

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

Wednesday, September 20, 2017

4:00PM PST / 5:00PM MST / 7:00PM EST



Attendees		<i>*Regrets</i>
Baggott, Ian	Flexman, Tyla	Plottel, Gordon
Culley, Thea	Gunning, Mike	Watson, Jesse
Doggett, Ann	Lewis, Rhonda	Sauvé, Jeff
Ewasechko, Kim	McMullin, Anne	

Agenda Item	Notes / Outcomes
Call to order	Ian welcomes all to the meeting and calls the meeting to order at 4:04PM PST.
Adoption of agenda	It is proposed that an in-camera session be added to the agenda for the end of the meeting. The amendment is accepted. MOTION: To approve the agenda as amended. MOVED BY: Anne McMullin SECONDED BY: Rhonda Lewis RESULT: Carried unanimously.
Ratification of previous Minutes	MOTION: To approve the Board of Director Meeting minutes for the meeting dated September 7, 2017. MOVED BY: Anne McMullin SECONDED BY: Thea Culley RESULT: Carried unanimously.
Items of discussion	A new template is provided for the CEO to report out against priorities. It is agreed it is a good way to communicate and report with the Board, though it must be received more in advance of the meeting, as well as all other materials. An overview of the process and draft terms of reference for the High Performance Advisory Committee are discussed. It is agreed this is a complex topic to navigate and that the best plan is to table these and similar high performance discussions until the face-to-face Board meeting in December. Update on the process and current status regarding the Men's National Team head coach position. The appointed panel has narrowed down to a short-list of candidates and will report back at the next meeting in October with progress discussion.

	The finances are discussed, which are in good standing and currently reflecting a contingency. One of the variables to be determined is the grant application from the Canadian Olympic Committee. The results will be announced in mid-October.
8. Adjournment	MOTION: To adjourn the meeting. MOVED BY: Kim Ewasechko SECONDED BY: Rhonda Lewis RESULT: Carried unanimously. The meeting is adjourned at 4:59PM PST. In camera session is held.