Field Hockey Canada Board of Directors Meeting Minutes

Date:	Tuesday, August 27, 2013
Time:	4:00AM PST, 5:00AM MST, 6:00AM CST, 7:00PM EST, 8:00PM AST, 8:30PM NST
Attendance:	Ian Baggott (Chair), Ann Doggett, Robin Richardson, Gord Plottel, Thea Culley, Matt Guest, Jeff Sauvé;
Regrets:	John MacMillan

1. President, Ian Baggott calls the meeting to order at 4:05 PST. Welcomes all to the conference call.

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 August 27, 2013 Board Meeting.

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

3. The minutes of the July 23, 2013 Board meeting are presented and discussed. There are no additional revisions to be made.

Motion: To accept the minutes for the July 27th, 2013 Board of Directors Meeting.

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

4. Various topics are presented for discussion as follows:

a. Jeff Sauvé presents a nine-month work plan. The plan focuses on four main areas; Human Resources, Financial Management, Partner Relations and Programming Priorities.

   It is determined the two new positions created will be the High Performance Manager and Communications & Partner Services Manager. The financial management solution with Red Fern Consulting is also supported.

   The meetings with PSOs at the end of October will be the best opportunity to make progress with coaching pathways, athlete pathways and governance discussions / action. It is yet to be determined if the meeting will be a Special General Meeting (SGM), which will be dictated by the progress on governance related items (i.e. voting structure).

   In addition to these meetings, a meeting registry is presented to give an indication of whom Jeff has been meeting with in the early days in the role of CEO.

b. The structure and function of the Athlete Representatives on the Board of Directors is discussed. There is no outcome from the discussion, other than to continue to discuss and in the context of sector wide changes taking place.

c. Ann provides a recap and summary of the Men's PanAm Cup in Brampton. Ian Baggott makes special mention event chairs Ann Doggett and Mary Cicinelli as well as their local organizing committee. Thanks in extended to all on behalf of the Field Hockey Canada Board of Directors.

d. Ann Doggett brings forward a proposal to appoint Rhonda Lewis to the Board of Directors. Rhonda's resume is presented. It is determined an additional term can be added to the Board and that Rhonda would be a valuable Board member.

Motion: To appoint Rhonda Lewis to the Field Hockey Canada Board of Directors up to the 2014 Annual General Meeting.

Moved: Ann Doggett Seconded: Gord Plottel Result: Carried, unanimously.

5. The next Board Meeting is set for Tuesday, October 1, 2013. The meeting for August 27, 2013 is adjourned at 5:36PM.

Motion: To adjourn the meeting.

Moved: Gord Plottel	Seconded: Robin Richardson	Result: Carried, unanimously.