

FIELD HOCKEY CANADA**BOARD OF DIRECTOR MEETING: Approved Minutes****Tuesday May 16th, 2023**

3pm PST / 4pm MDT / 6pm EDT

Online in MS Teams



Board Members		
Deb Whitten (vice Chair)	Peadar O'Riain (Chair)	Ben Martin (Athlete Director)
Derm Coombs	Nancy Mollenhauer	Susan Ahrens (CEO)
Krissy Wishart (Athlete Director)	Nick Sandhu (apologies)	

Agenda Item	Notes / Attachments	Action Items
Call to order:	With quorum established, the meeting was called to order at 4.05pm 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: Deb Whitten Seconded by: Derm Coombs Result: Carried, all in favour	
Item 2: Approval of minutes of the meetings held on March 21st, 2023	Motion: To approve the minutes of the previous meeting Moved by: Ben Martin Seconded by: Krissy Wishart Result: Carried, all in favour	Draft Minutes in the Meeting Materials Folder
Item 3: Governance Matters	i. Appointment of Dawna Morrow to the Coach Education Committee Ratification of the e-vote. Motion: To appoint Dawna Morrow to the Coach Education Committee Moved by: Deb Whitten Seconded by: Nancy Mollenhauer Result: Carried, all in favour The board considered the following Governance matters. ii. AGM critical path – Saturday 9 th September 2023	Update the Coach Education committee members on website governance page.

	iii. Adoption of Governance Code as compulsory by end of next fiscal These matters will go to the Governance Committee who will come back to the board in due course. iv. Masters Committee Terms of Reference and composition Motion: To approve the updated Terms of Reference for the Masters Committee: Moved by: Deb Whitten Seconded by: Derm Coombs Result: Carried, all in favour Motion: To appoint those members to the Masters Committee Rob Stowe - Quebec Gord Plottel – BC Perry Mody – Ontario Heather Banham – BC Ali McGillvery – BC Maureen Chopra – Ontario Peadar O’Riain - Alberta Moved by: Nancy Mollenhauer Seconded by: Ben Martin Result: Carried, all in favour	Governance Committee to meet – Lay out critical path to AGM Lay out plan of action for change in governance code Disseminate Masters ToR and post on website To add this boilerplate language into all terms of reference: <i>To ensure consistency alignment and adherence to FHC’s mission, vision and values.</i>
Item 3: Management Report	The CEO provided a report and financial management report against strategic objectives in advance of the meeting. The board discussed the funding and report card... Question on transparency...	
Item 4: Finance	i. Audit update ii. Current financial status of organization – noting the government	Set Finance Committee meeting for next quarter
Item 6: AOCB	• 94 Forward – note back to them from Nancy and Deb • Update on safe sport investigation – this remains ongoing • Board noted contribution of NG Director, Jenn Beagan to Field Hockey Canada.	
Item 7:	Motion: To Adjourn the Meeting	

Adjournment	Moved by: Seconded by: The meeting was adjourned at PDT	
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