

FIELD HOCKEY CANADA MEETING MINUTES (DRAFT)
BOARD OF DIRECTOR MEETING

Wednesday, January 24, 2018



Attendees		
Baggott, Ian	Flexman, Tyla	Plottel, Gordon
Culley, Thea	Gunning, Mike	Sauvé, Jeff
Doggett, Ann	Lewis, Rhonda	
Ewasechko, Kim	McMullin, Anne	<i>Regrets: Jesse Watson</i>

Meeting Minutes

Ian Baggott calls the meeting to order at 4:05PM PST.

MOTION: To approve the agenda as presented.

MOVED BY: Ann Doggett

SECONDED BY: Rhonda Lewis

RESULT: Carried unanimously.

The following amendments are made to the draft minutes from the face-to-face Board meeting held in December: Gord Plottel did attend all meetings; Tyla Flexman and Jesse Watson were not in attendance for any of the meetings.

MOTION: To approve the Board of Director Meeting minutes as amended for the meeting dated December 1-3, 2017.

MOVED BY: Thea Culley

SECONDED BY: Rhonda Lewis

RESULT: Carried unanimously.

The primary purpose of the meeting is to review the proposal to 94 Forward and ensure all are aligned with the submission.

MOTION: The board authorizes the CEO to pursue and submit the final proposal to 94 Forward based on draft presented to the Board and, subject to minor changes, additions and refinements as discussed.

MOVED BY: Mike Gunning

SECONDED BY: Gordon Plottel

RESULT: Carried unanimously.

In other business, the WNP summary submitted in advance of the meeting. Updates on the hiring process on an interim basis.

Updates regarding Own The Podium and Sport Canada funding decisions. The WNP remains

unfunded for a core amount, but will receive funds for NextGen programming. The MNP nearly sustained funding levels from the previous fiscal. Jeff notes that the insurance portfolio has been negotiated and extended for another year at the same rates.

The upcoming meetings are discussed. It is agreed there will be a budget meeting in March and an additional conference call later in February.

There will also be a face-to-face planed in April / May, with Jeff to follow up with a doodle poll to the Directors. While 100% of Directors are not likely to make any one weekend in Vancouver or Victoria, the most popular weekend will be the one selected.

The Annual General Meeting is targeted for July 14/15, 2018 in Toronto. The date will be confirmed soon.

MOTION: To adjourn the meeting.

MOVED BY: Kim Ewasechko

SECONDED BY: Ann Doggett

RESULT: Carried unanimously.

The meeting is adjourned at 5:17PM PST.

Jeff leaves the conference call and an in-camera session is held.