



FIELD HOCKEY CANADA Board of Director Meeting Minutes

Date	Tuesday December 7th, 2021
Time	4.30pm PST / 5.30pm MST / 7.30pm EST / 8.30pm AST
Location	Online
Attendees	Ann Doggett (Chair); Deb Whitten (Vice-Chair); Ian Bird (Athlete Director); Tony Stewart; Derm Coombs; Kri Shier (Athlete Director); Nick Sandhu; Emily Rix; Susan Ahrens (CEO); Peadar O'Riain (Treasurer)
Regrets	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 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 4.36pm PST with quorum established.

2. Approval of agenda

No conflict of interest was declared. No changes to the agenda were proposed.

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

3. Approval of previous minutes

Motion: To approve the minutes of the meeting held on November 2nd, 2021 as presented.

Result: Result: Approved, all in favour.

4. Business arising and reports

- The Board discussed Field Hockey Canada's position on international travel during the latest COVID-19 variant.

- Field Hockey Canada will continue to follow FIH and PAHF requirements for sanctioned events.
- The option of ceasing travel for all Field Hockey Canada teams was considered.
- The current approach will continue with caveats included.

5. Formal policy decisions

Motion: The CEO will create a formal position statement for Field Hockey Canada that mandates case-by-case decision making and specifies risk assessment requirements. **Result:** Approved, all in favour.

6. Action items

The CEO will create a formal position statement for Field Hockey Canada on international travel, case-by-case decision making, and risk assessment requirements.

7. Next meeting

No next meeting date was recorded.

8. Adjournment

Motion: To adjourn the meeting at 5.11pm PST. **Result:** Approved, all in favour.