FIELD HOCKEY CANADA
BOARD OF DIRECTORS UPSTREAMING MEETING: Approved Minutes
June 10 th, 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) Apologies	Ronald Prins left the meeting at 4.45pm	Susan Ahrens (CEO)
Shanlee Johnston (Athlete Director - Secretary)	Kerry Moynihan (Chair)	Nick Laxton joined the meeting at 4.07pm 5.09
Nancy Mollenhauer	Terry Lockhart (Treasurer) left the meeting at 4.30pm	Gurinder Hundal
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: Nancy Mollenhauer Seconded by: Terry Lockhart Result: Passed, all in favour	
Item 2: Approval of minutes of the meeting on March 10th, 2025	Motion: To approve the minutes of the meeting of March 10th, 2025, as presented Moved by: Shanlee Johnston Seconded by: Ronald Prins Result: Passed, all in favour	Upload approved minutes to the board meeting archive folder

Item 3: Finance	FYE 25 and FYE 26 Financial Reports provided in advance and included in meeting materials for reference. Sport Canada funding update – increase of $262,500 in Core funding – 55% increase and first increase in 20+ years	CEO and Treasurer will meet on updated budget. This will come back to Board for approval.
Item 4: Governance	Item for Approval i. FHC Committee Appointment Appointment of Mary Cicinelli as chair of the FHC Hall of Fame committee Motion: To appoint Mary Cicinelli as the chair of the Hall of Fame Committee Moved by: Nancy Mollenhauer Seconded by: Gurinder Hundal Result: Passed, all in favour ii. International Committee Recommendations Motion: To recommend to PAHF that Paula Parks is nominated to the FIH Technical Committee Moved by: Shanlee Johnston Seconded by: Nancy Mollenhauer Result: Passed, all in favour iii. PAHF Committee Recommendations Motion: To nominate Chris Wilson, Denise Pelletier and Alan Waterman to PAHF Umpires Committee Moved by: Halley Chopra Seconded by: Ronald Prins Result: Passed, all in favour Motion: To nominate Brenda Rushton to PAHF Competitions Committee Moved by: Nancy Mollenhauer Seconded by: Gurinder Hundal Result: Passed, all in favour Motion: To nominate Margaret Johnson to PAHF Appointments Committee	Update committee on website Inform Hall of Fame committee Put forward Canada's recommendations to PAHF

	Moved by: Nancy Mollenhauer Seconded by: Shanlee Johnston Result: Passed, all in favour Iv. FHC Strategic Plan 2026 – 2030 – Update on planning engagement process and review updated draft plan Consideration of FHBC's request for more access to input into the Strat. Planning process.	Strategic Planning notes included in materials and updated document presented for comment CEO to ask FHBC for suggested agenda for a proposed meeting.
Item 5: Operational Update	Report providing update against strategic priorities provided in advance of meeting. Opportunity for questions and discussion provided.	
Item 6: AOCB		
Item 7: Adjournment	Motion: To adjourn the meeting at 5.09pm Moved by: Gurinder Hundal Seconded by: Halley Chopra Result: Passed, all in favour	
In Camera		