

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

Saturday, October 28, 2017

10:00AM PST / 11:00AM MST / 1:00PM EST



Attendees		
Baggott, Ian	Flexman, Tyla	Plottel, Gordon
Culley, Thea	Gunning, Mike	Watson, Jesse
Doggett, Ann	Lewis, Rhonda	Sauvé, Jeff
Ewasechko, Kim		

Agenda Item	Minutes
Call to order	Ian Baggott calls the meeting to order at 10:05AM PST.
Adoption of agenda	MOTION: To approve the agenda as amended. MOVED BY: Ann Doggett SECONDED BY: Mike Gunning RESULT: Carried unanimously.
Ratification of previous Minutes	MOTION: To approve the Board of Director Meeting minutes for the meeting dated September 20, 2017. MOVED BY: Mike Gunning SECONDED BY: Rhonda Lewis RESULT: Carried unanimously.
MNT Head Coach Selection	The sole agenda item for the meeting is to make progress on selecting the MNT Head Coach role. - The Board agrees that the process has been robust and is appreciative of the panel for their work in narrowing down to the remaining candidates. - A recommendation is made that we look to formalize a process around senior-level head coach selections, and that the current panel should offer feedback on what went well and what could be improved upon. - It is suggested the previously submitted candidate summary be expanded to include commentary regarding the strengths and weaknesses of the remaining coaches. This should be forwarded to the Board at the earliest opportunity and that it be accompanied by a CEO recommendation on the final candidate.
Adjournment	MOTION: To adjourn the meeting. MOVED BY: Mike Gunning SECONDED BY: Kim Ewasechko RESULT: Carried unanimously. The meeting is adjourned at 11:07AM EST