



FIELD HOCKEY CANADA

Board of Director Meeting Minutes

Date	Tuesday, March 8, 2022
Time	4:00 p.m. PST / 5:00 p.m. MST / 7:00 p.m. EST / 8:00 p.m. AST
Location	MS Teams
Attendees	Ann Doggett (Chair); Deb Whitten (Vice-Chair); Ian Bird (Athlete Director); Tony Stewart; Krissy Wishart (Athlete Director); Nick Sandhu; Emily Rix; Susan Ahrens (CEO); Nancy Mollenhauer
Regrets	Derm Coombs; Peadar O'Riain (Treasurer)

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 4:04 p.m. PST. Quorum was established.

Motion: To appoint Krissy Wishart as the Women's Athlete Director. **Result:** Carried, all in favour.

2. Approval of agenda

Motion: To accept the agenda as amended, with item 3 moved to item 1. **Result:** Carried, all in favour.

3. Approval of previous minutes

The Board agreed that the February 8, 2022 minutes should be edited into a shorter format and resubmitted at the next meeting. Future minutes will use a concise format.

4. Business arising and reports

PAHF: The Board agreed to withhold the PAHF protocol letter. Field Hockey Canada will offer support to PAHF in developing COVID-19 protocols before the next PAHF event.

Governance: Update and discussion.

5. Formal policy decisions

No formal policy decisions recorded.

6. Action items

- Withhold the PAHF protocol letter.
- Offer Field Hockey Canada support to PAHF in developing COVID-19 protocols before the next PAHF event.
- FHO officers and Emily Rix to meet with the Field Hockey Ontario Board as planned.

7. Next meeting

The next meeting is scheduled for April 26, 2022.

8. Adjournment

Motion: To adjourn the meeting at 5:04 p.m. PST. **Result:** Carried, all in favour.