


Ottawa-Carleton Ultimate Association


Board of Directors

Meeting #252 - Board Meeting

 Sunday, October 20, 2024

 7:15pm

 [Google Meet](#)

 **Directors** Emma Wilson-Pease, Yang Xu, Tina Tremblay (acting chair), Leona Campbell, Andrea Bombala

Staff Jeremy Hill

Officers Martine Bergeron

Members N/A

Absent Karlis Bouse, Kelly Fulton

1. Call To Order: 7:21 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 - 2024-09-29](#) - approved

4. Review E-mail Motions

- Pending

5. Review of Open Action Items (10 min)

- [Action Item List](#)
- Summer bulletin will be sent as a Fall bulletin.

6. Staff Report (30 min)

- [OCUA Staff Report](#)

7. Committee Reports (45 min)

- Finance & Audit Committee

- Working on end of year report preparation
- Governance & Risk Committee
 - Working on TORs for board positions
 - Working on policy roles and responsibilities
 - Risk register also in progress
- Human Resources Committee
 - For review [Human Resources TOR](#) - to be sent out
- Safety & Disciplinary Review Committee
 - Will meet before next board meeting
- Strategy & Long-Term Planning Committee
 - Will be finalizing some strategies and information at their next meeting
- EDI Committee - deferred
- UPI working group
 - They will be receiving an OCUA email for communications.

8. Round Table

9. In-camera

10. Adjournment 8:45pm