FIELD HOCKEY CANADA
Board of Director Meeting Minutes

Date	Tuesday, November 15, 2022
Time	3pm PDT / 4pm MDT / 6pm EDT
Location	MS Teams
Attendees	Peadar O'Riain (Chair) left the meeting at 3:50 pm; Deb Whitten (Vice-Chair); Ben Martin (Athlete Director); Derm Coombs; Nick Sandhu; Nancy Mollenhauer left the meeting at 3:40 pm; Krissy Wishart (Athlete Director - Secretary) left the meeting at 3:50 pm; Susan Ahrens (CEO)
Regrets	None

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 3:04 pm PDT.

2. Approval of agenda

Motion: To adopt the agenda as amended, with the addition of the board review.
Result: Carried, all in favour.

3. Approval of previous minutes

Motion: To approve the minutes of the meeting held on October 11, 2022.
Result: Carried, all in favour.

4. Business arising and reports

Management report: The CEO reported on the High Performance Strategy presentation to Own the Podium and sponsorship decks available for circulation within the community.

Finance report: The CEO presented the FYE 2024 budget projection, version 1. The draft budget will go to the Finance Committee before returning to the Board in early 2023.

Governance: The Board discussed the Coach Education Committee Terms of Reference. The terms will go to the Governance Committee for consideration before returning to the Board in early 2023.

Board review: The 2022 Board review was completed and will be stored in the Board archive files.

5. Formal policy decisions

OSIC – Abuse-Free Sport: The Board agreed that a motion to formally adopt SDRCC OSIC Abuse-Free Sport will be deferred to an electronic vote in December 2022. The CEO will sign the letter confirming Field Hockey Canada's move into OSIC by December 31, 2022.

Motion: To appoint Ian McKenzie, CPA, to the Finance Committee. **Result:** Carried, all in favour.

6. Action items

- Move approved October 11, 2022 minutes to the archive folder.
- CEO to circulate sponsorship decks within the community as appropriate.
- Draft FYE 2024 budget to go to the Finance Committee before returning to the Board in early 2023.
- CEO to sign the OSIC letter and proceed with Field Hockey Canada joining OSIC by December 31, 2022.
- Coach Education Committee Terms of Reference to be considered at the next Governance Committee meeting.
- Store the 2022 Board review in the Board archive files.

7. Next meeting

The next Board meeting is scheduled for January 10, 2023.

8. Adjournment

Motion: To adjourn the meeting at 3:54 pm PDT. **Result:** Carried, all in favour.