FIELD HOCKEY CANADA
BOARD OF DIRECTORS MEETING: Approved Minutes
December 15th, 2024

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 Kirkpatrick (Athlete Director)	Ronald Prins	Susan Ahrens (CEO)
Shanlee Johnston (Athlete Director - Secretary)	Kerry Moynihan (Interim Chair)	Nick Laxton
Nancy Mollenhauer	Terry Lockhart (Treasurer)	Gurinder Hundal
Halley Chopra (Apologies)		

Agenda Item	Notes / Attachments	Action Items
Call to order:	Meeting was called to order at 9.10am 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 / amended Moved by: Ronald Prins Seconded by: James Kirkpatrick Result: Passed, all in favour No conflict of interest was noted	
Item 2: Approval of minutes of the meeting on October 1st, 2024	Motion: To approve the minutes of the meeting of October 1st, 2024, as presented Moved by: Terry Lockhart Seconded by: Shanlee Johnston Result: Passed, all in favour	Minutes in Meeting Folder

Item 3: Governance Items	<u>Items for Approval</u> Appointment of Officers Interim Chair Motion: To appoint Kerry Moynihan as Chair Moved by: Terry Lockhart Seconded by: Gurinder Hundal Result: Passed, all in favour Motion: To appoint as Vice-Chair Moved by: Seconded by: Result: This position remains open. Motion: To appoint Shanlee Johnston as Secretary Moved by: Ronald Prins Seconded by: Nancy Mollenhauer Result: Passed, all in favour Notice of acceptance of the E-Votes as per policy: Motion: To adopt the Masters financial policy as presented Moved by: Ronald Prins Seconded by: Terry Lockhart Result: Passed, all in favour Motion: To adopt the Travel policies as presented Moved by: Terry Lockhart Seconded by: Nancy Mollenhauer Result: Passed, all in favour Motion: To appoint Nick Laxton, Halley Chopra and Gurdiner Hundal as Directors of FHC, noting the need to formally appoint via member vote at the 2025 AGM Moved by: Ronald Prins Seconded by: Terry Lockhart Result: Passed, all in favour	Governance Folder
Item 5: Finance Report	1. Financial Update Financial Report provided in advance	Finance Folder

	2. Draft FYE26 budget • For submission in Sport Canada SSP application • Noting aspirational and likely to change based on actual funding awarded • Projections based on growing sport-business and past actuals Motion: To approve the draft FYE26 budget as presented, noting it will be amended and re-approved once Sport Canada funding confirmed in March 2025 Moved by: Terry Lockhart Seconded by: Nancy Mollenhauer Result: Passed, all in favour Discussion of the FYE25 budget and option of bringing unrestricted net assets into current fiscal for MNT and WNT programs. Board authorized running a $150,000 deficit in current fiscal. This will be allocated into WNT and MNT programs during the current fiscal. Motion: To restrict $75,000 from unrestricted net assets to internally restricted Moved by: Terry Lockhart Seconded by: Nancy Mollenhauer Result: Passed, all in favour	
Item 6: AOCB		
Item 7: Adjournment	Motion: To Adjourn the meeting at 10.59am Moved by: Shanlee Johnston Seconded by: Nancy Mollenhauer Result: Passed, all in favour	
In Camera		