MEETING MINUTES

BOARD OF DIRECTOR MEETING

Tuesday, September 16, 2014

Attendees Invited		*** Regrets sent**
Ian Baggott	McMullin, Anne	Guest, Matt
Culley, Thea	**Lewis, Rhonda**	Sauvé, Jeff
Doggett, Ann	MacMillan, John	
Ewasechko, Kim	**Plottel, Gordon**	

Agenda Item	**Minutes**
1. Call to order	I. Baggott welcomes all and calls the meeting to order at 4:06PM PST. Quorum established. A special welcome is extended to Anne McMullin who joined the Board at the AGM and is sitting on her first Field Hockey Canada Board Meeting call. Congratulations are extended to the athletes and management team who represented Canada at the Youth Olympic Games – and on the silver medal. Congratulations also to the Women's National team who have qualified in world record form for World League 2 in 2015.
2. Adoption of agenda	MOTION: to approve the agenda as presented. MOVED BY: Ann Doggett SECONDED BY: Matt Guest RESULT: Carried, unanimously.
3. Ratification of 07-07-14 Minutes	MOTION: to approve the minutes of the July 7, 2014 Board Meeting. MOVED BY: John MacMillan SECONDED BY: Kim Ewasechko RESULT: Carried, unanimously.
4. Legal	An update and discussion ensues regarding recent developments related to outstanding legal matters including an overview of the mediation that took place and the primary deal points for consideration in settling the matter. The counsel acting on behalf of Field Hockey Canada emphasizes to the Board that all information discussed on the call remains privileged and confidential. There is discussion and feedback regarding all primary deal points – all of which

	counsel will take forward.
5. Finance	Update on Sport Canada funding and the 2014/15 budget. All is tracking as planned and the support of the government is noted and appreciated by the Board.
6. Other Items	The Coach Pathway is discussed and challenges in completing the process in a meaningful way for all PSOs. The Board is supportive of recent activity and encouraging to ensure CAC / NCCP approval. Plans for the upcoming Hall of Fame event are discussed. There is discussion and plans regarding a face-to-face Board Meeting in the first quarter of 2015, and prior to the fiscal year end.
7. Adjournment	MOTION: to adjourn the meeting. MOVED BY: Kim Ewashesko SECONDED BY: Ann Doggett RESULT: Carried, unanimously. Meeting is adjourned at 6:02PM.