## FIELD HOCKEY CANADA

## **BOARD OF DIRECTOR MEETING: approved minutes**

## Tuesday January 10<sup>th</sup>, 2023

4pm PDT / 5pm MDT / 7pm EDT / 8pm ADT Online in MS Teams



Board Members				
Deb Whitten (Vice Chair)	Peadar O'Riain (Chair)	Ben Martin (Athlete Director)		
Derm Coombs	Nancy Mollenhauer (joined at	Susan Ahrens (CEO)		
	3.09pm)			
Krissy Wishart (Athlete Director)	Nick Sandhu (joined at			
(left at 4.06pm – rejoined at	3.15pm)			
4.20pm)				

Agenda Item	Notes / Attachments	<b>Action Items</b>
Call to order:	With quorum established, the meeting was called to order at 3.07pm	
	Field Hockey Canada respects and acknowledges the First	
	Nations/Indigenous, Inuit, and Métis peoples of Canada as the	
	Keepers of the Territories upon which we will be meeting today.	
Item 1:	Motion: To adopt the agenda as presented	
Adoption of	M II D C I	
Agenda	Moved by: Derm Coombs	
(Declaration of	Seconded by: Ben Martin	
conflict)	Result: Carried unanimously	
Item for Approval		
Item 2:	Motion: To approve the minutes without any amendments	Transfer approved
Approval of		minutes to archive
minutes of the	Moved by: Deb Whitten	folder
meetings held on	Seconded by: Krissy Wishart	
15 <sup>th</sup> Nov, 2022	Result: Carried unanimously	
Item 3:	The board considered the Coach Education Committee terms of	Upload new terms
Governance	reference. It was noted these had been considered by the Governance	to website and
Update	Committee. One small amendment was made to facilitate a more	inform committees
	inclusive membership of that committee	
	Motion: To approve the terms of reference for the coach education	
	committee as amended.	
	Moved by: Krissy Wishart	
	Seconded by: Nancy Mollenhauer	

Result: Carried unanimously  The Competition Review terms were considered. One amendment was suggested. To amend number 1 of the wording of membership to open option of all / any national team representation.  Motion: To approve the terms of reference for the competition review committee as amended.  Moved by: Ben Martin Seconded by: Derm Coombs Result: Carried unanimously  In Camera Session The CEO left the call.  Motion: To accept receipt of CEO Performance Review Moved by: Deb Whitten Seconded by: Derm Coombs Result: Carried unanimously  Item 3: Finance – FYE 23 to date  Motion: To accept the report as presented  Moved by: Deb Whitten Seconded by: Nancy Mollenhauer Result: Carried unanimously  The CEO spoke to her report which was submitted in advance of the meeting. The focus is on hiring of the HPD and WNT HC positions. Board of Directors by middle of January on progress.  Word by: Nancy Mollenhauer Report  The CEO spoke to her report which was submitted in advance of the meeting. The focus is on hiring of the HPD and WNT HC positions. Board of Directors by middle of January on progress.  Motion: To receive the management report Moved by: Nancy Mollenhauer Seconded by: Nick Sandhu Result: Carried unanimously  Item 5: Item for Approval  The CEO spoke to her report which was submitted in advance of the menting. The focus is on hiring of the HPD and WNT HC positions. Board of Directors by middle of January on progress.  Board of Directors by middle of January on progress.  Reply to PAHF Reach out to TFHS in follow up		D. L. C. ' I. '	
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	The Board also recommended an agreement be made between TFHS and FHC to further reduce and manage risk.  Motion: To accept the Pan American Hockey Federation's selection of FHC to host and proceed with hosting the Junior Pan Am Cup in
Item (1 A OCD	Moved by: Nick Sandhu Seconded by: Deb Whitten Result: Carried unanimously
Item 6: AOCB	No other business
Item 7:	Motion: To Adjourn the Meeting
Adjournment	Moved by: Nancy Mollenhauer
	Seconded by: Ben Martin
	The meeting was adjourned at 4.28 PDT