

FIELD HOCKEY CANADA
Board of Director Meeting Minutes



Date	Tuesday, March 16, 2021
Time	1500 PST / 1600 MST / 1800 EST / 1900 AST
Location	Microsoft Teams
Attendees	Ann Doggett (Chair); Rhonda Lewis; Tony Stewart; Deb Whitten (Vice-Chair); Nancy Mollenhauer; Kri Shier; Marilyn Payne (Secretary); Derm Coombs; Ian Bird; Peadar O'Riain (Treasurer); Nick Sandhu; Susan Ahrens (CEO); Adam Janssen (HPD)
Regrets	None recorded

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 3:03 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 the meeting held March 2, 2021 as presented. Carried unanimously.

4. Business arising and reports

Reports presented,

- FYE 2022 budget
- Operational plan
- Governance
- Management
- Finance

- Nations Cup hosting
- National Team Levy Policy. The National Team Levy Policy was deferred to the next Board meeting.

5. Formal policy decisions

Motion: To approve the budget pending Human Resources Committee approval of the workforce report. Carried unanimously.

Motion: To bid to host both genders of the Nations Cup in 2022. Carried unanimously.

6. Action items

- Deb Whitten, Ann Doggett, Marilyn Payne, and Susan Ahrens to meet and define the scope for board assessment and board training before the Governance Committee meeting on April 12, 2021.
- Field Hockey Canada to seek an external chair for the Fundraising and Sponsorship Committee.
- Ian Bird to follow up with Ann Doggett and Susan Ahrens regarding the Fundraising and Sponsorship Committee.
- The Board to hold a separate meeting on culture, community change, and governance matters related to the Weise Report.
- The Board to receive an explanation of the FYE 2021 budget surplus.
- The next agenda to include communications on distribution of board materials and the National Team Levy Policy.
- Board meeting items to be provided to Ann Doggett, Deb Whitten, or Susan Ahrens before April 6, 2021.

7. Next meeting

The next Board meeting is scheduled for April 27, 2021.

8. Adjournment

Motion: To adjourn the meeting at 6:04 p.m. PST. Carried unanimously.