

FIELD HOCKEY CANADA MEETING MINUTES

BOARD OF DIRECTOR MEETING

THURSDAY, NOVEMBER 3rd, 2016



Attendees Invited		* Regrets sent
Ian Baggott	Gunning, Mike	Watson, Jesse
Culley, Thea	Lewis, Rhonda	Sauvé, Jeff
Doggett, Ann	McMullin, Anne	
Ewasechko, Kim	Plottel, Gordon	

Agenda Item	Minutes
1. Call to order	Ian Baggott welcomes all to the conference call. Ian calls the meeting to order at 4:05PM EST.
2. Adoption of agenda	Ann Doggett requests the topic of “FIH Congress Update” be added under “Other Business”, which is agreed by all. MOTION: To approve the agenda as amended. MOVED BY: Ann Doggett SECONDED BY: Rhonda Lewis RESULT: Carried unanimously.
3. Ratification of previous Minutes	MOTION: To approve the Board of Director Meeting minutes for the meeting dated July 25th, 2016. MOVED BY: Ann Doggett SECONDED BY: Gordon Plottel RESULT: Carried unanimously.
4. Financial Updates	- Update on recent confirmations from the Canadian Olympic Committee and Sport Canada regarding funding envelopes for sport in Canada. - Version two of the NSF Enhancement initiative has also been confirmed for the next four years. - Sport Canada is reviewing the SFAF framework, but has committed to status quo dollars for the 2017-18 fiscal period. - Projections to the fiscal year-end are discussed with a current deficit projection.
7. Partners, Event and	Both the Women and Men’s programs will present to Own the Podium in Ottawa.



Plans	• It has been confirmed that the Team Sport Strategy funding envelope will remain the same • Funding decisions will be made in January. • In addition to the plans to Tokyo 2020, an emphasis will be placed on a review of the past quadrennial. A quadrennial review summary for each program will be forwarded to the Directors. Update on preparations for the FIH World League II event. • Local Organizing Committee is now in place and has met multiple times. • Discussions with the District of West Vancouver have gone well to date and hosting plans are being activated upon. Update on the CIS Ad Hoc Committee, which has been established. • In addition to Ann and Rhonda Lewis from the Board of Directors, Committee Members include Emily Rix, Shea Lewis and Carla Corbett. • The Committee will report back in January 2017. The memo regarding concussion in sport is reviewed and discussed.
8. Other Business	• The FIH Congress will take place in Dubai. • Ann Doggett and Jeff Sauvé will be in attendance. • FIH World League in West Vancouver presents a good opportunity to have a Board face-to-face meeting. All are in agreement.
8. Adjournment	MOTION: To adjourn the meeting. MOVED BY: Gordon Plottel SECONDED BY: Kim Ewasechko RESULT: Carried unanimously. The meeting is adjourned at 5:08PM.