



FIELD HOCKEY CANADA

Board of Director Meeting Minutes

Date	Saturday, September 11, 2021
Time	10:30 AM PDT / 11:30 AM MST / 1:30 PM EST
Location	Virtual meeting
Attendees	Ann Doggett (Chair); Deb Whitten; Ian Bird (Athlete Director); Derm Coombs; Marilyn Payne; Kri Shier (Female Director); Susan Ahrens (CEO); Peadar O'Riain; Emily Rix; Nancy Mollenhauer
Regrets	Tony Stewart; Nick Sandhu

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 10:17 AM PDT.

2. Approval of agenda

Motion: To adopt the agenda. Carried.

3. Approval of previous minutes

Motion: To approve the minutes of the August 31, 2021 meeting as presented. Carried.

4. Business arising and reports

- Board orientation to be scheduled.
- The 2021/22 meeting schedule was reviewed. September 21, 2021 was confirmed as the first full meeting of the Board.

5. Formal policy decisions

Motion: To defer the nomination of officers until the next meeting. Carried.

6. Action items

- The Chair will arrange board orientation.
- Susan Ahrens will revise the 2021/22 meeting schedule and share it with the Board.

7. Next meeting

The next full meeting of the Board was confirmed for September 21, 2021.

8. Adjournment

Motion: To adjourn the meeting at 10:35 AM PDT. Carried.