



Board Meeting Minutes

Date of meeting	January 10, 2023
Time of meeting	6:00pm to 8:00pm
Location of meeting	In Person: Room 1B Nepean Centrepointe – Ottawa Public Library 101 Centrepointe Dr, Ottawa, ON K2G 0B5 Transit: Baseline Station

Present: S. Andola, D. Bégin, S. Charbonneau, M. Henry, D. MacDougall, D. Muddiman, M. Mumby, T. Murali

Present by phone/virtually: None

Regrets: None

Meeting Minutes

Call to Order

- The Chair of the Board, S. Andola called the meeting to order at 6:01pm.

Establishing Quorum

- D. Bégin, established quorum at 6:01 pm.

Approval of Minutes

- D. Bégin presented the meeting minutes from the last two meetings dated November 8th, 2022, and December 16, 2022.
- The motion to approve the minutes moved by D. Bégin and seconded by M. Mumby.
- The motion carried with 5 votes in favour, and 0 votes opposed.

Annual General Meeting Debrief

- D. Muddiman presented a debrief of the Annual General Meeting that took place on December 3, 2023.

- D. Muddiman noted that the meeting had a record high number of attendees.
- D. Muddiman recommended that the ballot casting happen earlier in the evening to provide more time for counting ballots. Additionally, he noted that the overflow room was very useful for the people that couldn't fit in the main room. D. Muddiman also noted that the room for the meeting was a little bit small and that GOV could consider a larger space for the next year.
- D. Muddiman thanked those that contributed to planning the event.
- S. Andola noted that we could better leverage the time to thank volunteers.
- D. Muddiman commented that having the AGM earlier in December is positive and may have contributed to a higher turn out.

Report by the Chair of the Nominations Committee

- J. Mickle provided a written report of 2023 Board Election that took place on December 3rd, 2022, at Alt Hotel Ottawa.
- J. Mickle recommended that a standard template be used for the lessons learned report that the Chair must submit.
- J. Mickle recommended allocating a small budget for items such as pens and paper for ballots.
- J. Mickle noted that the election results were shared with the Board within the five days as required by our policies.
- The following motion was moved by D. Bégin and seconded by S. Charbonneau.
 - o "Having received the results of the election in no contest, I move that the Secretary to the Board destroy the ballots of the December 3rd, 2022, Board Election."
- The motion carried with 7 votes in favour and 0 votes opposed.
- The following motion was moved by D. Bégin and seconded by M. Henry.
 - o "Having received and announced the results of the election in no contest, I move to release the results of the election by percentage of votes received by candidate to the GOV website."
- The motion carried with 7 votes in favour and 0 votes opposed.
- With each voting member casting up to 4 votes, the results of the election were the following by percentage of votes:
 - o Sheen Andola: 28%, Sam Charbonneau: 20%, Denis Bégin: 19%, Mackenzie Mumby: 18%, Jackson Eyres: 10%, Tony Bui: 6%

Board Orientation

- D. Muddiman provided a brief orientation of the roles, responsibilities and goals of board members while serving on the Board of Directors of GOV.
- D. Muddiman recommended that the Board begin considering the Strategic Intent so that it can inform the next work plan.

Board Committees and Governance Model

- S. Andola and D. Bégin presented a new [Board Committee and Governance Model](#).
- M. Henry expressed interest in championing official languages as a part of his area of focus.
- T. Murali noted that the Chair could designate someone if the Chair is not available.
- M. Mumby noted that the policy on Conflict of Interest and disclosure form could be moved under the Policy and Governance Committee.
- The following motion was moved by D. Bégin and seconded by S. Andola.
 - o "I move to adopt and implement the proposed committee and governance structure to be led by the Chair of the Board, President, Vice-President (Finance) and Vice-President (Administration). Updates related to the implementation will be provided by the Chair to the Board as a standing agenda item for 2023."
- The motion carried with 7 votes in favour and 0 votes opposed.

Appointment of a Vice-President (Administration)

- The following motion was moved by S. Andola and seconded by S. Charbonneau.
 - o "I move to appoint Denis Bégin for the position of Vice-President (Administration) of Gay Ottawa Volleyball effective immediately until May 31st, 2023."
- The motion carried with 6 votes in favour and 0 votes opposed. D. Bégin abstained from the vote.

Board Vacancy

- The following motion was moved by D. Bégin and seconded by S. Charbonneau.
 - o "I move to leave the Director position vacant until the 2023 Annual General Meeting later this year, where the position will be filled for the remainder of the term in line with our by-laws and policies."
- The motion failed with 3 votes in favour and 3 votes opposed and 1 vote present.
- The following motion was moved by D. MacDougall and seconded by M. Henry.

- "I move to appoint Jackson as a Board member to fill Andre's position."
- The motion failed with 3 votes in favour and 3 votes opposed and 1 vote present.

March Tournament and Gala Update

- D. Muddiman provided an update on the preparations for the March Annual Tournament.
 - D. Muddiman noted our tournament can host up to 48 teams.
 - 8 one set matches on Saturday.
 - No redemption bracket.
- S. Charbonneau provided an update on the preparations for the March Annual Gala.
- S. Charbonneau noted that GOV will not offer a sit-down dinner and will be opening event to the general public.

Fall Drop-In Report

- D. Bégin provided a report to the Board on the Fall 2022 Drop-In season which concluded December 19th, 2022.

GOV's Logo and Wordmark

- S. Andola presented options of the new logo and wordmark to the Board.
- The following motion was moved by M. Henry and seconded by S. Andola.
 - "I move to adopt version 1 of the logo and wordmark as presented as GOV's official logo and wordmark for all uses."
- The motion carried with 7 votes in favour and 0 votes opposed.

Forward Agenda

- S. Andola presented the drafted, working Forward Agenda to the Board.

Repealing Gay Ottawa Volleyball's COVID-19 Protocol and Policy on COVID-19 Vaccinations

- The following motion was moved by M. Mumby and seconded by S. Charbonneau.
 - "I motion to repeal Gay Ottawa Volleyball's COVID-19 Protocol and Policy on COVID-19 Vaccinations."
- The motion carried with 7 votes in favour and 0 votes opposed.

Extending the Vice-President (Finance)

- The following motion was moved by D. Bégin and seconded by S. Charbonneau.

- "I motion to appoint A. Tiberias Murali to the position of Vice-President (Finance) until August 31, 2023."
- The motion carried with 6 votes in favour and 0 votes opposed. T. Murali abstained from the vote.

Adjournment

- The motion to adjourn the meeting moved by S. Andola and seconded by M. Mumby at 8:06pm.
- The motion carried with 7 votes in favour, and 0 opposed.