

FIELD HOCKEY CANADA MEETING MINUTES (DRAFT)
BOARD OF DIRECTOR MEETING

Thursday, September 13th 2018



Attendees

Baggott, Ian	O'Riain, Peadar	Plottel, Gordon	Regrets: • Lewis, Rhonda • Watson, Jesse
Doggett, Ann	McMullin, Anne	Whitten, Deb	
Gunning, Mike	Mollenhauer, Nancy	Sauvé, Jeff	

Minutes

Ian Baggott calls the meeting to order at 4:35PM PST.

MOTION: To approve the agenda as presented.

MOVED BY: Anne McMullin

SECONDED BY: Deb Whitten

RESULT: Carried, unanimously.

MOTION: To approve the August 9, 2018 Board of Director Meeting minutes.

MOVED BY: Anne McMullin

SECONDED BY: Peadar O'Riain

RESULT: Carried, unanimously.

An overview of the budget presentation is provided. The presentation is accompanied by a board report circulated in advance of the meeting, all of which reflects the year-to-date income and expenses, planned budget and year-end projections. Additional schedules are provided for the WNP and MNP, where substantial income and expense variances have occurred. Primary plans to reduce variances are discussed.

MOTION: To adjourn the meeting.

MOVED BY: Ann Doggett

SECONDED BY: Nancy Mollenhauer

RESULT: Carried unanimously.

The meeting is adjourned at 5:11PM PST.

Jeff leaves the conference call and an in-camera session is held.