FIELD HOCKEY CANADA

BOARD OF DIRECTORS MEETING: approved minutes

Tuesday, Jan. 14, 2020

4:00PM PST / 5:00PM MST / 7:00PM EST
Zoom Virtual Meeting

Attendees Invited *** Regrets sent**		
Atherns, Susan (CEO)	Froese, Adam (late join)	Plottel, Gordon
Baggott, Ian	Lewis, Rhonda	Whitten, Deb
***Coombs, Derm**	Mollenhauer, Nancy	
Doggett, Ann (Chair)	O'Riordan, Peadar	

Agenda Items	**Minutes**
Call to order	Meeting called to order at 4:03PM PST.
1. Adoption of Agenda	**MOTION:** To adopt agenda as presented. MOVED BY: Nancy Mollenhauer SECONDED BY: Rhonda Lewis RESULT: Carried unanimously
2. Approval of Minutes	One amendment: Item 2 should reflect the nature of the amendment to the previous minutes of December 2019. Make specific note that Gord Plottel should be removed from the list of attendees. **MOTION:** To approve the Minutes of the November 2019 meeting. MOVED BY: Gordon Plottel SECONDED BY: Nancy Mollenhauer

	RESULT: Carried unanimously
3. Legal FHC- HR Committee Response Letter	HR Committee update; • Prior to this meeting a response letter was prepared by the HR Committee and circulated to the Board. • The Board unanimously agrees the response letter be sent to the originating legal representative without delay.
4. Legal FHC- Service Provider Response Letter	CEO to provide response to legal representative including supporting and clear correspondence.
5. WNT HP Plan Update	Meetings between WNT, CEO and board representatives provided. i. Interim HC will be advertised immediately. ii. Daily training environment is set up in Belgium. iii. Trainers have been approached. iv. CEO will be ensuring all criminal record checks are in place.
6. Approval of U Sports Terms of Reference	Amendments were suggested for the Terms of Reference of this committee. i. It is an ad-hoc committee. ii. It will make recommendations to the Board of Directors. iii. Approval date to be added.
7. Other Business	The Chair outlined a new Board of Directors schedule for meetings in 2020. • After April, the board will meet every 8 weeks. • Monthly updates will be provided to the Board.
8. Adjournment	**MOTION:** To adjourn meeting MOVED BY: Rhonda Lewis SECONDED BY: Ian

	Baggot RESULT: Carried unanimously Meeting adjourned 4:58 pm PST
9. In Camera	Adjournment followed by an in-camera Board meeting.