FIELD HOCKEY CANADA
BOARD OF DIRECTOR MEETING: Approved Minutes
Tuesday July 18th, 2023
3pm PDT / 4pm MDT / 6pm EDT
Online in MS Teams

Board Members		
Deb Whitten (vice Chair) (left meeting at 4.30pm PDT)	Peadar O'Riain (Chair)	Ben Martin (Athlete Director)
Derm Coombs (joined at 3.08pm PDT)	Nancy Mollenhauer	Susan Ahrens (CEO)
Krissy Wishart (Athlete Director)	Nick Sandhu (apologies)	

Agenda Item	**Notes / Attachments**	**Action Items**
Call to order:	The meeting was called to order at 3.04pm PDT 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	No conflict of interest was declared. Motion: To adopt the agenda as presented Moved by: Deb Whitten Seconded by: Ben Martin Result: Carried, all in favour	
Item 2: Approval of minutes of the meetings held on May 16th, 2023	Motion: To approve the minutes as presented Moved by: Krissy Wishart Seconded by: Nancy Mollenhauer Result: Carried, all in favour	Convert Approved Minutes to PDF and move to the correct folder in MS Teams
Item 3: Governance	i. Officials Committee – presentation to board (15mins) ii. Travel Policy – Item for approval Motion: To approve the Travel Policy with Moved by: Derm Coombs Seconded by: Nick Sandhu	(I)Board response to Officials Committee requests. SA to draft response which includes existing levels of support and recommendation for board to consider. (ii) Approved Travel Policy to be shared on website and in appropriate folders

	Result: Carried, all in favour iii. AGM – critical path and nominations package iv. Governance and board planning 2023-24 v. Approval of Masters Committee policy documents (as circulated electronically) Motion: To approve Masters Athlete Agreement, Masters Athlete Selection Policy, and Masters Team Formation Policy. Moved by: Derm Coombs Seconded by: Nancy Mollenhauer Result: Carried, all in favour	(iii) Approved Masters Policies to Masters Committees and shared on website
Item 3: Management Report	Report provided in advance of meeting was discussed	> Add NG program – strategy, structure report to Agenda of next Board Meeting > Add KPI's for Organization to next Board Meeting
Item 4: Finance	Draft audited Financial Statement	Set up meeting of Finance Committee
Item 6: AOCB		
Item 7: Adjournment	Motion: To Adjourn the Meeting Moved by: Ben Martin Seconded by: Krissy Wishart The meeting was adjourned at 4:52 pm PDT	