

AGENDA



Ottawa Carleton Ultimate Association (OCUA)

Meeting of the Board of Directors: # 199

Date: 2020-05-19

Time: 5pm – 7:30pm

Location: Video chat via Google Meet: meet.google.com/dho-moni-ecc

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, Chris McMahon, Craig Fielding, Jim Provost, Karlis Bouse, Sarah McDonald

5:03pm	Call to Order <ul style="list-style-type: none">- By Heather, seconded by Venissa	Chair
5:05pm	Approval of Agenda <ul style="list-style-type: none">- By Venissa- Seconded by Ali	All Directors
5:07pm	Approval of last month's meeting minutes <ul style="list-style-type: none">- By Brian- Seconded by Andre	All Directors
5:13pm	Action Items <ul style="list-style-type: none">- Reviewed by the board	ALL Board and Officers
5:15pm	Review of OCUA cash flow projections and risk tolerance and treasurer report <ul style="list-style-type: none">- finance committee continues to meet on a weekly basis- revenue has declined, no line of sight when we can resume league operations.- #1 priority is to keep league viable going forward- will resume league once we get the OK from Ontario and the city of Ottawa	Chair, Executive Director

	<ul style="list-style-type: none"> - discussed cash flow needed to sustain through a time if we cannot offer league this summer and/or fall. 	
5:25pm	<p>Discussion on engaging membership on key topics Key topics include:</p> <ul style="list-style-type: none"> - Parity league - Gender issues - Look into future of UPI - Youth league 	All Directors
5:38pm	<p>OCUA communications procedures</p> <ul style="list-style-type: none"> - Zulu has a function for newsletters which was used for the last Ultimate Happenings newsletter. - Zulu to have a more consistent and collaborative approach to emailing membership. - Jim Provost to assist in reaching out for data analytics for emails 	Executive Director
5:50pm	<p>Use of UPI during Stage 1 of Ontario reopening</p> <ul style="list-style-type: none"> - Discussion on opening up UPI to membership for use during COVID-19. - Concerns of liability, conditions of the fields and maintaining them. - Discussion on options of reserving a field for specified period of time at a regular rates - Saturday May 30th as potential open date for use of UPI. 	Executive Director & Chair
6:00pm	<p>Staff Reports</p> <ul style="list-style-type: none"> - Topic presented by Executive Director - Excited for disc golf course to open - discussed idea of crowdfunding for UPI clubhouse, chairs and tables - fundraising efforts have been successful up to date. - next meeting june 16 	Executive Director
6:13pm	<p>In Camera Session</p> <ul style="list-style-type: none"> - Chris C invited to stay, and left at 6:33pm - The board met - Treasurer left at 6:45pm 	Directors & Officers
7:30pm	<p>Adjournment</p> <ul style="list-style-type: none"> - Meeting closed by: Andre, seconded Brian 	ALL