

FIELD HOCKEY CANADA

BOARD OF DIRECTORS MEETING: approved minutes

Monday, July 6, 2020

6:00PM PST / 7:00PM MST / 9:00PM EST

Zoom Virtual Meeting (84402817389)

Board Materials included in this document



Attendance		
Susan Atherns (CEO)	Adam Froese (apologies)	Gord Plottel
Ian Baggott	Rhonda Lewis	Deb Whitten (Left 4:59pm)
Derm Coombs	Nancy Mollenhauer (apologies)	
Ann Doggett (Chair)	Peadar O'Riain	

Agenda Item	Minutes
Call to order:	Quorum established at 6:00pm PST.
1. Adoption of Agenda and (Declaration of Conflict) Item for Approval	One addition was made to the agenda: 1. To add an overview of the SDRCC case. MOTION: To adopt agenda with this amendment. MOVED BY: Ian Baggott SECONDED BY: Rhonda Lewis RESULT: Carried unanimously.
2. Ratification of Minutes Item for Approval	MOTION: To accept the Minutes of the May 26, 2020 meeting as presented. MOVED BY: Rhonda Lewis SECONDED BY: Nancy Mollenhauer RESULT: Carried unanimously
3. FHC's Safe Return to Play	FHC is committed to safe return of field of play for NT programs at the earliest opportunity. Liability cover for COVID related

Item for Approval	cases is not in place. Two solutions discussed: i. Directing FHC NT players based in BC (and thus covered by the Ministerial Order) to HP training provided through FHBC. Noted this needs to be a FHBC program. FHC needs confirmation from FHBC that they can undertake the administrative load necessary to fulfil this. ii. Continue to negotiate the insurance cost and consider a return under full insurance cover. This is preferable as it enables all other provinces to also return. This negotiation continues with our insurer. An on-field return before the end of July is targeted. The target is to have an outcome in place by the next meeting on July 14th.
4. Other Business Item for Approval	A case has been filed with SDRCC. i. FHC's legal position is that SDRCC does not have jurisdiction to consider this case. ii. The materials will be circulated to the board prior to the meeting of July 14th.
5. Adjournment	The meeting was adjourned at 7:01pm PST MOTION: To adjourn the meeting MOVED BY: Ian Baggott SECONDED BY: Rhonda Lewis RESULT: Carried unanimously
In Camera	