



FIELD HOCKEY CANADA Board of Director Meeting Minutes

Date	Tuesday, July 26, 2022
Time	4:00 p.m. PDT / 5:00 p.m. MDT / 7:00 p.m. EDT / 8:00 p.m. ADT
Location	MS Teams
Attendees	Deb Whitten (Chair); Peadar O'Riain (Treasurer); Ian Bird (Athlete Director); Tony Stewart; Derm Coombs; Susan Ahrens (CEO); Nick Sandhu
Regrets	Emily Rix; Krissy Wishart (Athlete Director); 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 4:03 p.m. Quorum was established.

2. Approval of Agenda

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 February 8, 2022 as presented.

Result: Carried, all in favour.

4. Reports

Governance: The Governance Committee update was provided before the meeting. The Board approved Deb Whitten as Chair. The Board approved proceeding with the by-law review. Field Hockey Ontario membership and related next steps were noted.

Management: The CEO report was provided before the meeting. No questions were recorded.

Finance and Audit: The Board reviewed the draft audited financial statements for fiscal year-end 2022. Final statements will be shared with members before the September Annual General Meeting.

5. Policy Decisions

- Deb Whitten was approved as Chair.
- The by-law review was approved to proceed.

6. Action Items

- Approved minutes to be uploaded to the Teams folder.
- CEO to follow up with Field Hockey Ontario.
- Meeting materials to remain available in the Teams folder.
- Final audited financial statements to be shared with members before the September Annual General Meeting.

7. Next Meeting

The next meeting is September 10, 2022.

8. Adjournment

Motion: To adjourn the meeting at 5:44 p.m. PDT. **Result:** Carried, all in favour.