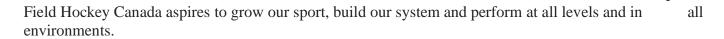
FIELD HOCKEY CANADA

BOARD OF DIRECTORS MEETING: Approved Minutes

Tuesday March 12th, 2024

3pm PDT / 4pm MDT / 6pm EDT

Vision



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				
Deb Whitten (Chair)	Ben Martin (Athlete Director)	Ronald Prins		
Derm Coombs (Vice Chair)	Nick Sandhu (Apologies)	Kerry Moynihan (joined at 3.07pm)		
Nancy Mollenhauer	Krissy Wishart (Athlete Director - Secretary)	Terry Lockhart		
Susan Ahrens (CEO)				

Agenda Item	Notes / Attachments	Action Items
Call to order:	With quorum established, the meeting was called to order at	
	6.02pm (Eastern).	
	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	Addition to Agenda: Thanks to Deb Whitten for her continued	
Agenda	support to FHC and commitment to board work.	
(Declaration of		
conflict)	Appointment of Derm Coombs as Chair	
Item for Approval	Mai Tanai Anna Cali Chica Da a C	
	Motion: To appoint Derm Coombs as Chair of FHC's Board of	
	Directors	
	Moved by: Deb Whitten	
	Seconded by: Nancy Mollenhauer	
	Result: Passed, all in favour	
	Motion: To adopt the agenda as presented	

	Moved by: Ben Martin	
	Seconded by: Terry Lockhart	
	Result: Passed, all in favour	
Item 2: Approval of minutes of the meeting on January 9th, 2024	Motion: To approve the minutes of the meeting of January 9 th , 2024 as presented Moved by: Nancy	Approved Minutes in the board meeting archive folder
,	Seconded by: Ben Result: Passed, all in favour	
Item 3: Relate Social Capital	Presentation by Relate Social Capital	CEO to follow up with Relate to cost out
Item 4: Management Report	Management report provided in advance	CEO draft response to parent letter
Item 5: Finance Report	Financial Report provided in advance – report included with Management report	
Item 6: Governance Report	Items for Approval	
	I. Appointment of Terry Lockhart, Director as Treasurer	Introduce Terry to the Finance
	Motion: To appoint Terry Lockhart as Treasurer	Committee and arrange meeting
	Moved by: Ronald Prins	
	Seconded by: Deb Whitten	
	Result: Passed, all in favour	
	II. Appointment of Director to the Masters Committee – change from Ben Martin to Ronald Prins	
	Motion: To appoint Ronald Prins as chair of the masters committee	
	Moved by: Krissy Wishart Seconded by: Ben Martin Result: Passed, all in favour	
	III. Appointment of Director to the Sponsorship Committee – Kerry Moynihan	Introduce Kerry to the Sponsorship Committee

Motion: To appoint Kerry Moynihan as chair of the sponsorship committee

Moved by: Ben Martin

Seconded by: Nancy Mollenhauer

Result: Passed, all in favour

IV. Approval of new policies for "Code of Conduct and Ethics" and the "Discipline and Complaints Policy"

Format Policy and share on website with 12th March activation date

Note: the templates have now been updated to reflect recent changes to the Abuse-Free Sport process and to the 2023 version Program Signatory Agreement with Abuse-Free Sport.

Motion: To approve the revised Code of Conduct and Ethics as presented

Moved by: Derm Coombs Seconded by: Deb Whitten Result: Passed, All in favour

Motion: To approve the revised Discipline and Complaints policy as presented

Moved by: Deb Whitten Seconded by: Krissy Wishart Result: Passed, All in favour

V. Team Travel Policy

Forum for further discussion

Motion: Recommend that the Team Travel policy goes back to Governance Committee for discussion

Moved by: Ben Martin

Seconded by: Krissy Wishart Result: Passed, All in favour Move Team Travel Policy back to governance folder

	Item for Awareness	
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	Governance Project - delivery via external contractor: Mike McKay	
	Item for Discussion	
	Board retreat in Surrey during JPAC (JPAC dates – 1-12 th July. Hall of Fame 13 th July. Proposed retreat in this timeframe)	CEO share proposed board retreat budget with board
	Board sentiment that having an in-person board retreat would be positive.	
	CEO to explore the opportunity for this. Share the budget	
Item 7: AOCB	> Welcome and thanks to the new board directors	Click here to
	> Reminder to all directors to attend the COC Governance	Register
	Education Series	
	> Engagement of national team athletes in fundraising efforts through the	
Item 8: Adjournment	Motion: To Adjourn the Meeting	
	Moved by: Terry Lockhart Seconded by: Ben Martin	
	The meeting was adjourned at 8.15 pm Eastern	
In Camera		