


Ottawa-Carleton Ultimate Association


Board of Directors

Meeting #215

 Tuesday September 21, 2021

 5:30pm

 [Google Meet](#)

 **Directors** Karlis Bouse (Chair), Bill Millett, Chris McMahon, Kelly Fulton, Laura Storey, Sarah McDonald

Staff Britany Gordon (Executive Director (ED))

Officers Sue Green (Secretary)

Members Venissa de Castro

Absent

1. Call To Order

The meeting was called to order at 5:31 pm by Chair K. Bouse.

2. Approval of Agenda

The agenda was unanimously approved with minor updates.

3. Approval of Minutes

- **Approval of Minutes from August 17, 2021**
 - The minutes were unanimously approved

4. Review E-Mail Motions

- No new E-Mail Motions were added.

5. Review of Open Action Items

- No Action Items closed
- No new Action Items

6. Committee Reports / Updates

6.1. Risk & Audit

- Update will be given at the next Board Meeting

6.2. Compensation (K. Bouse)

- Report accepted as written

6.3. COVID (B. Gordon)

- Winter season - full vaccination will be required. This requirement has been communicated to the membership
- 6.4. Finance (B. Gordon)**
- See ED report
- 6.5. Governance (B. Millett)**
- No updates this month
 - Terms of Reference for all committees to be reviewed next month
- 6.6. Nominations**
- Not currently active
- 6.7. DITF (K. Fulton)**
- Work ongoing on DITF materials
 - Results from DITF Spring survey being compiled
- 7. Monthly Agenda Items**
- 7.1. UPI Consultation (S. McDonald)**
- Presentation provided
 - Options Reviewed
 - Carrying forward three of six options for further consideration (Status Quo, Sell back portion to a developer, Sell back portion to a land steward)
- 7.2. Proposed Strategic Statements (B. Gordon, K. Fulton)**
- Reviewed proposed values, vision, mission, and strategic priorities
 - Consensus reached on values, vision, mission and strategic priorities
- 8. ED Report (B. Gordon)**
- Report accepted as written
- 9. Round Table**
- 9.1. Tech Meeting booked (C. McMahon)**
- 10. In-camera**
- The Board met in camera (Time **7:56 pm**)
- ACTION: Team to review and update policies on filling a Director position mid-season
- 11. Adjournment**
- The meeting was adjourned at 8:26 pm**