FIELD HOCKEY CANADA
Board of Director Meeting Minutes

Date	Tuesday, February 2, 2021
Time	1500 PST / 1600 MST / 1800 EST
Location	Microsoft Teams
Attendees	Ann Doggett, Rhonda Lewis, Tony Stewart, Susan Ahrens, Nancy Mollenhauer, Marilyn Payne, Peadar O'Riain, Deb Whitten, Kri Shier, Ian Bird
Regrets	Derm Coombs, Nick Sandhu

Field Hockey Canada acknowledges the First Nations, Indigenous, Inuit, and Métis peoples of Canada as the Keepers of the Territories on 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 adopt the agenda as presented. Carried unanimously.

3. Approval of Previous Minutes

Motion: To approve the minutes of December 2, 2020. Carried unanimously.

Motion: To approve the minutes of December 15, 2020. Carried unanimously.

Motion: To approve the minutes of January 11, 2021. Carried unanimously.

4. Business Arising and Reports

- Governance update
- U Sport update
- International hosting update
- Finance report
- CEO report

5. Formal Policy Decisions

Motion: To approve the Contractors policy as presented, with an activation date of April 30, 2021. Carried unanimously.

Motion: To approve the Employees policy as amended, with an activation date of April 30, 2021. Carried unanimously.

Motion: To approve the Charitable Donations policy as presented, with an activation date of March 31, 2021. Carried unanimously.

Motion: To approve the Finance and Legal Instruments policy as presented. Carried unanimously.

Motion: To move the Appeals policy as presented. Carried unanimously.

Motion: To approve the activation dates for policies approved on December 15, 2020, as presented: Policy Review, March 31, 2021; Fundraising, March 31, 2021; Dispute Resolution, March 31, 2021; CEO Scope of Authority, February 3, 2021; Official Languages, March 31, 2021. Carried unanimously.

Motion: To approve the Women's Canadian Olympic Foundation Trust Fund Terms of Reference as amended. Carried unanimously.

Motion: To appoint the chair and appointees as presented. Carried unanimously.

6. Action Items

- The Treasurer and CEO will respond to follow-up questions on the Finance and Legal Instruments policy.
- Changes are to be presented to the Finance Committee on February 9, 2021, and to the Governance Committee on February 10, 2021.
- Susan Ahrens will set up a meeting regarding the Women's Canadian Olympic Foundation Trust Fund.
- The Governance Committee will recommend a plan for minutes style, format, and public agendas and minutes.
- Susan Ahrens will share the international hosting application form with Ian Bird and Kri Shier.
- The completed international hosting application form, including budget and risk analysis, will be returned to the Board before submission to the FIH.
- Ian Bird requested budget versus actuals reporting.

7. Next Meeting

Motion: To adjourn the meeting at 5:26 p.m. PST. Carried unanimously.