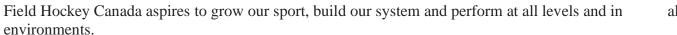
## FIELD HOCKEY CANADA

# **BOARD OF DIRECTORS MEETING: Approved Minutes**

# **August 28th 2024**

4pm PDT / 5pm MDT / 7pm 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		
Krissy Wishart (Athlete	Nick Sandhu	Kerry Moynihan		
Director - Secretary)				
Nancy Mollenhauer	Susan Ahrens (CEO)	Terry Lockhart (Treasurer)		
(apologies)				

Agenda Item	Notes / Attachments	Reference Items
Call to order:	Field Hockey Canada respects and acknowledges the First	
4:01pm PST	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 (/amended)  Moved by: Krissy Seconded by: Ben Result: all in favour	
Item 2: Approval of minutes of the meeting on April 30th, 2024	Motion: To approve the minutes of the meeting of April 30 <sup>th</sup> , 2024 as presented  Moved by: Kerry Seconded by: Ronald Result: all in favour	Draft minutes in the governance folder

Item 3: Finance	Review of Audited Financial Statements and Treasurers Report  Discussion surrounding  - breakdown of what National Program Levies line item includes (Sr Programs as well as Junior/Indoor).  - Membership numbers  - Restricted vs Unrestricted Net Assets  Motion: To approve the Audited Financial Statements  Moved by: Terry Lockhart Seconded by: Ben Martin Result: All in favour	Audited Financial Statements in Finance Folder  Treasurer Report and Analysis in Finance Folder
Item 4: Governance Items	Item for Approval  Motion: To approve the Master's program Financial Policies, noting their application solely to FHC's master's program. FHC's Financial and Legal Instruments Policies and Procedures remain FHC's overarching financial policies.  ***Deferred to next meeting  Item for Approval  Motion: To appoint Lori Willis to the Masters Committee  Moved by: Ben Seconded by: Kerry Result: All in favour  Item for Awareness / Discussion  (i) Safe Sport case and outcome - sanctioned Individual and follow up actions	Masters Financial Policy – In Governance Folder  Lori Willis Resume – In Governance Folder
	In Camera Discussion	
Item 5: Management Report	Headline Items: Competition Strategy Government – new SSP Framework and Future of Sport engagement  ***Deferred to next meeting	Items all within Management Folder
Item 6: AOCB	No other discussion	

Item 7:	Motion: To Adjourn the Meeting	
Adjournment		
	Moved by: Kerry	
	Seconded by: Terry	
	Result: All in favour	
	Meeting concluded at 6:03PST	
In Camera		