MEETING MINUTES (Draft)

BOARD OF DIRECTOR MEETING

Monday, January 26, 2015

16:30PST/17:30MST/18:30CST/19:30EST/20:30AST/21:00NST

FIELD HOCKEY CANADA

Attendees Invited	* Regrets sent	
Ian Baggott	**McMullin, Anne ***	Guest, Matt
Culley, Thea*	Lewis, Rhonda	Sauvé, Jeff
Doggett, Ann	**MacMillan, John***	
Ewasechko, Kim	Plottel, Gordon	

Agenda Item	Minutes
1. Call to order	Ian Baggott welcomed all and then called the meeting to order at 4:35 PST. A short update was given by Jeff Sauvé regarding the WNT who are in New Zealand and the MNT, who are in Chile, both on training tours.
2. Adoption of agenda	**MOTION:** to approve the agenda as presented. MOVED BY: Rhonda Lewis SECONDED BY: Ann Doggett RESULT: Carried unanimously.
3. Ratification of 09-16-14 Minutes	**MOTION:** to approve the minutes of the September 16th, 2014 meeting. MOVED BY: Kim Ewasechko SECONDED BY: Ann Doggett RESULT: Carried. Two abstentions noted: Gord Plottel and Rhonda Lewis, both did not attend the September meeting.
4. Finance	1. Jeff reported he has been working with Red Fern to complete the year-end budget projections. The year-end projection will be prepared and discussed at the planned face-to-face Board Meeting set for Feb 28 to March 1st in Vancouver.

	2. Jeff reported that OTP has reduced the WNP funding for next fiscal. All indications are that our report was well prepared and well received but that tough decisions had to be made by OTP with limited funding and a narrowed focus. COC has provided directed funding for both the MNT and WNT for the Pan Am Games preparation, all of which is in addition to the NSF Enhancement funding from the COC. 3. The 2015/16 fiscal strategic priorities will be presented and discussed at the extended Board meeting set. All will be distributed to board members prior to the meeting in a new format.
5. Other Items	1. Gord Plottel gave a brief presentation on the proposed resolutions for the adoption of the Canadian Centre for Ethics in Sport (CCES) Canadian Anti-Doping Program (CADP). Three motions were put forward for the adoption: **MOTION #1**: To adopt the 2015 Canadian Anti-Doping Program MOVED BY: Gord Plottel SECONDED BY: Ann Doggett RESULT: Carried, unanimously **MOTION #2:** To amend the Field Hockey Canada Code of Conduct and Ethics, revised September 18, 2012, as set out in Schedule A attached hereto. MOVED BY: Gord Plottel SECONDED BY: Rhonda Lewis RESULT: Carried, unanimously **MOTION #3:** To enter into the 2015 Canadian Anti-Doping Program Adoption Contract (the "Contract"), attached as Schedule B hereto, with the Canadian Centre for Ethics in Sport (the "CCES"), and to give all necessary authority to the President and CEO of Field Hockey Canada to execute and deliver to the CCES the Contract on behalf of Field Hockey Canada, including the authority to make and accept all incidental amendments to the Contract as may be required to give full force and effect to these resolutions. MOVED BY: Gord Plottel SECONDED BY: Kim Ewashesko RESULT: Carried, unanimously

	Thank you to Gord Plottel for all the time and effort required regarding this issue. 2. There was discussion and feedback about the OneTeam Appeal. This fundraising initiative is in early stages. 3. There was discussion and feedback regarding the upcoming Board meeting. At the meeting amendments will be considered and adopted to policies requiring revision as a result of the new bylaws. Two Ad Hoc committees will be formed prior to the meeting with terms of reference as the first order of business. **MOTION:** to strike a Competitions Review Committee. MOVED BY: Gord Plottel SECONDED BY: Ann Doggett RESULT: Carried, unanimously **MOTION:** to strike a Member's Dues Committee. MOVED BY: Gord Plottel SECONDED: Matt Guest RESULT: Carried, unanimously
6. Adjournment	**MOTION:** to adjourn the meeting MOVED BY: Rhonda Lewis SECONDED BY: Kim Ewashesko RESULT: Carried, unanimously. Meeting adjourned at 5:23pm