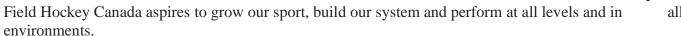
FIELD HOCKEY CANADA

BOARD OF DIRECTORS MEETING: approved minutes

7th September 2024

3pm PDT / 4pm MDT / 6pm EDT

Vision



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:	Field Hockey Canada respects and acknowledges the First	
3:28pm EST	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	Noted that this meeting would be a short post AGM meeting with	
Agenda	the sole business of appointing the new chair.	
(Declaration of	Mation: To adopt the seconds as amonded	
conflict)	Motion: To adopt the agenda as amended	
Item for Approval	Moved by: Nancy Mollenhauer	
	Seconded by: Ben Martin	
	Result: Passed, all in favor	
Item 2: Approval of	Motion: To approve the minutes of the meeting of August 28 th ,	Draft minutes in
minutes of the	2024 as presented	the governance
meeting on August,		folder – now
2024	Moved by: Terry Lockhart	moved to approved
	Seconded by: Ronald Prins	minutes archive
	Result: Passed, all in favor	
Item 3: Governance	Items for Approval	
Items		

	Motion: To appoint Kerry Moynihan as interim Chair. Moved by: Terry Lockhart Seconded by: Nancy Mollenhauer Result: Passed, all in favor	
	Item for Discussion – deferred until meeting later in September Board Retreat Board schedule September 2024 – June 2025	
Item 4: Management	deferred until meeting later in September	Management
Report		Folder
Item 5: Finance Report	deferred until meeting later in September	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		