

FIELD HOCKEY CANADA

BOARD OF DIRECTORS UPSTREAMING MEETING: Approved Minutes

June 23rd, 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	Susan Ahrens (CEO)
Shanlee Johnston (Athlete Director - Secretary) Apologies	Kerry Moynihan (Chair)	Nick Laxton - left the meeting at 6.40pm
Nancy Mollenhauer	Terry Lockhart (Treasurer)	Gurinder Hundal
Halley Chopra		

Agenda Item	Notes / Attachments	Action Items
Call to order: Kerry Moynihan	Meeting was called to order at 6.05pm 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)	Motion: To adopt the agenda as presented Moved by: Halley Chopra Seconded by: Nancy Mollenhauer Result: Passed, All in Favour	
Item 2: Approval of minutes of the meeting on June 10 th , 2025 Item for Approval	Motion: To approve the minutes of the meeting of June 10 th , 2025, as presented Moved by: James Kilpatrick Seconded by: Nick Laxton Result: Passed, All in Favour	Approved Minutes into the board meeting archive folder
Item 3: Finance Item for Approval	Following Sport Canada's confirmation of Sport Support Program core funding level on June 13 th , the CEO and Treasurer have met and present the revised FYE26 budget to the board for approval.	Draft budget provided for approval. Board to review budget with target to be passed at a follow

	Motion: To approve the fiscal 2025-26 budget, drawing \$150,000 from unrestricted net assets to balance. Moved by: Terry Lockhart Seconded by: Ronald Prins Result: Passed, all in favour	up within 7-days week.
Item 4: Governance Item for Discussion	Response to FHBC's Letter re: Field Hockey Canada's participation in Sikh Games Canada event.	Letter provided in advance.
Item 5: AOCB		
Item 6: Adjournment	Motion: To adjourn the meeting at 7.17pm Moved by: Ronald Prins Seconded by: Gurdiner Hundal Result: Passed, All in Favour	
In Camera		