

AGENDA



Ottawa Carleton Ultimate Association (OCUA)

Special Meeting

Date: 2020-03-10

Time: 6pm – 8pm

Location: Jim Durrell Community Centre - 1265 Walkley Road

7:00pm	Call to Order <ul style="list-style-type: none">- Heather Wallace	Board Chair
7:01	Appointment of Special Meeting Chair <ul style="list-style-type: none">- Motion put forward by Matt Masse- Seconded by Jim Provost Voted in favour by a majority show of hands	Board Chair
7:02	Approval of Agenda <ul style="list-style-type: none">- Motioned by Brian Kells- Seconded by Andre Scott Voted in favour by show of hands	Meeting Chair
7:05 -	Motion to: <i>Review and postpone the implementation plan for Ratio O</i> <ul style="list-style-type: none">- Presentation from Grassroots Group (7:05-7:20)<ul style="list-style-type: none">- This group presented slides- Presentation from OCUA (7:20-7:35)<ul style="list-style-type: none">- The league presented slides- Q&A (7:35-8:00 pm) - questions answered by OCUA and Grassroots group<ol style="list-style-type: none">1. Why arbitrary night selected when we can look at data2. To grassroots - did you ask about transition plan3. To OCUA - QUO 4v4 transition to 2:2 - how long did that take4. To OCUA - Why ratio O instead of A?5. To OCUA - Did fall league know it was a pilot to be implemented going forward?6. To OCUA - How big is WODS compared to OCUA	Meeting Chair

	<ol style="list-style-type: none"> 7. To OCUA - MGM offering - half and single registration. Can we get full team registration? 8. To OCUA / Grassroots - How does league plan to measure if ratio o is successful? if defer ratio o, how do you determine when and how to actually move to Ratio-O 9. To OCUA what are risks of not going with delay implementation? To Grassroots, same questions but based on some implementation this summer. 10. To OCUA - Fall pilot - what did surveys reveal? 11. To OCUA - Have you talked to other leagues that did slower rollouts of gender ratio? 12. To Grassroots - If you do 2 days and see a huge influx of success, how do you bridge the gap on teams that did not get the chance to try the ratio? Barriers and culture change mentioned by Tina 13. The Board is willing to work with an inclusion committee <p>** motion to amend the motion of ratio by ChrisKeatess, Rob Kelley - Not a pilot summer 2021 full implementation of 2020 vote on amendment: review and postpone the implementation plan for ratio O with a phased implementation starting summer 2020 and full implementation date of no later than the summer of 2022 under the guidance of the inclusion committee - vote taken - voted against.</p> <p>Motion to vote on the original motion</p> <ul style="list-style-type: none"> - Vote (7:00-7:10) <p style="text-align: center;"> Votes For: 352 Votes Against: 160 Votes Withheld: 2 </p> <ul style="list-style-type: none"> - Next Steps (7:10-7:50) 	
<p>7:50pm</p>	<p>Other Business</p> <ul style="list-style-type: none"> - none 	<p>ALL</p>
<p>8pm</p>	<p>Adjournment</p> <ul style="list-style-type: none"> - by Brian Kells and Brian Perry 	<p>ALL</p>