FIELD HOCKEY CANADA
Board of Director Meeting Minutes

Date	Tuesday November 2, 2021
Time	4pm PDT / 5pm MDT / 7pm EDT / 8pm ADT
Location	
Attendees	Ann Doggett (Chair); Deb Whitten (Vice-Chair); Emily Rix; Derm Coombs; Peadar O'Riain (Treasurer); Kri Shier (Athlete Director); Nick Sandhu; Susan Ahrens (CEO); Ian Bird (Athlete Director) (joined at 4.20pm)
Regrets	Tony Stewart; Nancy Mollenhauer

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 on the ancestral and unceded territory of the Mi’kmaq People.

1. Call to order

With quorum established, the meeting was called to order at 4.03pm PDT.

2. Approval of agenda

No conflict of interest was declared.

Motion: To adopt the agenda as presented. **Result:** Carried, all in favour.

3. Approval of previous minutes

Motion: To approve the minutes of the meeting held on October 19, 2021, as presented. **Result:** Carried, all in favour.

4. Business arising and reports

Management report: The CEO reviewed progress against the operational plan. The Board noted financial off-ramp dates for tour decisions based on monies received. The Board also noted the earlier Sport Canada application process.

Finance report: The Treasurer highlighted the income statement and balance sheet in the board folder. The Board discussed cash flow to year end, upcoming tours, and continued prudence in managing limited funds.

PAHF Board nomination: Ann Doggett reviewed the PAHF nomination process for the board and committees and advised that she wished to run for the PAHF board again. Ann left the call. In the absence of the Vice-Chair, the Treasurer chaired the remainder of the meeting.

AOCB: The Board noted that Marilyn Payne resigned from the Board.

5. Formal policy decisions

Motion: To support Ann Doggett's nomination for re-election to the PAHF board. **Result:** Carried, all in favour.

6. Action items

The Board discussed future placement of representatives on international boards.

7. Next meeting

No next meeting date was recorded.

8. Adjournment

Motion: To adjourn the meeting at 5.12pm PDT. **Result:** Carried, all in favour.