FIELD HOCKEY CANADA
BOARD OF DIRECTORS MEETING: Approved Minutes
August 28th 2024
4pm PDT / 5pm MDT / 7pm EDT

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		
Deb Whitten (Chair)	Ben Martin (Athlete Director)	Ronald Prins
Krissy Wishart (Athlete Director - Secretary)	Nick Sandhu	Kerry Moynihan
Nancy Mollenhauer (apologies)	Susan Ahrens (CEO)	Terry Lockhart (Treasurer)

Agenda Item	Notes / Attachments	Reference Items
Call to order: 4:01pm PST	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 (/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 30th, 2024 as presented Moved by: Kerry Seconded by: Ronald Result: all in favour	Draft minutes in the governance folder

<table>
<tr><td>Item 3: Finance</td><td>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</td><td>Audited Financial Statements in Finance Folder

Treasurer Report and Analysis in Finance Folder</td></tr>
<tr><td>Item 4: Governance Items</td><td><u>Item for Approval</u>

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

<u>Item for Approval</u>

Motion: To appoint Lori Willis to the Masters Committee

Moved by: Ben
Seconded by: Kerry
Result: All in favour

<u>Item for Awareness / Discussion</u>

(i) Safe Sport case and outcome - sanctioned Individual and follow up actions

In Camera Discussion</td><td>Masters Financial Policy – In Governance Folder

Lori Willis Resume – In Governance Folder</td></tr>
<tr><td>Item 5: Management Report</td><td>Headline Items:
Competition Strategy
Government – new SSP Framework and Future of Sport engagement

***Deferred to next meeting</td><td>Items all within Management Folder</td></tr>
<tr><td>Item 6: AOCB</td><td>No other discussion</td><td></td></tr>
</table>

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