

FIELD HOCKEY CANADA MEETING MINUTES

BOARD OF DIRECTORS MEETING

Tuesday, July 16, 2019

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

Zoom video conference call



Attendees Invited		
* Regrets sent		
Atherns, Susan (CEO)	Lewis, Rhonda	Whitten, Deb
Baggott, Ian (Chair)	Mollenhauer, Nancy	
Doggett, Ann	O'Riordan, Peadar	*Plottel, Gordon
Gunning, Mike	Oswald, Patrick	*Adam Froese

Agenda Items	Notes/ Attachments
Call to order	Meeting called to order at 4:05PM PST.
1. Adoption of agenda	No additions to agenda MOTION: "That the Agenda be adopted as presented". MOVED BY: Rhonda Lewis SECONDED BY: Deb Whitten RESULT: Carried unanimously
2. Approval of Minutes	The Draft Minutes of the Board conference call for June 19, 2019 MOTION: "that the above Draft Minutes be approved". MOVED BY: Ann Doggett SECONDED BY: Rhonda Lewis RESULT: Carried unanimously Electronic MOTION: "that the Board appoint Adam Froese as Director-at-large to replace Jesse Watson as MNT board representative, to be confirmed at the next FHC Annual Meeting", MOVED BY: Jesse Patrick SECONDED BY: Patrick Oswald RESULT: Carried unanimously

3. Finance	MOTION: “that MNT program expenditures to financial year-end be covered by Athlete Levies to be implemented no later than Sept. 1st”, MOVED BY: Ann Doggett SECONDED BY: Peadar RESULT: Carried unanimously Sincere thanks to Patrick Oswald for the many hours and diligence dedicated to a significant financial report.
4. CEO report	Coaching Staff: • Agreement having these positions on contract vs. salaried employees would provide better fiscal accountability and less risk. • SC and CRA should be consulted as to process to transfer individuals to this model. • NextGen coach contract expires Sep.15. Recommendation to extend for 6 months, with intent to extend to March 2021 provided OTP financial support.
5. WNT Coach	Discussion regarding proposal for WNT coach salary.
6. Other Business	The 3 FHC Standing Committee TOR are being reviewed and will be finalized before the AGM on September 13, 2019
7. Next Meeting	Set for Tuesday, August 13.
8. Adjournment	MOTION: to adjourn meeting MOVED BY: Ann Doggett SECONDED BY: Peadar O’Riordan RESULT: Carried unanimously Meeting adjourned 5:25 pm PST
9. In Camera Meeting	