

FIELD HOCKEY CANADA

BOARD OF DIRECTORS UPSTREAMING MEETING: approved minutes

January 28th, 2025



Vision

Field Hockey Canada aspires to grow our sport, build our system, and perform at all levels and in all environments.

Mission

To inspire, develop, perform, promote, and govern exceptional positive and fun field hockey experiences in Canada and to create and lead a world class field hockey system that reaches all our communities across the country.

Board Members

James Kirkpatrick (Athlete Director)	Ronald Prins	Susan Ahrens (CEO)
Shanlee Johnston (Athlete Director - Secretary)	Kerry Moynihan (Chair) Apologies	Nick Laxton
Nancy Mollenhauer	Terry Lockhart (Treasurer) Apologies	Gurinder Hundal
Halley Chopra		

Agenda Item	Notes / Attachments	Action Items
Call to order:	Meeting was called to order at 4:13pm pacific 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: Adoption of Agenda (Declaration of conflict) Item for Approval	Motion: To adopt the agenda as presented Moved by: James Kirkpatrick Seconded by: Nick Laxton Result: Passed, all in favour	
Item 2: Approval of minutes of the meeting on December 15 th , 2024	Motion: To approve the minutes of the meeting of December 15 th 2024, as presented Moved by: Ronald Prins Seconded by: James Kirkpatrick Result: Passed, all in favour	Draft Minutes in Meeting Folder

Item 3: Upstreaming – Discussion	Board Discussion – exploration of the proposal to create FHC Professional League	Professional League Paper Circulated in Advance
Item 4: Adjournment	Motion: To Adjourn the meeting at 5:42pm Moved by: Gurinder Hundal Seconded by: Shanlee Johnston Result: Passed all in Favour	
In Camera		