


## Ottawa-Carleton Ultimate Association


### Board of Directors

#### Meeting #251 - Board Meeting

 Sunday, September 29, 2024

 7:00pm

 [Google Meet](#)

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

**Staff** Jeremy Hill

**Officers** Martine Bergeron

**Members** N/A

**Absent** Karlis Bouse, Kelly Fulton, Andrea Bombala

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#### 1. **Call To Order: 7:03 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**

Approved

#### 3. **Approval of Minutes from previous meeting(s)**

- [Draft Minutes - 2024-07-21](#) - deferred pending minutes
- [Draft Minutes - 2024-08-25](#) - approved

#### 4. **Review E-mail Motions**

- Pending (in camera portion)

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

- [Action Item List](#)
- Action: draft summer bulletin in 2 weeks

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

- [OCUA Staff Report](#)
- Slight decrease in # teams in light of team ratios
- Cleared out excess fields

- Increase in Women's league
- Adjust October 31st games
- Games on Thanksgiving Sunday
- Consider youth group at the same time as MGM sundays
- Consider opening registrations earlier
- Hoping to reconcile CUC budget within 2 weeks
- Consider a coordinator's package and meeting, and inviting coordinators to captains meeting
- 12.5% survey response is great

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

- Finance & Audit Committee - no updated
  - [Finance committee ToR](#) - approved
- Governance & Risk Committee
  - For approval: [Working group guidelines](#) - approved
    - To be used as template for any new working group
- Human Resources Committee
  - For review [Human Resources TOR](#) - deferred
- Safety & Disciplinary Review Committee - no update
- Strategy & Long-Term Planning Committee
  - Brainstorming strategic plan, more updates soon
- EDI Committee - deferred
- UPI working group
  - For approval: [UPI working group guidelines](#) - approved

**8. Round Table**

**9. In-camera**

**10. Adjournment 9:08pm**