

MEETING AGENDA

BOARD OF DIRECTOR MEETING

Monday, February 3, 2014

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

1-866-994-8438 [5727390]



**FIELD HOCKEY
CANADA**

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

Agenda Item	Notes
1. Call to order	
2. Adoption of agenda	
3. Ratification of 12-09-13 Minutes	
4. Chief Executive Officer Update	• UVIC / COE Agreement • Coach Pathway • Insurance • Strategic Priorities Feb/Mar ○ Sport Canada (Feb18) – “above reference” ○ Auditors ○ Communications ○ Event hosting plan ○ High performance & plan
5. Other Business	
6. Next Meeting	• Annual Schedule • Reporting structure
7. Adjournment	