FIELD HOCKEY CANADA
BOARD OF DIRECTOR MEETING: Approved Minutes
Tuesday November 7th, 2023
3pm PDT / 4pm MDT / 6pm EDT

Board Members		
Peadar O'Riain (Chair)	Deb Whitten (Vice-Chair)	Ben Martin (Athlete Director)
Derm Coombs – left the meeting at 4.04pm and re-joined at 5.03pm	Nick Sandhu (apologies)	
Nancy Mollenhauer (apologies)	Krissy Wishart (Athlete Director - Secretary)	Susan Ahrens (CEO)

Agenda Item	Notes / Attachments	Action Items
Call to order:	With quorum established, the meeting was called to order at 3.06pm. 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: Ben Martin Seconded by: Derm Coombs Result: Passed, all in favour	
Item 2: Approval of minutes of the meeting on September 9th, 2023	Motion: To approve the minutes of the meeting September 9th, 2023 Moved by: Deb Whitten Seconded by: Derm Coombs Result: Passed, all in favour	Approved Minutes in the Meeting Materials Folder
Item 3: Management Report	The reporting format was discussed. The board would like to have the strategic KPI's included, highlights summarized and include next steps / staff recommendation within the report to assist directors in distilling the information. Items for Attention: a. Response to Officials Committee The response to the officials committee is approved to go the officials committee. b. FHC Events Strategy and Plan 2023 – 2028	Response to be shared with officials committee.

	c. FHBC's desire for new registration system Registrations system - we have a national system that works and FHC is not seeking to revisit the national system. Derm Coombs left the meeting.	Response to be shared back with FHBC
Item 4: Finance Report	Finance: Q1&2 Management report Reallocation of $120,000 to HP, $50k to Legal and pay back CEBA Budget FYE 25 – presentation of budget to the board Motion: To approve the budget for FYE 25 as presented Moved by: Peadar O'Riain Seconded by: Deb Witten Inclusion of university investment in FYE 25	It was requested that the allocation of the $120,000 within HP is shared with the board.
Item 5: Governance - committee appointments	- Team Travel Policy This was discussed. No outcome was agreed upon. It will come back to the board at the next meeting for further consideration. - Uniform Policy Motion: To approve the uniform policy as presented. Moved by: Deb Whitten Seconded: Ben Martin Result: Passed, all in favour - Receipt of updated board book - Appointment of Dave Cox to Coach Education committee Motion: To appoint Dave Cox to the Coach Education committee Moved by: Deb Whitten Seconded: Ben Martin Result: Passed, all in favour	Team Travel policy to remain on board agenda. Uniform policy to be formatted and shared on website Request that directors review the board book and include a welcome message
Item 6: AOCB		
Item 7: Adjournment	Motion: To Adjourn the Meeting Moved by: Ben Martin Seconded by: Krissy Wishart The meeting was adjourned at 5.10pm PDT	

In Camera		