FIELD HOCKEY CANADA MEETING MINUTES
BOARD OF DIRECTORS MEETING
Tuesday, November 12, 2019

4:00PM PST / 5:00PM MST / 7:00PM EST
Zoom Video Meeting

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 4:04PM PST.
Adoption of agenda	Adoption of the agenda with one addition. High Performance Discussion **MOTION:** That the agenda be adopted with above addition. MOVED BY: Ian Baggot SECONDED BY: Deb Whitten RESULT: Carried unanimously
Approval of Minutes	**MOTION:** To adopt the Minutes as presented. MOVED BY: Ian Baggot SECONDED: Rhonda Lewis
1. Election of Officers	Positions of Vice-Chair and Secretary need to be filled.
4. Committee Appointments	Review of the existing committees. U Sports Advisory Committee is a new committee formed this year. **MOTION:** To accept Deb Whitten and Nancy Mollenhauer as Co-Chairs of the U Sports Committee.

	MOVED BY: Peadar O'Riain SECONDED BY: Rhonda Lewis RESULT: Carried unanimously
5. Financial Report	Treasurer presented an overview of current financial standing.
6. CEO Report	CEO updated the board on operational priorities.
7. Other Business	High Performance discussion; • The WNT program is in transition and OTP have highlighted the need for a HP review • Challenge to create pocket of funds for review whilst ensuring both NT programs able to continue throughout review. • CEO presented various scenarios FHC could pursue. Special meeting to consider options scheduled for 20th November, 2019
8. Adjournment	**MOTION:** To adjourn meeting MOVED BY: Derm Coombs SECONDED BY: Rhonda Lewis RESULT: Carried unanimously Meeting adjourned 5:15 pm PST
9. In Camera	Adjournment followed by an "in-camera" Board meeting.