


## Ottawa-Carleton Ultimate Association

### Board of Directors

### Meeting #253 - Board Meeting

 Sunday, November 17, 2024

 7:00pm

 Google Meet

 **Directors** Emma Wilson-Pease, Tina Tremblay, Leona Campbell, Andrea Bombala, Kelly Fulton, Yang Xu

**Staff:** Jeremy Hill

**Officers:**

**Members:** N/A

**Absent:** Karlis Bouse, Martine Bergeron

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#### 1. Call To Order: 7:12/8:14 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 - 2024-07-21](#) – deferred
- [Draft Minutes - 2024-10-20](#) – approved

#### 4. Review E-mail Motions

- ED Salary Increase - Pending

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

- [Action Item List](#)
- Winter Board Bulletin – Ready for editing

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

- [OCUA Staff Report](#)

#### 7. Committee Reports (45 min)

- Finance & Audit Committee
  - Working on 2025 budget

- Governance & Risk Committee
  - For approval: [Director TOR](#) - deferred
  - For approval: [Vice-Chair TOR](#) - deferred
  - For approval: [Annual Board Member Contract](#) - deferred
- Human Resources Committee
  - For approval: [Human Resources TOR](#) - deferred
  - ED salary adjustment awaiting Chair action
- Safety & Disciplinary Review Committee
  - For review: [OCUA member Code of Conduct](#)
  - For review: [Update to SDRC TOR](#) based on the Code of Conduct
- Strategy & Long-Term Planning Committee
  - Updates coming soon
- EDI Committee – deferred

**8. Round Table**

- Look into bringing back the Treasurer position
- Discuss options to facilitate communications among Board members

**9. In-camera**

**10. Adjournment 9:46 pm**