FIELD HOCKEY CANADA MEETING MINUTES
BOARD OF DIRECTOR MEETING

Wednesday, January 24, 2018

Attendees:		
Baggott, Ian (regrets)	Flexman, Tyla	Plottel, Gordon
Culley, Thea	Gunning, Mike	Watson, Jesse
Doggett, Ann	Lewis, Rhonda	Sauvé, Jeff
Ewasechko, Kim	McMullin, Anne	

Agenda Item

With Ian Baggott (Chair) sending his regrets, Ann Doggett (Vice Chair) will lead the meeting. Ann calls the meeting to order at 4:03PM PST. Ann calls for the following motions:

MOTION: To approve the agenda as presented.
MOVED BY: Rhonda Lewis
SECONDED BY: Mike Gunning
RESULT: Carried unanimously.

MOTION: To approve the Board of Director Meeting minutes as amended for the meeting dated January 24, 2019.
MOVED BY: Thea Culley
SECONDED BY: Kim Ewasechko
RESULT: Carried unanimously.

Discussions are held on future meeting dates, including holding the AGM via teleconference, ensuring all is in-line with the AGM critical path. The face-to-face Board meeting is set for Vancouver in on the weekend of May 12-13, 2018.

Brief updates as to the status of Sport Canada funding and all are directed to the report against priorities update.

The remainder of the meeting is dedicated to the response from 94 Forward. The CEO led the initial discussion, summarizing the content and outcome of the letter, and his personal impressions and perspectives on the process.

A discussion is held to canvass the reactions of the individual Board members to the response letter from 94Forward. The tone of the letter is the center of most discussions.

The subject of ongoing conversations with 94 Forward is discussed. It is agreed that it is worthwhile

to reconnect with 94 Forward through their Chair. It is agreed there should be a de-brief process, to capture key learnings of the proposal process from start to finish over the past year, for the purpose of ongoing improvement towards future opportunities. It is also agreed that it is important to provide a written response to the 94 Forward decision letter. Discussion is held as to how best to inform the athletes. It is agreed a memo be written and sent to the Head Coach who will inform the athletes, all of who are on tour in Chula Vista, California.
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.