FIELD HOCKEY CANADA MEETING MINUTES

BOARD OF DIRECTORS MEETING
Tuesday, April 2, 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 (Joined 5:00)
Baggott, Ian	Mollenhauer, Nancy	Watson, Jesse
Doggett, Ann (Chair)	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	**MOTION:** To approve the agenda as presented MOVED BY: Peadar O'Riordan SECONDED BY: Ann Doggett RESULT: Carried unanimously
3. Approval of minutes March 19, 2019	**MOTION:** To approve the Minutes from March 9, 2019 as presented MOVED BY: Ann Doggett SECONDED BY: Deb Whitten RESULT: Carried unanimously
4. Finance	Update and discussion; • LOC • Fundraising Resolution passed at last GP authorizes FHC to transfer the funds. To be determined; • process to allow WNT to access the funds

	• look at what MNT do and confirm same Extent of LOC. • BC was created at direct insistence of 94F and were only stream. • BC contributors should be re-directed activate and utilize the account activated at Scotia. Financial Process; 1. Nov. in fiscal prior – Head Coach or HDP, CEO and Treasurer 2. Aspirational budget shortfall submitted by coach can't exceed 3. Dec in prior fiscal – budget and plan submitted to all players who **Action:** Create a NT Financial Policy
5. CEO update	• AGM – Window between 10 – 20th July. • POR: Governance committee forms a slate of nominees - this will go to for nominations that will go on website and to PSO's. • PSO's hockey development – now going to CEO salary. • Should return to strategic planning, governance, NextGen and policy completed with the PSO's and embed the work in Provinces.
6. Other Business	Next meeting set for April 16, 2019
7. Adjournment	**MOTION:** Meeting be adjourned. MOVED BY: Rhonda Lewis SECONDED BY: Gordon Plottel RESULT: Carried unanimously Meeting adjourned 6:30 pm PST
	An "in camera" meeting immediately followed.