

Terms of Reference

Field Hockey Canada Masters Committee

Approved May 16, 2023



Title	Field Hockey Canada (FHC) Masters Committee
Mandate	<p>The Committee is created by the Field Hockey Canada Board of Directors as an ad-hoc committee in accordance with bylaw 12.3, activated on March 5th, 2019. The Committee's mandate is:</p> <ul style="list-style-type: none">• Provide oversight of all Masters Field Hockey activities in Canada, including outdoor, indoor, domestic and international.• To guide and encourage development of a Masters play both domestic and international• To identify and encourage Masters coaches and officials to active participation in domestic leagues and international events. <p>The mandate of the committee will be carried out within the overall strategic guidelines and objectives of FHC.</p> <p>(NB: In concert with FIH World Masters Hockey, Masters field hockey players are those active players over the age of 35).</p>
Key Duties	<ul style="list-style-type: none">- To ensure consistency, alignment and adherence to FHC objectives, including but not limited to: events & competitions, talent identification and selection, athlete, coaching and umpiring pathways.- Recommend guidelines, policies and support to Provincial Sports Organization (PSO) partners in the implementation of nationally aligned Masters programming and competition.- Support PSO's where necessary in the delivery of Masters opportunities.- Support and liaise with FHC to send teams to international competitions



<p>Structure and Membership</p>	<p>Appointed by the Field Hockey Canada Board of Directors in accordance with bylaw 12.4, the structure and membership of the Committee shall be the following:</p> <ul style="list-style-type: none"> • Executive <ul style="list-style-type: none"> ○ Chair: FHC Board Representative as appointed by the FHC BOD ○ Chairs of each of the 4 sub committees ○ FHC staff as appointed • Indoor International Sub Committee <ul style="list-style-type: none"> ○ Chair: member of the FHC indoor Ad hoc Committee and as approved by the board ○ 3 – 8 members <ul style="list-style-type: none"> ▪ Geo and gender equity to be applied • Outdoor international Sub Committee <ul style="list-style-type: none"> ○ Chair: recommended by the Executive and approved by the FHC board ○ 3 – 8 members <ul style="list-style-type: none"> ▪ Geo and gender equity to be applied • Officials Subcommittee <ul style="list-style-type: none"> ○ Chair: recommend by the ad hoc FHC Officials Committee and approved by the FHC board ○ Chair: becomes, if not already, a member of the FHC Officials Ad Hoc Committee ○ 3 – 8 members <ul style="list-style-type: none"> ▪ Geo and gender equity to be applied • Domestic Play Sub Committee <ul style="list-style-type: none"> ○ Chair: recommended by the Executive and approved by the FHC board ○ 3 – 8 members <ul style="list-style-type: none"> ▪ Geo and gender equity to be applied <p>Field Hockey Canada may add members to the Committee, or replace members of the Committee, and may seek the advice of the Committee in doing so.</p>
<p>Meetings and Reporting</p>	<p>The Advisory Committee may meet in person, telephonically, or electronically, and otherwise regulate their meetings and proceedings as they see fit (by-law 12.7).</p> <p>The Committee will report to the Board as and when required by and through the Chair or, if the Chair is not a director of Field Hockey Canada, any other member of the Committee who is a director of Field Hockey Canada.</p>

	The Committee shall prepare and submit an annual report to the CEO not less than six weeks prior to the AGM.
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