organize virtual ourselves vs hiring help (waiting for quotes) Proxy management discussed. - Directors in favour of a fully virtual AGM - 	Chris R/Heather
7:40am	Treasurer Reports <ul style="list-style-type: none"> - Topic presented by Treasurer - Finance committee will meet to review new income with summer league starting and fall registrations to cover costs/expenses. - Registration open until July 31 - not currently offering pro-rated fee options 	Treasurer
7:45am	Staff Reports <ul style="list-style-type: none"> - Topic presented by Executive Director - registration numbers discussed - Membership feedback that many are more comfortable with September registration 	Chris

	<ul style="list-style-type: none"> - New initiatives: Womxn's league, new Disc golf tee pads, looking for open league coordinator to run open league. - Pump issues still exist, but no additional cost to OCUA 	
7:58am	<p>In Camera Session</p> <ul style="list-style-type: none"> - The board met - Chris C. asked to stay until 8:12am 	Directors & Officers
8:19am	<p>Adjournment</p> <ul style="list-style-type: none"> - Meeting closed by: Brian, seconded by Venissa 	ALL