

AGENDA



Ottawa Carleton Ultimate Association (OCUA)

Meeting of the Board of Directors: #200

Date: 2020-06-16

Time: 5pm – 7:30pm

Location: Video chat via Google Meets: meet.google.com/ixo-uvrz-yfz

Meeting called by: Heather Wallace

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

OCUA staff: Chris Castonguay

Officers: Jessie Robinson, Jon Champagne

OCUA Members: Bill Millett, Jim Provost, Sarah McDonald, Craig Fielding, Karlis Bouse

5:03pm	Call to Order <ul style="list-style-type: none">- By Heather	Chair
5:04pm	Approval of Agenda <ul style="list-style-type: none">- By Brian, seconded by Andre	All Directors
5:05pm	Approval of last month's meeting minutes <ul style="list-style-type: none">- Minor change by Chris C on revenue of OCUA -- Approved by Brian by Venissa	All Directors
5:07pm	Action Items <ul style="list-style-type: none">- Reviewed by the board	ALL Board and Officers
5:10pm	Holding a Virtual AGM <ul style="list-style-type: none">- Discussion on when and how to hold an AGM while social distancing restrictions continue to apply, assuming virtually.- Looking to give a date or range to select a meeting date - possibility for September. Chris R to create a memo to be released to the membership.- Board candidates asked for their views on the situation.	All Directors

5:20pm	Inclusion Committee Updates <ul style="list-style-type: none"> - Moved to next month's meeting 	All Directors
5:24pm	OCUA office Rent <ul style="list-style-type: none"> - Moved to next month's meeting, no action required 	Executive Director
5:25pm	Treasurer Reports <ul style="list-style-type: none"> - Topic presented by Treasurer 	Treasurer
5:30pm	Staff Reports <ul style="list-style-type: none"> - Topic presented by Executive Director - Stage 2 opening discussed: team training (group to 10 including coaches) at UPI - Permits required from the city of Ottawa to use their fields 	Executive Director
5:44pm	In Camera Session <ul style="list-style-type: none"> - The board met 	Directors & Officers
6:25pm	Adjournment <ul style="list-style-type: none"> - Meeting closed by: Andre, seconded by Venissa 	ALL