

FIELD HOCKEY CANADA MEETING MINUTES (DRAFT)
BOARD OF DIRECTOR MEETING



Wednesday, March 7, 2018

Attendees:

Baggott, Ian	Flexman, Tyla	Plottel, Gordon
Culley, Thea	Gunning, Mike	<i>Watson, Jesse (Regrets)</i>
Doggett, Ann	Lewis, Rhonda	Sauvé, Jeff
Ewasechko, Kim	McMullin, Anne	

Agenda Item

Ian Baggott calls the meeting to order at 3:03PM PST. Ian calls for the following motions:

MOTION: To approve the agenda as presented.

MOVED BY: Rhonda Lewis

SECONDED BY: Gord Plottel

RESULT: Carried unanimously.

Various versions of the previous minutes were amended over email. Clarification is provided and the most recent version (version #3) is put forward for adoption.

MOTION: To approve the February 21, 2018 Board of Director Meeting minutes as presented.

MOVED BY: Thea Culley

SECONDED BY: Mike Gunning

RESULT: Carried unanimously.

The sole purpose for the Board meeting was to review three formal documents distributed to the Board members prior to the meeting, in relation to the 94Forward proposal to move the WNP to Victoria.

The sole objective of the meeting was to capture key learnings from the process, for continuous improvement of the organization going forward.

Jeff Sauve, CEO, led a discussion on the independent review document authored by him on the proposal process and outcome.

Ann Doggett, Vice-Chair, led a discussion on key issues not covered, or not emphasized in the previous discussion, based on the two independent review documents authored by herself on the proposal process and outcome, based on formal de-brief – style discussions with UVic and 94Forward.

The Chair was asked to capture in a document the key learnings from the review process, for continuous improvement of the Organization going forward.

There was a consensus decision by the Board to formulate a strategy, in short order, to reconsider a new strategy to approach 94Forward with a new funding and partnership proposal to move the WNP to Victoria.

The Chair is to report back to the Board on the strategy.

MOTION: To adjourn the meeting.

MOVED BY: Ann Doggett

SECONDED BY: Kim Ewasechko

RESULT: Carried unanimously.

The meeting is adjourned at 4:27PM PST.

Jeff leaves the conference call and an in-camera session is held.