



Ottawa-Carleton Ultimate Association


Board of Directors

Meeting #249 - Board Meeting

 Sunday, July 21, 2024

 7:00pm

 [Google Meet](#)

 **Directors** Karlis Bouse (Chair), Leona Campbell, Emma Wilson-Pease, Yang Xu, Tina Tremblay

Staff Jeremy Hill

Officers

Members

Absent Kelly Fulton, Andra Bombala, Martine Bergeron

1. Call To Order: 7:05 PM

The Ottawa-Carleton Ultimate Association respectfully acknowledges that the lands upon which we gather and play are situated on the traditional and unceded territories of the Algonquin Anishinaabe People.

2. Approval of Agenda

3. Approval of Minutes from previous meeting(s)

- [Draft Minutes - 2024-06-23](#) - deferred

4. Review E-mail Motions

No new motions

5. Review of Open Action Items (10 min)

- [Action Item List](#)

6. Staff Report (30 min)

- [OCUA Staff Report](#)
- No Borders – things went well
- Fall programs ready

7. Committee Reports (45 min)

- Finance & Audit Committee

- Had initial touchbase meeting, will schedule a meeting with Robbie and Maaike for transition.
- Starting to look into mortgage renewal
- Governance & Risk Committee - no update
- Human Resources Committee
 - For review [Human Resources TOR](#)
 - [ED Onboarding Checklist](#)
- Safety & Disciplinary Review Committee - no update
- Strategy & Long-Term Planning Committee - no update
- EDI Committee - no update

8. Corporate Filings

9. CUC Planning 2024

UPI upkeep, grass condition, Mountainview check tomorrow

10. Round Table

- Director onboarding –
 - Jeremy to send letter for PRC (Police Record Check) to Yang
 - Ensure Directors have completed and saved their declaration documents
 - Reviewed Onboarding checklist
 - Update OCUA Website for Directors, photos and bios

11. In-camera

12. Adjournment 7:56pm