FIELD HOCKEY CANADA MEETING MINUTES
BOARD OF DIRECTORS MEETING

Tuesday, April 16, 2019

4:00PM PST / 5:00PM MST / 7:00PM EST
1-866-994-8438 [5727390]

Attendees Invited *** Regrets sent**		
Atherns, Susan (CEO)	Lewis, Rhonda	***Watson, Jesse**
Baggott, Ian (Chair)	***Mollenhauer, Nancy**	Whitten, Deb
Doggett, Ann	O'Riordan, Peadar	Plottel, Gordon
Gunning, Mike	Oswald, Patrick	

Agenda Items	Notes/ Attachments
Call to order	Meeting called to order at 4:05PM PST.
1. Adoption of agenda	**MOTION:** To adopt agenda as presented with addition of "AGM preparation added". MOVED BY: Rhonda Lewis SECONDED BY: Mike Gunning RESULT: Carried unanimously
2. Approval of Minutes	Draft Minutes of the Board conference call for April 2, 2019 presented. **MOTION:** that the above Minutes, as drafted, be approved" MOVED BY: Patrick Oswald SECONDED BY: Peadar O'Riordan RESULT: Carried unanimously
3. Terms of Reference	Terms of reference for FHC Masters Committee presented. Reference to committee membership: that clause (4) be amended to "other person endorsed by the Board". **MOTION:** to amend clause (4) as presented;

	MOVED BY: Deb Whitten SECONDED BY: Mike Gunning RESULT: Carried unanimously
4. Finance	• Scotia Bank requires there be only 1 authorized bank signatory to permit electronic access to all FHC accounts. Financial Policy requires 2 authorized signatories for FHC cheques. FHC auditors to be consulted to ensure compliance with current regulations. • WLTF funds invested in GIC and should return interest for distribution by trustees in a years' time; additional WNT account is now open. • FHC must adhere to RCAAA guidelines and follow its own Financial Policy. • WNT authority will remain with Coach and Manager for budgets and expense control
5. WNT and SDRCC	Discussion; Possible independent mediation service under SDRCC jurisdiction Recommendation; Only the Board's Athlete representative could do this.
6. CEO Report	CEO provided detailed updates on; • WNT and NextGen programs • FHC current and forecast financial health • MNT and administrative matters No questions nor further detail requested from those present.
7. Other Business	AGM: • Annual Meeting has been set for Thursday, July 11th with concurrence of PSO's. • Conversations with Board members for re-nomination for board positions are complete • Additional conversations with PSO members still underway • Nomination slate for next Board meeting, to be published no later than May 11. Next Meeting: set for Tuesday, April 30th.
Adjournment	**MOTION:** to adjourn meeting MOVED BY: Ann Doggett SECONDED BY: Peadar O'Riordan RESULT: Carried unanimously Meeting adjourned 5:25 pm PST