FIELD HOCKEY CANADA MEETING MINUTES
BOARD OF DIRECTORS MEETING

Tuesday, Sept. 17, 2019

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

Attendees Invited *** Regrets sent**		
Atherns, Susan (CEO)	Froese, Adam (4:12 join)	***Plottel, Gordon**
Baggott, Ian	Lewis, Rhonda	Whitten, Deb
Coombs, Derm	***Mollenhauer, Nancy**	***Ellen Dixon**
Doggett, Ann (Chair)	O'Riordan, Peadar	

Agenda Items	**Notes/ Attachments**
Call to order	Meeting called to order at 4:07PM PST. Welcome Derm Combs to the Board.
1. Adoption of agenda	Amendments to the agenda: i. Committee discussion. ii. Approval of Laurie Hogan as the new Chair of the Officials Committee. **MOTION:** To adopt agenda with amendments MOVED BY: Peadar O'Riordan SECONDED BY: Rhonda Lewis RESULT: Carried unanimously
2. Approval of Minutes	**MOTION:** To approve the minutes of the Board of Directors Meeting of August 13, 2019. MOVED BY: Ian Baggott SECONDED BY: Rhonda Lewis RESULT: Carried unanimously
3. Election of Officers	The first order of business i. Appoint the officers of the corporation and populate the standing committees as per bylaw sections 11 & 12.

	ii. After a brief discussion, concluded that only the position of Treasurer can be appointed at this time. iii. Other appointments will be made when the full board is present. **MOTION:** To nominate Peadar O'Riain as Treasurer MOVED BY: Ian Baggott SECONDED BY: Rhonda Lewis RESULT: Carried unanimously Peadar O'Riain is duly appointed Treasurer and Chair of the Finance
4. AGM Debrief	Annual general meeting held on September 13th, 2019. • Agreed that the AGM minutes should be shared with PSO's. <u>ACTION ITEM</u>: Minutes to be shared with the Board of Directors prior to broader circulation amongst members.
1. 94 Forward	Attention drawn to 94 Forward reference materials circulated prior to the meeting. • 94 Forward have reached out regarding funding for the women's Olympic Qualifier. • Concluded that FHC should receive formal sign off on money received in the last fiscal prior to the receipt of any new funding from 94 forward. <u>ACTION ITEM</u>: Follow up with 94 Forward for formal sign off on funding received in 2019 fiscal.
6. Hosting Olympic Qualifier	• FHC has received a grant from Sport Canada and from ViaSport. • The hosting opportunity will be leveraged to raise as much money as possible to two outcomes: i. to provide a successful event and, ii. any profit should be used to off-set losses incurred in the 2019 fiscal.

7. Other Business	Office Space: • FHC will be leaving the UBC offices at the end of October. • Currently negotiating with Richmond Oval for office and storage space. • Change will save per month and position FHC in a HP sporting environment. Officials Committee: • Long-standing Chair of the Officials Committee, Paula Parks wants to step down. • Has recommended Laurie Hogan as her replacement. • The Board agreed Laurie would be a good replacement. **MOTION:** To approve the recommendation from the Officials Committee to appoint Laurie Hogan as Chair. MOVED BY: Ian Baggott SECONDED BY: Deb Whitten RESULT: Carried unanimously • The Board was led through the existing committees, all Board members should be on at least one committee. • A Chair of the Fundraising Committee needs to be found. Date of Next Meeting: To be confirmed due to the Olympic Qualifier in October.
8. Adjournment	**MOTION:** To adjourn meeting MOVED BY: Rhonda Lewis SECONDED BY: Ian Baggot RESULT: Carried unanimously Meeting adjourned 4:58 pm PST
9. In Camera	Adjournment followed by an in-camera Board meeting.