FIELD HOCKEY CANADA

BOARD OF DIRECTORS MEETING: approved minutes

Wednesday, December 2, 2020

1500 PST / 1600 MST / 1800 EST

Meeting held on MS Teams

Attendance			
Susan Atherns (CEO)	Nancy Mollenhauer	Nick Sandhu	
Derm Coombs (left at 4pm PST)	Peadar O'Riain (Joined 3:14pm)	Kri Shier	
Ann Doggett (Chair)	Deb Whitten	Tony Stewart	
Rhonda Lewis	Marilyn Payne		

Agenda Item	Notes/ Attachments
Call to order	Call to order with quorum established at 3:05pm PST.
1. Adoption of Agenda (Including declaration of conflict)	Only 1 item on the agenda: Discussion on course of action and response to the article and assertions against FHC.
2. Discussion- Legal Advice	**MOTION:** The CEO is directed to seek legal advice regarding the best and worst case scenarios of any possible legal action. MOVED BY: Marilyn Payne SECONDED BY: Tony Stewart **MOTION:** To develop a communication strategy to refute the claims made. MOVED BY: Tony Stewart SECONDED BY: Rhonda Lewis
3. Other Business	No other business.
4. Adjournment	**MOTION:** To adjourn the meeting MOVED BY:

	SECONDED BY: The meeting was adjourned at 5:03pm PST