FIELD HOCKEY CANADA MEETING MINUTES

BOARD OF DIRECTORS MEETING
Tuesday, March 19, 2019

4:00PM PST / 5:00PM MST / 7:00PM EST
1-866-994-8438 [5727390]

Attendees Invited *** Regrets sent**		
Atherns, Susan (CEO)	Lewis, Rhonda	Plottel, Gordon
Baggott, Ian (Chair)	Mollenhauer, Nancy	Watson, Jesse
Doggett, Ann	O'Riordan, Peadar	Whitten, Deb
Gunning, Mike	***Oswald, Patrick**	

Agenda items	Minutes
1. Call to order	Meeting called to order at 4:07 pm PST
2. Adoption of agenda	One item added to Finance discussion: Athlete levies. **MOTION:** To approve the agenda as amended and presented. MOVED BY: Gordon Plottel SECONDED BY: Ann Doggett RESULT: Carried unanimously
3. Approval of minutes March 19, 2019	**MOTION:** That draft Minutes of the Board conference call held March 5, 2019 be approved". MOVED BY: Gordon Plottel SECONDED BY: Ann Doggett RESULT: Carried unanimously
4. Chair announcement	• Chair will be resigning from the Board as of the 2019 Annual Meeting completing 7 years of service. • Chair position is nominated for election by member PSO's; to be advanced together with other pre-AGM governance procedures
5. Finance	**Bank accounts**: Six new accounts (WNT, MNT, WNextGen, MNextGen, Masters(M), Masters(W)) opened with Scotia Bank to;

	• facilitate book keeping • provide team coaches/managers and funding partners better clarity/transparency of the separate athlete stream accounts **MOTION**: *"the Board request Finance Committee assess and make recommendation to best accounting practice suitable for the organization",* MOVED BY: Mike Gunning SECONDED BY: Peador O'Riordan RESULT: Carried unanimously **Banking resolution**: *"Be it resolved to re-appoint ScotiaBank as FHC's bank and to authorize any two of the following as authorized signatories on FHC's accounts: the CEO, the Treasurer, the Board Chair, and a Director", in the form of the "Banking Resolution"* attached; MOVED BY: Gordon Plottel SECONDED BY: Mike Gunning RESULT: Carried unanimously **Women's HP Legacy Fund Resolution**: *"BE IT RESOLVED that;* *WHEREAS, the FHC Board resolved on December 11, 2018, to permit amendments to the Terms of Reference of the Trust and to enter into an Investment Agreement with the Canadian Olympic Foundation for the management and administration of the Trust (the "COF Agreement");* *AND WHEREAS the COF Agreement has not yet been entered into;* *AND WHEREAS the funds in the Trust are currently held in an account at Investors Group; AND WHEREAS the FHC Bylaws provide that the funds in the Trust be held in a separate account;* *AND WHEREAS it is desirable to transfer the funds in the Trust to an account at ScotiaBank; AND WHEREAS it is further desirable to permit the Trustee of the Trust, in his or her discretion, to authorize the funds in the Trust to be included as security for a lending facility or facilities, notwithstanding any restriction on the reduction of the principal of the funds in the Trust;*

	BE IT RESOLVED that: 1. *FHC postpone entering into the COF Agreement indefinitely;* 2. *FHC transfer the funds in the Trust to an account at ScotiaBank separate from other FHC accounts;* 3. *The Terms of Reference of the Trust be amended to specifically authorize and permit the Trustee, in his or her discretion, to include the funds in the Trust to be granted as security for a lending facility or facilities, notwithstanding any restriction on the reduction of the principal of the funds in the Trust",* MOVED BY: Gordon Plottel SECONDED BY: Debbie RESULT: Carried unanimously **Athlete levies**: Discussion; • Most FHC programs function as 'pay-to-play', it was felt that the Men's and Women's senior teams should therefore adhere to the same model. • Question as to whether the Athlete Agreement covers this aspect **Action:** Follow-up on this and other aspects of a future policy.
6. CEO Report	CEO reports; • FHC's Strategic Plan is a crucial component for the organization: 94F • As reported at the March 13th meeting the Governance funding component remains on the table.
7. Other Business	• CEO requested to investigate the cost of "Zoom" conferencing. • Next meeting set for Tuesday, April 2nd.
8. Adjournment	**MOTION:** Meeting be adjourned. MOVED BY: Peador O'Riain SECONDED BY: Gordon Plottel RESULT: Carried unanimously Meeting adjourned 5:10 pm PST
	Adjournment followed by an "in-camera" Board meeting.