

MINUTES

National Ultimate Council Conference Call
October 18, 2017

Introduction

1. Call to order & roll call

Meeting called to order at 8:06pm

In attendance: Raynelle Fisher (SUPA), Nicholas House (UNL), Danny Saunders (UC), Todd Melville (OU), Claire McIntyre (Disc NS), Corey Draper (MODS), Guillaume Proulx Goulet (FQU), Allison Baillie (PEI Ultimate), Brian Gisel (BCU), Shanna Rice (Ontario Ultimate), Jamie Fitzgerald (UNB), Suzy Stever (UNL).

2. Introductions (Name, Position, Association)

3. Minutes

Motion to accept the minutes from meeting 2017-2 made by Brian Gisel, seconded by Suzy Stever, carried.

4. Staffing

- a. Rebecca Thompson
No comments or questions.

5. Sport Canada

- a. Update
Danny reviewed the update and highlighted that added action may be needed around Code of Conduct and Ethics. Looking to resubmit everything this fall.

6. Demographics and Dues

- a. 2017 demographics
No comments or questions.

7. Coaching

- a. General information
No comments or questions.
- b. LF needs
 - MODS considering adding LF.
 - FQU needs in both streams
 - New Brunswick likely need 1 more for community stream
 - BC Ultimate – likely need more for competitive stream
 - Ontario trying to sort out if we need LFs
- c. NCCP grants
 - i. Coaching clinic grant
No comments or questions.

8. 4-on-4 National Championships

- a. 2018
No comments or questions.

9. CUC Series

- a. 2017 CUC series
No comments or questions.
- b. 2018 CUC series
No comments or questions.

10. UCC

- a. 2017 UCC
No comments or questions.

11. Governance

- a. Strategic plan: 2017 goals
No comments or questions.

12. Promotions and marketing

- a. General
No comments or questions.

13. Other Projects

- a. Rules video
No comments or questions.
- b. Teacher training course
Question: Anyone done a train the teacher with the document? Reply: None so far. BCU is interested in training teachers

Comment: MODS looking at modifications to document to support. Would be good to have some indoor specific modifications listed. UNL agrees that indoor curriculum modifications would be asset.
- c. Outreach grants
No comments or questions.
- d. Promotional materials
Access to video. No concerns over just making available on YouTube.

Ideas for promotional materials to create:
 - FQU: Resources that show young children playing
 - SOTG resources would be good with shaking hands, elite teams playing (OU and UNL)
- e. Policies
Question: Is everyone okay with supporting the UC Code of Conduct and Ethics?
Response: Everyone okay in theory, may need to check versus own policy.

14. New business

Question: Will there be a Grandmaster qualifier again next year? Response: Unlikely.
Initially planned just as a qualifier.

Question: Can we pass on the October update to leagues? Response: Absolutely.

15. Adjournment

Brian Gisel moves to adjourn, Claire McIntyre seconds, carried.

Meeting adjourned at 8:41pm EDT.