

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

Wednesday, June 6, 2018



Attendees:		
Baggott, Ian	Lewis, Rhonda	<u>REGRETS:</u>
Ewasechko, Kim	Mollenhauer, Nancy	- <i>Plottel, Gord</i>
Flexman, Tyla	Watson, Jesse	- <i>Doggett, Ann</i>
Gunning, Mike	Sauvé, Jeff	- <i>McMullin, Anne</i>

Agenda Item

Ian Baggott calls the meeting to order at 4:16PM PST.

MOTION: To approve the agenda as presented.

MOVED BY: Rhonda Lewis

SECONDED BY: Kim Ewasechko

RESULT: Carried unanimously.

MOTION: To approve the April 19, 2018 Board of Director Meeting minutes.

MOVED BY: Kim Ewasechko

SECONDED BY: Tyla Flexman

RESULT: Carried unanimously.

The Board confirms the motion approved by email regarding the activation of a Coach Education Committee:

MOTION: "That a Coach Education Committee, as outlined in the terms of reference dated May 12, 2018, is created by the Field Hockey Canada Board of Directors as an ad hoc committee in accordance with by-law 12.3".

Moved by: Ann Doggett

Seconded by: Mike Gunning

Result: Carried unanimously."

Discussion:

Overview of the draft governance committee report. The report will be forthcoming once final word has been received on nominations from membership.

A board dropbox folder will be created for all reports and related documents. This will include a schedule of events for the summer. Directors are encouraged to attend events and be involved with presentations where possible.

Update on the task force associated with the proposal to 94Forward.

Mention of recent revelations, announcements and activity around creating a safe sporting environment for all participants. While field hockey is proud of what is currently in place, it is important to ensure we remain engaged and show leadership as a priority for the organization.

MOTION: To adjourn the meeting.

MOVED BY: Kim Ewasechko

SECONDED BY: Rhonda Lewis

RESULT: Carried unanimously.

The meeting is adjourned at 4:55PM PST.

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