FIELD HOCKEY CANADA MEETING MINUTES (DRAFT)
BOARD OF DIRECTOR MEETING
Tuesday, May 30, 2017

Attendees		* Regrets sent
Ian Baggott	Gunning, Mike	Watson, Jesse
Culley, Thea	Lewis, Rhonda	Sauvé, Jeff
Doggett, Ann	McMullin, Anne	
Ewasechko, Kim	Plottel, Gordon	

Agenda Item	Notes / Outcomes
1. Call to order	Ian Baggott welcomes all to the conference call. Ian calls the meeting to order at 5:04PM PST.
2. Adoption of agenda	**MOTION:** To approve the agenda as presented. MOVED BY: Ann Doggett SECONDED BY: Gordon Plottel RESULT: Carried unanimously.
3. Ratification of previous Minutes	**MOTION:** To approve the Board of Director Meeting minutes for the meeting dated April 26, 2017. MOVED BY: Kim Ewasechko SECONDED BY: Gordon Plottel RESULT: Carried unanimously.
7. Agenda Items	**MOTION:** Whereas the Board accepts the proposal put forward by the Women's National Team athletes; be it resolved that the Board recommends the CEO initiate a process to explore the opportunity represented effectively immediately. MOVED BY: Ann Doggett SECONDED BY: Rhonda Lewis RESULT: Carried unanimously. **MOTION:** To adopt the budget as presented. MOVED BY: Gordon Plottel SECONDED BY: Anne McMullin RESULT: Carried unanimously. A higher-level conversation regarding the strategic priorities of Field Hockey Canada occurs. It is agreed that an overarching review of priorities should take place, and specifically the high performance programs. It is agreed, this will be the strategic focus of the face-to-face Board meeting to be held in collaboration

	with the General Meeting in Surrey, BC. The slate of nominations for the General Meeting is reviewed. Tyla Flexman is presented as a candidate for a seat on the Board. **MOTION:** To support the slate of nominations including the endorsement of Tyla Flexman to the Membership at the General Meeting. MOVED BY: Gordon Plottel SECONDED BY: Rhonda Lewis RESULT: Carried unanimously. The Pan American Hockey Federation is taking place in Lancaster, PA in collaboration with the Pan American Championships this coming August. The Canadian delegates for nomination are reviewed, all of which are unanimously endorsed by the Board including; - Mark Pearson, PAHF Athlete Committee – replacement for Scott Sandison who is stepping down after fulfilling his term; - Mary Cicinelli, PAHF Board for new term and as Treasurer replacing Derek Sandison; - Ann Doggett – to run for the PAHF Board but also remain a member of the Competitions Committee; - Wendy Stewart – continue term on Umpiring Committee; - Yan Huckendubler – continue as Chair, Media and Communications Panel.
8. Adjournment	**MOTION:** To adjourn the meeting. MOVED BY: Kim Ewasechko SECONDED BY: Ann Doggett RESULT: Carried unanimously. The meeting is adjourned at 7:13PM PST.