FIELD HOCKEY CANADA
BOARD OF DIRECTORS UPSTREAMING MEETING: Approved Minutes
May 6th, 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 Kilpatrick (Athlete Director)	Ronald Prins (apologies)	Susan Ahrens (CEO)
Shanlee Johnston (Athlete Director - Secretary)	Kerry Moynihan (Chair)	Nick Laxton (joined at 4.10pm)
Nancy Mollenhauer	Terry Lockhart (Treasurer) (left meeting at 5.42pm)	Gurinder Hundal (left the meeting at 5.14pm)
Halley Chopra		

Agenda Item	Notes / Attachments	Action Items
Call to order: Kerry Moynihan	Meeting was called to order at 4.01pm 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: Shanlee Johnston Seconded by: Halley Chopra Result: Approved	
Item 2: Approval of minutes of the meeting on March 11th, 2025	Motion: To approve the minutes of the meeting of March 11th, 2025, as presented Moved by: Shanlee Johnston Seconded by: Halley Chopra Result: Approved	Minutes included within the board folder / package for meeting

Item 3: Governance	i. FHC nomination and support of Derm Coombs for PAHF Board Motion: To nominate Derm Coombs to the slate of Directors for the upcoming PAHF congress. Moved by: Terry Lockhart Second: Gurinder Hundal Result: all in favour, approved ii. Record of the motion approved by e-vote on April 25th, 2025: Motion: To approve the updated Athlete Agreement as presented. Moved by: Terry Lockhart Seconded by: Gurinder Hundal Result: Approved, all in favour iii. FHC's DEI Committee: Motion: To approve the Terms of Reference for the Diversity, Equity and Inclusion committee as presented. Moved by: Shanlee Johnston Seconded by: Halley Chopra Result: approved, all in favour Motion: To appoint Halley Chopra to the DEI Committee Mover: Ronald Prins Seconder: Nick Laxton Result: Approved, all in favour iv. PAHF Statutes – item for consideration, noting any suggested changes due August.	Record of evote within the board folder / package for meeting PAHF documents in folder
Item 4: Operational Update	Update from CEO - report provided within the board folder / package for meeting	
Item 5: Board Discussion	Upstreaming discussion – Stategic planning and FHC's road forward	
Item 6: AOCB	Directors Mailing Addresses FHC Board of Directors Info_Live Document.xlsx	
Item 7: Adjournment	Motion: To adjourn the meeting at 5:59pm Moved by: Kerry Moynihan Seconded by: Shanlee Johnston Result: approved, all in favour	

In Camera		