FIELD HOCKEY CANADA
Board of Director Meeting Minutes

Date	Monday, June 14, 2021
Time	1500 PDT / 1600 MDT / 1800 EDT / 19 ADT
Location	Meeting in MS 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)
Regrets	None recorded.

Field Hockey Canada respects and acknowledges the First Nations/Indigenous, Inuit, and Métis peoples of Canada as the Keepers of the Territories upon which the meeting was held. The meeting was held from Mi’kma’ki, the ancestral and unceded territory of the Mi’kmaq People.

1. Call to order

The meeting was called to order at 3:01 p.m. PDT with quorum established.

2. Approval of agenda

Motion: To adopt the agenda with the addition of the membership year extension. Carried unanimously.

3. Approval of previous minutes

Motion: To approve the minutes of the June 1, 2021 meeting as presented. Carried unanimously.

4. Business arising and reports

- The Board reviewed strategy for FYE 2022 and beyond, including systemic change, roles and responsibilities, reconciliation and alignment, stakeholder consultation, and sport growth.

- Documents were identified for circulation to the Board in early July: HP Plan, Development Plan, and Playbooks for Change.
- The Board reviewed membership year timing and registration validity.

5. Formal policy decisions

E-vote motions will be conducted in accordance with the e-voting protocol.

6. Action items

Tony Stewart to draft wording for e-vote motions regarding membership year timing and registration validity.

7. Next meeting

No next meeting date was recorded in the meeting notes.

8. Adjournment

Motion: To adjourn the meeting at 5:00 p.m. PDT.