FIELD HOCKEY CANADA
Board of Director Meeting Minutes

Date	Monday January 11, 2021
Time	1500 PST / 1600 MST / 1800 EST
Location	Virtual meeting
Attendees	Ann Doggett (Chair), Rhonda Lewis, Tony Stewart, Susan Ahrens (CEO), Nancy Mollenhauer, Derm Coombs, Peadar O'Riain, Deb Whitten, Kri Shier, Nick Sandhu
Regrets	Marilyn Payne

Field Hockey Canada acknowledges the First Nations, Indigenous, Inuit, and Métis peoples of Canada as the Keepers of the Territories upon which the meeting was held.

1. Call to Order

The meeting was called to order at 3:05 p.m. PST.

2. Approval of Agenda

Motion: To approve the agenda as amended. Carried unanimously.

3. Approval of Previous Minutes

Motion: No motion made to approve previous minutes.

4. Business Arising and Reports

- The COC has engaged an external contractor to develop a code of governance for the Canadian sport system.
- Recommendations of what NSOs need to be doing may become a mandated code of governance which everyone will need to be compliant with by December 2022.
- Review of by-law revisions.

5. Formal Policy Decisions

Motion: To defer the by-law discussion until the COC Code of Governance is released. Carried unanimously.

Motion: Proceed with a working group to amend by-law 4 to change the office location to the Province of British Columbia and bring the amendment to the members. Carried unanimously.

6. Action Items

- Form a working group to prepare the by-law 4 amendment for member consideration.

7. Next Meeting

Next meeting date February 2, 2021.

8. Adjournment

Motion: To adjourn the meeting at 3:40 p.m. PST. Carried unanimously.