

FIELD HOCKEY CANADA

BOARD OF DIRECTORS MEETING: approved minutes

Tuesday, May 26, 2020

4:00PM PST / 5:00PM MST / 7:00PM EST

Zoom Virtual Meeting (82527715679)

Please note: Board Materials included in this document

We request you read reports and submit questions in advance of the meeting.



Attendees Invited		
* Regrets sent		
Susan Atherns (CEO)	Adam Froese	Gord Plottel
Ian Baggott	Rhonda Lewis	Deb Whitten (Left 4:58pm)
Derm Coombs	*Nancy Mollenhauer	
Ann Doggett (Chair)	Peadar O’Riain (Joined 4:08pm)	

Agenda Items	Minutes
Call to order	Meeting called to order at 4:04pm PST.
1. Adoption of Agenda Item for Approval	Addition to the agenda; 1. Strategies to get more kids playing field hockey MOTION: To adopt agenda with amendment. MOVED BY: Ian Baggot SECONDED BY: Rhonda Lewis RESULT: Carried unanimously
2. Approval of Minutes	Name correction - Baggott (double t) The Business Club item 5) – change ‘agreement’ to ‘arrangement’. MOTION: To approve the Minutes as amended. MOVED BY: Ian Baggott SECONDED BY: Nancy Mollenhauer

	RESULT: Carried unanimously
3. CEO Report Item for Receipt and Discussion	Noted HP not HR review in item 2.
4. Finance Report Item for Receipt and Discussion	Noted that the books are now closed and with the auditors. The scheduled date for audited statements June 25, 2020. Discussion regarding the outstanding accounts receivable in the MNP program. MOTION: i. The accounts receivable for the MNP for the 2020 Fiscal will be removed from their allocation from the Fiscal 2021. ii. All accounts receivable will be actively pursued and any funds received will be allocated to the men's program MOVED BY: Peadar O'Riain SECONDED BY: Ian Baggott RESULT: Carried unanimously
5. CEO Performance Review Item for Receipt	• Explanation of the Board process of the CEO performance review. • A 360-degree review which went to 15 people in community. • 100% response rate. Concrete and useful. Overwhelmingly supportive of CEO. • HR Committee subsequently met and assessed the 360. • Agreed as a committee that given the very difficult year we have had, this is an outstanding review.
6. Other Business	With re-opening post-COVID, some of the MNT have been discussing the need to get a school's program up and running again.

Agenda Forecasting	June 29 th Meeting: Reviewing the Audited Statements
9. Adjournment	MOTION: To adjourn the meeting 4:58pm PST MOVED BY: Rhonda Lewis SECONDED BY: Peadar O'Riain RESULT: Carried unanimously
10. In Camera	