

AGENDA



Ottawa Carleton Ultimate Association (OCUA)

Meeting of the Board of Directors: # 197

Date: 2020-03-24

Time: 6pm – 8pm

Location: Video chat via Google Meet

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

6:00pm	Call to Order <ul style="list-style-type: none">- by Heather	Chair
6:02pm	Approval of Agenda <ul style="list-style-type: none">- Move to approve by Brian, Venissa seconded	All Directors
6:05pm	Approval of February's meeting minutes <ul style="list-style-type: none">- Minor revisions by Andre, moved to approve by Andre, Brian seconded	All Directors
6:07pm	Approval of OCUA's Special Meeting minutes <ul style="list-style-type: none">- Revisions by Andre and Ali on Q&A - move to approve by Brian, Andre seconded.	All Directors
6:09pm	Action Items <ul style="list-style-type: none">- no updates	ALL Board and Officers
6:10pm	Ratio O next steps <ul style="list-style-type: none">- No Ratio-O for summer 2020 based on current conditions - (COVID-19)- Discussed implementation plan for summer 2021 and timing on making a decision and announcement.	All Directors

	<ul style="list-style-type: none"> - Assembly of the Inclusion Task Force discussed. Intention to create concrete parameters/goals to be evaluated. Chris R to create document - Statement to come on goal for 50/50 gender representation 	
6:30pm	UPI update and path forward <ul style="list-style-type: none"> - Capital improvement document circulated to the board - Board in agreement of projects, Jon and Chris C to review it offline. 	Chris R
6:40pm	Board Vacancies <ul style="list-style-type: none"> - Andrea Proulx resigned from the board 2020-03-23, not to be replaced before AGM next month. - Ali, Brian and Heather will not be re-running for the board. - Preparations needed to train new Chair of the board, Heather to help with the transition. 	All Directors
6:50pm	AGM organization: Electronic meeting and voting possibilities <ul style="list-style-type: none"> - Currently booked for April 21st as of right now. - - Postpone AGM until further notice based on COVID restrictions. - Discussion on either waiting until in person meeting or setting up electronic meeting options. - 	All Directors
7pm	Winter league and events alternatives <ul style="list-style-type: none"> - Domes now closed until at least mid-April, 2020 - Decision to cancel Winter leagues up until April 25, 2020. - Chris C to reach out to the competitive teams to discuss solutions for missed tryouts due to dome closures and COVID restrictions. - Possibilities to offer league credits or outside turf time in spring to make up for lost dome time/games - Refund policy to change temporarily for summer registration until summer league starts to encourage summer registrations 	Executive Director
7:15pm	Treasurer Reports <ul style="list-style-type: none"> - Topic presented by Treasurer 	Treasurer

7:30pm	Staff Reports - Topic presented by Executive Director	Executive Director
7:45pm	In Camera Session - The Board met	Directors & Officers
8:00pm	Adjournment - Meeting closed by: Brian and Andre	ALL