

FIELD HOCKEY CANADA
BOARD OF DIRECTOR MEETING MINUTES
Sunday, March 25, 2018, 2018



Board Conference call
1-866-994-8438 (5727390)

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

Meeting called to order at 3:05PM PDT.

The meeting was agreed upon to summarize

- assessment of meetings with GB, WNT leadership team, University of Victoria Athletic Director, CH and 94 Forward's CEO, JM to map a new pathway for WNT program.

Open comments

- the importance of messaging the WNT prior to their departure for start of 2018 Commonwealth Games in Australia on Tuesday March 20.
- requested meeting during which the Teams success with Giles as coach, his assessment of their skill and fitness compared to WR position and possible advancement, comparatives between UBC, UVic as training environments and what a move to UVic as a better NTC could provide, in potential financial terms as well as a better model for NTC development.

Discussion

- how to cement the draft partnership agreement to show clear intent on FHC's behalf which could be beneficial when making new proposal to 94 Forward.
- as to cost of UBC/Richmond Oval program v equivalent UVic costs
- as to ability to move ahead with potential move of WNP to Victoria and task force required.
- revised document to be reviewed by UVic legal department and forwarded to FHC for final signature.

During Board discussion of the above, there is support for the idea of moving the WNP to Victoria (which has been debated in past discussions, together with a draft partnership with University of Victoria), always provided that there is alignment / corroboration of planned program expenses in Victoria.

There was also agreement as to the more urgent need to address WNP development, in line with Women's Program Strategy as agreed during the December F2F board meeting.

MOTION:

MOVED BY: Gord Plottel

SECONDED: Ann Doggett

"that a 2-part Resolution would address 1) WNT proposed move to Victoria in conjunction with the agreement in principle with UVic and 2) desire of the Board to continue discussions with Giles Bonnet re extension to his current contract", the Resolution to be drafted by Gord at the conclusion of the Meeting and forwarded to Board members for electronic approval and response to Ian as Chair.

RESULT: Carried unanimously.

The meeting was adjourned at 4:00PM PDT.

MOTION: To adjourn the meeting.

MOVED BY: Gord Plottel

SECONDED BY: Kim Ewasechko

RESULT: Carried.

Addendum Resolutions

Dear Board,

Further to our discussion and approval in principle to relocate the WNP to Victoria, and engage in negotiation with Giles, and as tasked by the board, I set out below the wording for two resolutions for your consideration:

1. Be it resolved that, subject to
 - a. A review and approval of a revised budget, taking into account the financial effects of this resolution; and
 - b. Consultation with Own the Podium;the Women's National Program be relocated from Vancouver, BC to Victoria, BC commencing on or about September 1, 2018, and that Field Hockey Canada continue to negotiate and, if deemed appropriate by the Board, enter into a revised form of Facility Use Agreement with the University of Victoria for the purpose of providing training and other facilities for the Women's National Program.
2. Be it resolved that Field Hockey Canada enter into negotiations with Giles Bonnet, as soon as practicable, for the position of Head Coach of the Women's National Program, to take effect upon the conclusion of his current position as interim head coach.

There were 8 e-mails received from:

M. Gunning, K. Ewasechko, R. Lewis, A. McMullin, J. Watson, T. Culley,

T. Flexman, G. Plottell,

All indicated agreement with the Resolution which is therefore CARRIED.