FIELD HOCKEY CANADA
Board of Director Meeting Minutes

Date	Tuesday, March 2, 2021
Time	1500 PST / 1600 MST / 1800 EST
Location	Virtual meeting
Attendees	Ann Doggett (Chair); Tony Stewart; Deb Whitten (Vice-Chair); Kri Shier; Marilyn Payne (Secretary); Derm Coombs; Peadar O'Riain (Treasurer); Nick Sandhu
Regrets	Rhonda Lewis; Nancy Mollenhauer; Ian Bird

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 3:09 p.m. PST.

2. Approval of agenda

Motion: To adopt the agenda with the inclusion of National Team levies as an additional item. Carried unanimously.

3. Approval of previous minutes

Motion: To approve the minutes of the meeting held on February 2, 2021. Carried unanimously.

4. Business arising and reports

No business arising or reports were recorded.

5. Formal policy decisions

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

Motion: To approve the Complaints and Discipline policy as presented, with an activation date of June 1, 2021. Carried unanimously.

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

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

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

Motion: To approve the Diversity, Equity and Inclusion policy as presented, with an activation date of March 31, 2021. Carried unanimously.

Motion: To approve the Email, Website and Social Media policy as presented, with an activation date of March 31, 2021. Carried unanimously.

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

Motion: To approve the Volunteer Management policy as presented, with an activation date of June 1, 2021. Carried unanimously.

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

Motion: To table the review of the National Team Levy policy until the March 16, 2021 meeting. Carried unanimously.

6. Action items

- Add activation dates to each approved policy.
- Bring the National Team Levy policy review forward to the March 16, 2021 meeting.

7. Next meeting

The next meeting scheduled for March 16, 2021.

8. Adjournment

Motion: To adjourn the meeting at 3:50 p.m. PST. Carried unanimously.