FIELD HOCKEY CANADA
Board of Director Meeting Minutes

Date	Tuesday May 11, 2021
Time	1500 PDT / 1600 MDT / 1800 EDT / 1900 ADT
Location	MS Teams
Attendees	Ann Doggett (Chair); 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)
Regrets	Rhonda Lewis

Field Hockey Canada respects and acknowledges the First Nations/Indigenous, Inuit, and Métis peoples of Canada as the Keepers of the Territories upon which we will be meeting today. I am residing in Mi’kma’ki, the ancestral and unceded territory of the Mi’kmaq People.

1. Call to Order

The meeting was called to order at 3:03 p.m. PDT.

2. Approval of Agenda

Motion: To adopt the agenda as presented. Carried unanimously.

No conflicts were declared.

3. Approval of Previous Minutes

The minutes of the April 27, 2021 meeting were reviewed with amendments.

Amendment: Item 4, Governance: Athlete Representatives are nominated by the teams and elected by the membership.

Amendment: Item 8: Trans Inclusion Policy is to be written in full. All policy names are to be written in full.

Attendance changes are to be noted at the end of the applicable agenda item in future minutes.

Motion: To approve the minutes of the April 27, 2021 meeting as amended. Carried unanimously.

4. Business Arising and Reports

Strategy Planning:

Presentation after the meeting but to remain a standing agenda item.

Governance:

- Updates on the engagement of Mike McKay. Directors are to sign up for an interview slot with Mike McKay.
- FIH materials are to be filed in the MS Teams folder "Materials for upcoming meeting."

Sponsorship and Fundraising:

Update on sponsorship and fundraising. A committee is to be created.

5. Formal Policy Decisions

No formal policy decisions were recorded.

6. Action Items

- All Directors: Sign up for an interview slot with Mike McKay.
- Ann Doggett: Add FIH nomination information to the MS Teams folder and connect with Directors on voting.
- Susan Ahrens: Share the strategic update presentation.
- Susan Ahrens: Keep FIH materials in the current folder.
- Ian Bird: Create the sponsorship and fundraising committee.

7. Next Meeting

The next meeting date was not recorded.

8. Adjournment

Motion: To adjourn the meeting at 4:46 p.m. PDT. Carried unanimously.