


Ottawa-Carleton Ultimate Association

Board of Directors

Meeting #213

 Tuesday July 20, 2021

 5:30pm

 [Google Meet](#)

 **Directors** Karlis Bouse (Chair), Bill Millett, Chris McMahon, Kelly Fulton, Laura Storey, Sarah McDonald

Staff Britany Gordon (Executive Director (ED))

Officers Sue Green (Secretary)

Members -

Absent

1. Call To Order

The meeting was called to order at 5:32 pm by Chair K. Bouse.

2. Approval of Agenda

The agenda was unanimously approved after moving 3 agenda items to in-camera.

3. Approval of Minutes

- **Approval of Minutes from June 15, 2021**
 - The minutes were unanimously approved.

4. Review E-Mail Motions

- No new E-Mail Motions were added.

5. Review of Open Action Items

- No Action Items closed
- No new Action Items

6. Committee Reports / Updates

6.1. Audit (S. McDonald)

- Report accepted as written

6.2. Compensation (K. Bouse)

- First meeting postponed to August

6.3. Technology (C. McMahon)

- Report accepted as written

- C. McMahon noted that all exit interviews of former Directors have been completed
- 6.4. COVID (B. Gordon)**
- League openings based on guidance from Public Health
 - Each time there are changes in guidance, Return to Play protocols are updated
- 6.5. Finance (B. Gordon)**
- Change in signatories at Desjardins in progress
 - ED Report includes finance details
- 6.6. Governance (S. McDonald)**
- Report accepted as written
- 6.7. Nominations**
- Not currently active
- 6.8. DITF (K. Fulton)**
- Task Force is continuing to research and consult with regards to gender inclusive language and gender equity approaches used by various Ultimate organizations
 - Minutes of each meeting are on file
- 7. Monthly Agenda Items**
- 7.1. Treasurer Position (K. Bouse)**
- K. Bouse provided an update to the candidate who applied to the Treasurer position
 - Will maintain status quo for now, while continuing to investigate filling the vacant position in the future
- 7.2. Board Retreat Update (K. Bouse)**
- Board Retreat to be rescheduled to Fall
 - Recovery plan is currently in place and is being used as guidance for operations
 - Strategic plan required for new fiscal
- 7.3. Land Acknowledgement/Indigenous Community Support (L. Storey)**
- Text for Land Acknowledgement has been updated
 - L. Storey suggested that space on the OCUA website be reserved for Indigenous Community Support
- 7.4. Ultimate Canada Update (B. Gordon)**
- B. Gordon had a very productive meeting with the ED of Ultimate Canada
 - Ultimate Canada would like to partner with OCUA and use UPI for some national events in 2021
- 8. Treasurer Report**
- N/A
- 9. ED Report**
- Report accepted as written

10. Round Table

10.1. Safe Sport (S. McDonald)

- All Board Members completed Safe Sport introductory training

10.2. Board Bulletin

- Board Bulletin was completed

10.3. Corporate Updates

- Corporate Updates have been completed

11. In-camera

The Board met in camera (Time **7:45 pm**)

- **In-camera minutes recorded in separate document**

12. Adjournment

The meeting was adjourned at 8:15 pm