MEETING MINUTES (DRAFT)

BOARD OF DIRECTOR MEETING

Saturday, July 10th, 2016

Olympic Oval, Room 1054

Richmond, British Columbia

In attendance		
Ian Baggott	McMullin, Anne	Plottel, Gordon
Culley, Thea	Lewis, Rhonda	Sauvé, Jeff
Doggett, Ann	Gunning, Mike	
Ewasechko, Kim	REGRETS: Guest, Matt	

Meeting Minutes
President, Ian Baggott welcomes all and calls the meeting to order at 8:05AM PST.
MOTION: To approve the agenda as amended. MOVED BY: Anne McMullin SECONDED BY: Ann Doggett RESULT: Carried unanimously. **MOTION:** To approve the Board of Director Meeting minutes for the meeting dated Wednesday May 4th, 2016. MOVED BY: Ann Doggett SECONDED BY: Anne McMullin RESULT: Carried unanimously.
A primary purpose of the meeting is to prepare and run through the agenda of the General Meeting taking place later in the day. The agenda is reviewed and key topics are discussed. Kim Ewasechko provides an overview of the financials, including the new budget Working through the presentation, Kim displays how we are able to show specifically where the individual participant fees are spent in both Senior and Junior categories. The individual participant dues are discussed. There will be no dues increase for this fiscal. It is highlighted that a national registration database is a project that should be explored and put forward in the context of the overall dues increase for next fiscal. It is recommended that a comparison be provided to other sports regarding the rates for individual participant fees. Another topic of discussion is the Men’s and Women’s funds held in Trust. All are in agreement

to move the funds to the Canadian Olympic Foundation as previously discussed, and all agree the timing was not right last fiscal to make the move. Moving forward, there will be consideration given to amalgamating the funds, managed by the COF/COC, and under the supervision of a Board appointed committee. This would in no way be done in isolation from those who are currently involved with the Trusts for both the Men's and Women's Funds. This will require new terms, which Mike Gunning, with advice from Gordon Plottel, will look to activate after further discussions with current Trustees.

The key priorities for 2016-17 are presented and discussed. There is agreement these are the key priorities and discussion ensues as to adding additional items – primarily Domestic Coach Development. It is noted that many of the items as prioritized in 2015-16 are still central to the organization. However, most have been moved to a more operational level wherein staff can now, on an ongoing basis, activate the plan. There is discussion as to how to best move forward to ensure continued progress on the Domestic Coach Development front, all of which Ann Doggett and Jeff Sauvé will discuss off-line and update at the next meeting.

It is noted that Mary Cicinelli's term on the FIH Board is up at the upcoming FIH Session in Dubai. Mary has put her name forward again and the Board agrees to support the nomination for another four-year term.

MOTION: To endorse the nomination of Mary Cicinelli to the Board of Directors of the International Hockey Federation (FIH).
MOVED BY: Ann Doggett
SECONDED BY: Gordon Plottel
RESULT: Carried unanimously.

MOTION: To adjourn the meeting.
MOVED BY: Kim Ewasechko
SECONDED BY: Rhonda Lewis
RESULT: Carried unanimously.

Meeting adjourned at 9:55AM PST.