

FIELD HOCKEY CANADA MEETING MINUTES
BOARD OF DIRECTOR MEETING

FRIDAY, JANUARY 27th, 2017

5:00PM PST / 6:00PM MST / 8:00PM EST



Attendees		
Ian Baggott	Gunning, Mike	Watson, Jesse
Culley, Thea	Lewis, Rhonda	Sauvé, Jeff
Doggett, Ann	McMullin, Anne	
Ewasechko, Kim	Plottel, Gordon	

Agenda Item	Minutes
1. Call to order	Ian Baggott welcomes all to the conference call. Ian calls the meeting to order at 5:04PM PST.
2. MNP Tour	The Men's FIH World League II tournament scheduled for Dhaka, Bangladesh is discussed. - Field Hockey Canada had expressed concerns about security for the tournament when the Letter of Participation for this event was sent to FIH in October of 2016. - FHC wrote FIH on October 28, 2016, and set out the following condition of its participation: <i>Field Hockey Canada has serious concerns about participation at a FIH Tournament in Bangladesh. . . . We insist that a comprehensive security plan is in place and shared with participating countries well in advance, specifically security at the venue, the hotels, airport and travelling to and from tournament locations.</i> - No substantive response was received from the FIH. - A number of further enquiries were made, but no responses were received, and no security plan was provided. The Board of Directors of FHC must place the safety and security of its athletes and staff paramount, and due to the failure to meet the condition on which our participation was agreed, the Board determines that

	withdrawal from the tournament is the only prudent course of action. It will be made clear to the FIH that; • the Canadian Men's Team still wishes to compete for the World Cup • does not want its necessary absence from this tournament to impair its qualification opportunities, nor to impact its world rankings. • agreed FHC would request of the FIH the opportunity to discuss alternative qualification opportunities that would allow the Canadian Men's Team to participate in the World Cup qualification process. The board of directors of Field Hockey Canada ("FHC") resolves to withdraw its team for reasons of security and safety of its athletes and staff. MOTION: That for the security and safety of its athletes and staff, be it resolved that Field Hockey Canada will withdraw the Canada Men's National team from the FIH World League II tournament scheduled for Dhaka, Bangladesh MOVED BY: Mike Gunning SECONDED BY: Gordon Plottel RESULT: Carried unanimously.
8. Adjournment	MOTION: To adjourn the meeting. MOVED BY: Gordon Plottel SECONDED BY: Kim Ewasechko RESULT: Carried unanimously. The meeting is adjourned at 7:18PM.