

Field Hockey Canada AGM MEETING MINUTES (Draft)



Sunday July 27th, 2015

7 Hart House Circle Toronto, Ontario

8:00PST/19:00MST/10:00CST/11:00EST/12:00AST/12:30NST

Agenda Item	Minutes
1. Call to order. Establish Quorum and Clarification of Voting Procedures.	Field Hockey Canada President, Ian Baggott welcomes all. The Meeting is called to order at 11:05EST. With all PSO's (less PEI) in attendance quorum is established and clarification of Voting Procedures is outlined. The following members and their voting amounts are in attendance: Field Hockey Alberta (1,057 votes) Kim Ewasechko, President Field Hockey British Columbia (4,492 votes) Sue Demuynck, President Margaret Johnson, FHBC Vice President Eric Broom, FHBC Coaching Director & Executive Member Mark Saunders, FHBC Executive Director Field Hockey Nova Scotia (124 votes) Sharon Rajaraman, President Field Hockey Manitoba (Not present) Field Hockey Ontario (1,765 votes) Diane Huneault, President Dou-Hee Hong, FHO Director Field Hockey Prince Edward Island (46 votes) Not present. Regrets Barb Carmichael Quebec Field Hockey (50 votes) Shelley Fraser, President 7442 of 7488 votes present. Also in attendance in person: Ian Baggott – Field Hockey Canada – President Gordon Plottel – Field Hockey Canada – Director Rhonda Lewis – Field Hockey Canada - Director Ann Doggett – Field Hockey Canada – Director Anne McMullin – Field Hockey Canada - Director Mike Gunning – Field Hockey Canada – Director Celia Plottel, Field Hockey Canada – MNP Manager and Staff Member Shaunna Taylor, Field Hockey Canada – NCCP Coach Pathway Consultant Shaheed Devji, Field Hockey Canada – Manager, Creative and Communications Jeff Sauvé, Field Hockey Canada – Chief Executive Officer

2. Ratification of Minutes	MOTION: To approve the minutes of the Field Hockey Canada 2014 AGM meeting. MOVED BY: Diane Huneault (FHO) SECONDED BY: Margaret Johnson (FHBC) RESULT: Carried, unanimously.
3. Chair's Report	Ian Baggott reviews the highlights of his report, which is posted in full along with all other reports on the Field Hockey Canada website. Ian thanks the staff and his fellow Directors while outlining key success and acknowledging areas Field Hockey Canada will improve moving forward.
4. Governance	The Governance Committee has recognized that a critical path for the administration of the Annual Meeting needs to be established, all of which is to be aligned with the new by-laws.
5 & 6. 2014-2015 Audited Financials and 2015-2016 Budget and Summary	The audited finances are presented and are listed on the Field Hockey Canada website. There is a request from FHBC that the link is more readily accessible in the future. Jeff speaks to the budget in more detail. There is discussion regarding the level of detail to be shown. Any member who wishes for more financial information is invited to contact either Kim Ewasechko or Jeff Sauvé. MOTION: To receive the Audited finances as presented. MOVED BY: Sharon Rajaraman (FHNS) SECONDED BY: Diane Huneault (FHO) RESULT: Carried, unanimously. A special thank-you is made to Field Hockey Ontario and Field Hockey British Columbia for hosting the 2015 National Championships (Surrey, BC – U18 Women and Brampton, ON – U16 Girls and Boys). MOTION: To approve Davidson & Company LLP as the auditors for the 2015-16 fiscal year. MOVED BY: Diane Huneault (FHO) SECONDED BY: Sharon Rajaraman (FHNS) RESULT: Carried, unanimously.
7. Staff Reports. Motions and Resolutions.	1. Staff Reports. a) Jeff Sauvé introduces Dr. Shaunna Taylor who has been engaged to facilitate Field Hockey Canada Coach Education and work with Members to implement the pathway within each Province. b) Jeff Sauvé introduces Shaheed Devji, Field Hockey Canada Manager of Creative and Communications. Shaheed provides an update on communications platforms. Branding initiatives including marketing collateral and athlete imagery have been important in the promotion of field hockey across Canada and positioning with existing and potential partners. Full statistical information is posted on the AGM website. A new Field Hockey Canada website will be

	launched within a couple of months. c) Field Hockey Canada OneTeam strategic plan that has been circulated and posted. It is stated that Field Hockey Canada is the most active nation in the world within the FIH World League event portfolio. Congratulations are extended to all the athletes who have represented Canada over the last year and in particular those who have been great role models in Toronto at the PanAm Games. Field Hockey British Columbia Executive Director, Mark Saunders commends Field Hockey Canada on the strategic presentation and requests a more detailed financial picture moving forward. 2. Motions & Resolutions MOTION: Whereas the administrative offices of Field Hockey Canada are located in the Vancouver area of British Columbia; It is hereby moved, as a Special Resolution, that the Articles of Field Hockey Canada / Hockey Sur Gazon Canada be amended to provide that the province or territory in Canada where the registered office is situated shall be British Columbia. MOVED BY: Sue Demuynck, (FHBC) SECONDED BY: Diane Huneault (FHO) RESULT: Carried, unanimously.
8. Nominations	Michael Gunning is introduced and provides a brief business and field hockey history. MOTION: That Michael Gunning is appointed to the Field Hockey Canada Board of Directors. NOMINATED BY: Sue Demuynck, (FHBC) SECONDED BY: Sharon Rajaraman (FHNS) RESULT: Carried, unanimously. The Women's Athlete Representative position is up for nomination and existing rep Thea Culley is put forward as the endorsed candidate for another two-year term. In accordance with the by-laws Thea's nomination is accompanied with three written endorsements from current Women's National Team Members (Kate Gillis, Danielle Hennig and Sara McManus provide written endorsements). MOTION: That Thea Culley is appointed to the Field Hockey Canada Board of Directors in the role of Athlete Representative. NOMINATED BY: Sue Demuynck, (FHBC) SECONDED: Kim Ewasechko (FHA) RESULT: Carried, unanimously.
9. Other Business	1. Jeff Sauvé introduces Mary Cicinelli, Pan Am Hockey Federation (PAHF) and FIH Board of Director, to provide a verbal report.

It is acknowledged that Jeff and Field Hockey Canada have built an excellent relationship with both FIH and PAHF and this needs to be maintained to serve Canada well on the global stage.

Currently, Canada is well by represented on the global level by newly appointed and elected members of PAHF and FIH Boards and Standing Committees:

FIH

- Sumesh Putra: FIH Appointments Committee
- Derek Sandison: FIH Rules Committee
- Scott Sandison: FIH Athletes Committee
- Mary Cicinelli: FIH Board Director

PAHF

- Mary Cicinelli: PAHF Board Director
- Sumesh Putra: PAHF Appointments Committee
- Derek Sandison: PAHF Honourary Treasurer of the Board
- Scott Sandison: PAHF Athletes Committee, Chair
- Ann Doggett: PAHF Competition Committee
- Wendy Stewart: PAHF Umpire Committee
- Yan Huckendubler: PAHF Communications

Jeff thanks Mary for her work with FIH and PAHF and for her time and expertise as the field hockey sport lead with the PanAm Games and Toronto2015.

2. Membership Fees.

A memo was circulated to the Provincial Organizations in January regarding insurance policy increases. Through Allsport Insurance Field Hockey Canada has two National policies (General Liability and AD&D). Field Hockey Canada's position is that this is the cost of joining as an individual participant and the insurance increase is not an increase to dues but agrees to consider this further and reply to PSOs in August.

3. Canadian Interuniversity Sport (CIS).

Sharon Rajaraman (FHNS) presents her concerns regarding the CIS and recent decisions taken in the Atlantic region (AUS). Sharon requested increased support and intervention by Field Hockey Canada to ensure that University Field Hockey is a nationwide sport.

A recent strategic meeting with representative of participating universities took place. At that meeting it was requested Field Hockey Canada appoint a Board Member to serve as a liaison to the CIS, and in addition to the ongoing support of the CEO. Rhonda Lewis and Ann Doggett agree to the appointment on behalf of Field Hockey Canada.

4. Clarification on registered participants.

	Diane Huneault (FHO) requests clarification on individual participant categories and declarations. It is agreed the Governance Committee will clarify in the context of the critical path and other reports forthcoming in this fiscal.
10. Adjournment	MOTION: to adjourn the meeting MOVED BY: Sharon Rajaraman (FHNS) SECONDED BY: Diane Huneault (FHO) RESULT: Carried, unanimously. Meeting adjourned at 1:26pm