



## Ottawa-Carleton Ultimate Association


### Board of Directors

### Meeting #248 - Board Meeting

 Sunday, June 23, 2024

 6:00pm

 [Google Meet](#)

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

**Staff** Jeremy Hill, Janice Dawson

**Officers** Martine Bergeron (Secretary)

**Members**

**Absent** Kelly Fulton

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#### 1. Call To Order: 8:00 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. Directors onboarding

- Declarations
- Police Check
- Safe Sport

#### 3. Approval of Agenda

- Approved

#### 4. Approval of Minutes from previous meeting(s)

- [Draft Minutes - 2024-05-26](#) - Approved

#### 5. Review E-mail Motions

No new motions

#### 6. Review of Open Action Items (10 min)

- [Action Item List](#) - No new updates

#### 7. Staff Report (30 min)

- [OCUA Staff Report](#)
- Introducing new staff: Janice Dawson

**8. Committee Reports (45 min)**

- Finance & Audit Committee (Tina) - No new updates
- Governance & Risk Committee (Emma) - No new updates
- Human Resources Committee (Tina) - Need a meeting
  - For review [Human Resources TOR](#)
  - [ED Onboarding Checklist](#)
- Safety & Disciplinary Review Committee (Tina) - Need a meeting, incident follow-up
- Strategy & Long-Term Planning Committee (Andrea) - No new updates
- EDI Committee (Kelly) - No updates, deferred to next meeting

**9. Board Committees, Roles, & Special Projects**

- Proposed roles: [2024 Board Committees and Roles Summary](#)
- Consensus for Karlis to remain chair
- New committee members have been decided. Additional special project on volunteer engagement.

**10. Corporate Filings**

- **Action:** Karlis

**11. CUC Planning 2024**

Advancing well, additional workload, Local Organizing Committee did a great job at scheduling, coordinating. Discussion on financial  
Damage to a field - was repaired but took a month to return to usable condition

**12. Round Table**

**13. In-camera**

**14. Adjournment : 7:27pm**