FIELD HOCKEY CANADA
Board of Director Meeting Minutes

Date	Tuesday, September 21, 2021
Time	3:00 p.m. PDT / 4:00 p.m. MDT / 6:00 p.m. EDT / 7:00 p.m. ADT
Location	Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People
Attendees	Ann Doggett (Chair); Deb Whitten; Ian Bird (Athlete Director); Derm Coombs; Marilyn Payne; Kri Shier (Athlete Director); Nick Sandhu; Susan Ahrens (CEO); Peadar O'Riain; Nancy Mollenhauer; Emily Rix
Regrets	Tony Stewart

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 3:02 p.m. PDT. Quorum was established.

2. Approval of agenda

No conflict of interest was declared. The agenda was amended to identify Ian Bird and Kri Shier as Athlete Directors.

3. Approval of previous minutes

Motion: To approve, as amended, the minutes of the meeting held on September 11, 2021. Carried as amended.

4. Business arising and reports

Officers: The Board appointed Peadar O'Riain as Treasurer, Marilyn Payne as Secretary, and Deb Whitten as Vice-Chair.

Committees: Directors were appointed to the Finance, Human Resources, and Governance Committees.

Finance:

- The Board received the quarterly finance report, including the balance sheet.
- The Treasurer and CEO completed a six-month finance review.
- The Board noted that secured funding has been allocated and that sponsorship and fundraising revenue is required to support national team programs through year end.

Decision: The income statement will be uploaded to the Board folder.

Decision: The Sponsorship and Fundraising Committee will report on its work and funding priorities.

Management report: The Board received the management report.

5. Formal policy decisions and motions

Motion: To appoint Peadar O'Riain as Treasurer, Marilyn Payne as Secretary, and Deb Whitten as Vice-Chair. **Result:** Carried.

Motion: To appoint directors to the standing committees as discussed. **Result:** Carried.

Motion: To support management's recommendation for Field Hockey Canada to enter the men's national team into the Pro League for this year. **Result:** Carried, six in favour and one against.

Decision: Future Board meetings will begin at 4:00 p.m. PDT.

6. Action items

- SA to ensure Athlete Director roles are identified correctly.
- SA and POR to upload additional finance reports to the shared folder.
- SA to update the Board meeting schedule to a 4:00 p.m. PDT start time.
- Ann Doggett to follow up with the Board regarding the proposed face-to-face meeting.

7. Next meeting

The next meeting schedule will be updated to reflect the approved 4:00 p.m. PDT start time.

8. Adjournment

Motion: To adjourn the meeting at 5:18 p.m. PDT. **Result:** Carried.