

BOARD OF DIRECTOR MEETING MINUTES

Monday, July 25, 2015

4:00PM PST / 5:00PM MST / 7:00PM EST



Attendees Invited		* Regrets sent
Ian Baggott	McMullin, Anne	Culley, Thea*
Doggett, Ann	Lewis, Rhonda	Watson, Jesse
Ewasechko, Kim	Gunning, Mike	
Plottel, Gordon	Sauvé, Jeff	

Agenda Item	Minutes
1. Call to order	Ian Baggott welcomes all to the conference call. Ian extends a welcome to Jesse Watson who has joined the Board as the Men's Athlete Representative. Ian calls the meeting to order at 4:04PM EST.
2. Adoption of agenda	MOTION: To approve the agenda as presented. MOVED BY: Gord Plottel SECONDED BY: Ann Doggett RESULT: Carried unanimously.
3. Ratification of previous minutes	MOTION: To approve the Board of Director Meeting minutes for the meeting dated July 10th, 2016. MOVED BY: Ann Doggett SECONDED BY: Anne McMullin RESULT: Carried unanimously.
4. Post AGM items	In addition to the previously appointed Chair (Ian Baggott), Gordon Plottel is appointed Vice-Chair, Anne McMullin is appointed Secretary and Kim Ewasechko is appointed Treasurer. MOTION: That the Board appoints Gordon Plottel as Vice-Chair, Anne McMullin as Secretary and Kim Ewasechko as Treasurer. MOVED BY: Rhonda Lewis SECONDED BY: Mike Gunning RESULT: Carried unanimously. The following individuals are appointed to the standing committees (* Denotes committee chair). Field Hockey Canada Governance Committee: *Ian Baggott, Rhonda Lewis, Gordon Plottel, Jeff Sauvé Field Hockey Canada Finance and Audit Committee: *Kim Ewasechko, Ian Baggott, Samantha Shorter, Jeff Sauvé Field Hockey Canada Human Resources Committee:

	*Rhonda Lewis, Ian Baggott, Ann Doggett, Jeff Sauvé It is agreed that any additions or changes to employees of Field Hockey Canada are to be brought forward to the Human Resources Committee. MOTION: That the Board establish an ad hoc committee under the title “Women’s and Men’s Olympic Trust Fund” committee. MOVED BY: Gordon Plottel SECONDED BY: Ann Doggett RESULT: Carried unanimously. MOTION: The Board empower the Women’s and Men’s Olympic Trust Fund committee to establish a terms of reference to review and recommend the guidelines for the Fund moving forward. MOVED BY: Gordon Plottel SECONDED BY: Mike Gunning RESULT: Carried unanimously. MOTION: The Board appoint Mike Gunning as the Chair of the Women’s and Men’s Olympic Trust Fund committee. MOVED BY: Gordon Plottel SECONDED BY: Ann Doggett RESULT: Carried unanimously. MOTION: To endorse the competition structure and system plan as supported by the Provincial Sport Organizations at the 2016 General Meeting; MOVED BY: Gordon Plottel SECONDED BY: Kim Ewasechko RESULT: Carried unanimously. MOTION: to form an ad hoc “CIS” committee under the terms of reference as provided with Ann Doggett serving as the Board appointee. MOVED BY: Rhonda Lewis SECONDED BY: Gord Plottel RESULT: Carried unanimously. There is a debrief of the PAHF Junior Men’s PanAm Championships. An analysis of what went well, and what needs to be improved upon.
5. Adjourned	MOTION: To adjourn the meeting. MOVED BY: Anne McMullin SECONDED BY: Kim Ewasechko RESULT: Carried unanimously. Meeting is adjourned at 5:58PM PST.