



FIELD HOCKEY CANADA

BOARD MEETING MINUTES

Vision

Field Hockey Canada aspires to grow our sport, build our system, and perform at all levels and in all environments.

Mission

To inspire, develop, perform, promote, and govern exceptional positive and fun field hockey experiences in Canada and to create and lead a world class field hockey system that reaches all our communities across the country.

Date	July 23, 2025
Time	5:03 p.m. PDT
Location	Microsoft Teams
Attendees	James Kilpatrick (Athlete Director); Ronald Prins; Susan Ahrens (CEO); Shanlee Johnston (Athlete Director - Secretary); Kerry Moynihan (Chair); Nick Laxton; Terry Lockhart (Treasurer, left at 5:47 p.m.); Gurinder Hundal
Regrets	Nancy Mollenhauer; Halley Chopra

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.

1. Call to order

Meeting called to order at 5:03 p.m. PDT.

2. Approval of agenda

Motion: To adopt the agenda as presented. **Result:** Passed, all in favour.
No conflicts of interest were declared.

3. Approval of previous minutes

Motion: To approve the minutes of the meeting of June 23, 2025, as presented.

Result: Passed, all in favour.

4. Business arising and reports

Strategic Planning: Consideration of Sport Canada Core funding through the Sport Support Program.

Governance: Member standards and conduct related to Governance and Safe Sport including adherence to UCCMS were deferred to the next meeting.

5. Formal policy decisions

No additional formal policy decisions to those previously recorded.

6. Action items

- Directors to review the latest draft of the Strategic Plan and provide input by the end of the following week, with the intent to finalize the plan for the AGM.
- Governance and Safe Sport member conduct item to return to the next meeting.

7. Next meeting

Next meeting August 12, 2025.

8. Adjournment

Motion: To adjourn the meeting at 6:10 p.m. **Result:** Passed, all in favour.

In Camera: The meeting moved in camera.