

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

Wednesday, October 10th 2018



Attendees			
Doggett, Ann	O'Riain, Peadar	Sauvé, Jeff	Not in attendance: • Baggott, Ian • Lewis, Rhonda • McMullin, Anne • Plottel, Gordon • Watson, Jesse
Gunning, Mike	Mollenhauer, Nancy	Whitten, Deb	

Minutes

Chair, Ian Baggott is not in attendance and Vice-Chair Ann Doggett leads the call. Meeting to order at 5:25PM PST.

MOTION: To approve the agenda as presented.

MOVED BY: Nancy Mollenhauer

SECONDED BY: Mike Gunning

RESULT: Carried, unanimously.

MOTION: To approve the September 13, 2018 Board of Director Meeting minutes.

MOVED BY: Mike Gunning

SECONDED BY: Peadar O'Riain

RESULT: Carried, unanimously.

An overview of the budget presentation is provided.

The conversation turns to a discussion on the offer from the WNT to loan FHC funding from a players' account.

MOTION: To not accept the offer of a loan from the WNT player's account.

MOVED BY: Mike Gunning

SECONDED BY: Peadar O'Riain

RESULT: Carried unanimously.

The discussion turns to the response for 94 Forward as requested. Feedback from the board members to be drafted into a reply. The reply will be distributed to the board for further feedback before being sent to 94 Forward prior to their next meeting.

Review of the points raised in the 94 Forward memo. Feedback from board members is collected and key commentary is noted to ensure added in the response to 94 Forward.

MOTION: To adjourn the meeting.

MOVED BY: Nancy Mollenhauer

SECONDED BY: Deb Whitten

RESULT: Carried unanimously.

The meeting is adjourned at 6:27PM PST.

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