Field Hockey Canada Board of Directors Meeting Minutes

Date:	Tuesday, July 23, 2013
Time:	4:00AM PST, 5:00AM MST, 6:00AM CST, 7:00PM EST, 8:00PM AST, 8:30PM NST
Location:	Held via Conference Call
Dial in #:	1.866.994.8438 (5727390)
Attendance:	Ian Baggott (Chair), Ann Doggett, Robin Richardson, Gord Plottel, Thea Culley, Matt Guest, Jeff Sauvé;
Regrets:	John MacMillan

AGENDA:

1. President, Ian Baggott calls the meeting to order at 4:05 PST. Welcomes Jeff Sauvé to the position of Chief Executive Officer.

2. The agenda is presented and reviewed. It is determined there are no conflicts of interest on agenda items reviewed.

Motion: To accept the agenda as presented for the July 23, 2013 Board Meeting.

Moved: Robin Richardson Seconded: Ann Doggett Result: Carried, unanimously.

3. The minutes of the June 25, 2013 Board meeting are presented and discussed. Changes suggested via email after the original draft was sent out were made. There are no additional revisions to be made. **ACTION:** Ian Baggott to forward minutes of recent meetings to Kelly Michael for posting to website.

Motion:	To accept the minutes for the June 25th, 2013 Board of Directors Meeting.
Moved: Gord Plottel Seconded: Robin Richardson Result: Carried, unanimously.	

4. It is reported that Ian Baggott and Jeff Sauvé met with a Vancouver-based Scotia Branch (Oak and Broadway). Jeff has been added as a signatory for the accounts and there appears to be no reason at this time to move the home branch from Ottawa to Vancouver at this time.

   An update on the Sport Canada financial contribution is provided. Sport Canada has sent their quarterly contribution.

   With changes to the office staff and location it is agreed it is ideal to have the financial manager in the Vancouver area at this time. Finances are a core function of Field Hockey Canada and establishing a solution to managing the finances is a current priority.

   The CHIMP platform is discussed. It is agreed by all that Field Hockey Canada should have a standardized fundraising tool for athletes, compliant with all CRA policy. Jeff Sauvé to explore CHIMP and its partnership with Field Hockey Canada.

Motion:	That the bank signing authorization for Field Hockey Canada are established for Jeff Sauvé, Ian Baggott and Gordon Plottel.
Moved: Robin Richardson Seconded: Ann Doggett Result: Carried, unanimously.	

5. The 2013 Field Hockey Canada Annual General Meeting set for July 27 is discussed. There is a run through of the agenda and planned outcomes of the meeting.

6. High Performance initiatives are discussed, including the departure of Gene Muller and how, when and where to possibly move forward. The strategic intent of a General Manager needs to be closely examined and any future plans must be made with Field Hockey Canada's core functions as the focus. Jeff Sauvé will meet with Anthony Farry, Ian Rutledge, OTP and others to gain insight and direction on various scenarios.

7. Coach Education Pathway is discussed. All are in agreement that establishing a coach pathway is a priority and should be a key presentation item at the meetings in October. Susan Ahrens and Eric Broom are to be contracted as the writers of the course curriculum as per decisions of previous Board meetings. This now needs to be time-lined for outcomes. The point is made again that any Coach Pathway must be compliant with CAC. The Field Hockey Canada lead CAC consultant will be key individual in establishing the pathway.

8. In other business, it is agreed by all that a review and game plan for strategic intent and sustainability of domestic competitions is a priority. The competition review will be a key component of the October meetings and PSO discussions leading up to then.

   Also in other business, an update on the Men's Pan Am Cup. There will be another push for ticket sales and lead up events are in place (i.e. Press Conference organized with the City of Brampton). Stadium build-out is taking place and the Committee is working with our men's team where possible to create a home field advantage.

9. The next Board Meeting is set for Tuesday, August 27, 2013. The meeting for July 23, 2013 is adjourned.

Motion:	To adjourn the meeting.
Moved: Gord Plottel Seconded: Matt Guest Result: Carried, unanimously.	