FIELD HOCKEY CANADA MEETING MINUTES
BOARD OF DIRECTORS MEETING
Tuesday, August 14, 2019

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

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

Agenda Items	**Notes/ Attachments**
Call to order	Meeting called to order at 4:03PM PST.
1. Adoption of agenda	Adoption of the agenda. **MOTION:** That the agenda be adopted MOVED BY: Ann Doggett SECONDED BY: Gordon Plottel RESULT: Carried unanimously
2. Approval of Minutes	Draft Minutes of the Board conference call of April 16, 2019. **MOTION:** To adopt the Minutes as presented. MOVED BY: Patrick Oswald SECONDED BY: Ann Dogget RESULT: Carried unanimously Confirmation that the Board Resolution discussed during Board meeting of April 16 and worded as follows: *Be it resolved that:* *1. The banking agreement with Scotiabank be changed so that only one authorized signatory can cause payments to be made out of all Scotiabank*

	accounts, and the attached form of banking resolution be approved; *2. As an internal FHC policy, all cheques (for any amount) and all other forms of payment over $1,000.00 shall require two signatures or two written approvals by authorized signatories;* *3. Written approvals for electronic payments can be given by e-mail or text message, but in every case must be saved in a manner that allows for easy retrieval for audit purposes;* *4. The four current FHC authorized Scotiabank signatories are authorized to do all things and sign and deliver to Scotiabank all such documents as may be necessary or desirable to effect this change,* MOVED BY: Patrick Oswald SECONDED BY: Gordon Plottel Emailed to Board members on April 30, 2019. RESULT: Carried unanimously
3. Finance	• Audited Financial Statements have been signed by both Treasurer and Chair. • Treasurers Report is ready to go to the Provinces. • Motion to adopt will take place at the AGM.
4. CEO Update	Finance: • The next tranche of Sport Canada funding due to be received. To pay down line of credit. • An application has been made to Sport Canada for Hosting the Men's Olympic qualification. • Application has been made to Sport Canada for additional support for implementation of Safe Sport. Office: • By providing notice at the end of August we could be out of the office at the end of October. Saving money on the office is part of our financial recalibration. • The WNT Business Club revised document discussed.

	MOTION: To approve the BC memo as presented. MOVED BY: Gordon Plottel SECONDED BY: Peadar O'Riordan RESULT: Carried unanimously A motion to approve the partnership promotional material was deferred until clarification of the promotional materials provided.
5. HOF Committee (TOR)	Brief overview of the Hall of Fame Committee; Chair put forward: Nancy Mollenhauer – Board representative Yan Huckendubler – Quebec Mario De Mello – Nova Scotia Carla Corbett – Alberta Ann Doggett – Board / Ontario Sue Neill – Chair - Ontario Terms of Reference for the Committee were circulated prior to the meeting. **MOTION:** That the Hall of Fame Committee be adopted as presented MOVED BY: Ann Doggett SECONDED BY: Rhonda Lewis RESULT: Carried unanimously
6. AGM Reports	AGM date: Friday, September 13, 2019 Reports ready to be circulated to members: • Board & Governance • Audited Financial Statements • Treasurers report
7. Next Meeting	Sept. 17, 2019 (after AGM): To determine FHC Officers + Members of Standing and Ad-hoc Committee's
8. Other Business	• Negotiations with Osaka were brought to the attention of the board. • WNT and MNT receive Osaka kits. All other programs have to pay for it • Formal RFP process was not followed, we need to start the process agai • Could go to RFP after the Olympic qualification games

9. Adjournment	**MOTION:** To adjourn meeting MOVED BY: Ann Doggett SECONDED BY: Peadar O'Riordan RESULT: Carried unanimously Meeting adjourned 5:13 pm PST