

FIELD HOCKEY CANADA
BOARD OF DIRECTORS MEETING: approved minutes
7th September 2024

3pm PDT / 4pm MDT / 6pm 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

Ben Martin (Athlete Director)	Ronald Prins	Susan Ahrens (CEO)
Krissy Wishart (Athlete Director - Secretary)	Kerry Moynihan	
Nancy Mollenhauer	Terry Lockhart (Treasurer)	

Agenda Item	Notes / Attachments	Action Items
Call to order: 3:28pm EST	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	Noted that this meeting would be a short post AGM meeting with the sole business of appointing the new chair. Motion: To adopt the agenda as amended Moved by: Nancy Mollenhauer Seconded by: Ben Martin Result: Passed, all in favor	
Item 2: Approval of minutes of the meeting on August, 2024	Motion: To approve the minutes of the meeting of August 28 th , 2024 as presented Moved by: Terry Lockhart Seconded by: Ronald Prins Result: Passed, all in favor	Draft minutes in the governance folder – now moved to approved minutes archive
Item 3: Governance Items	<u>Items for Approval</u>	

	Motion: To appoint Kerry Moynihan as interim Chair. Moved by: Terry Lockhart Seconded by: Nancy Mollenhauer Result: Passed, all in favor <u>Item for Discussion – deferred until meeting later in September</u> Board Retreat Board schedule September 2024 – June 2025	
Item 4: Management Report	<u>deferred until meeting later in September</u>	Management Folder
Item 5: Finance Report	<u>deferred until meeting later in September</u>	Finance Folder
Item 6: AOCB		
Item 7: Adjournment	Motion: To Adjourn the Meeting Moved by: Terry Lockhart Seconded by: Nancy Mollenhauer Result: Passed, all in favor Adjourned at 3:44pm EST	
In Camera		