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	August 12, 2025
Time	4:00 p.m. PDT
Location	Microsoft Teams
Attendees	James Kirkpatrick, Ronald Prins, Susan Ahrens, Kerry Moynihan, Nick Laxton, Nancy Mollenhauer, Gurinder Hundal, Halley Chopra
Regrets	Shanlee Johnston, Terry Lockhart

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 4:16 p.m. PDT.

2. Approval of agenda

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

3. Approval of previous minutes

Motion: To approve the minutes of the meeting of July 23, 2025, as presented.
Result: Approved, all in favour.

4. Business arising and reports

Strategic Plan: The Board considered timing for completion and agreed to continue work in Fall 2025, with a target to finalize in November 2025. A fully editable draft will be resubmitted to members and the Board for further comment.

Governance: The Board received an update regarding member conduct, member standards, governance, and safe sport. The Board also reviewed AGM reporting and PAHF nominations and updates.

Finance: The Board received an update on the audited financial statements and the annual audit process. The Treasurer will circulate the report before formal approval and member circulation.

5. Formal policy decisions

Motion: To approve the updated Masters Team Formation Policy as presented.
Result: Approved, all in favour.

Motion: To approve the updated Masters Athlete Selection Policy as presented.
Result: Approved, all in favour.

6. Action items

- Resubmit the fully editable draft Strategic Plan to members and the Board for further comment.
- Finalize the Strategic Plan by November 2025.
- Develop clear plans or a memorandum of understanding with members to support strategic alignment.
- Share the approved Masters policies on the website in both official languages.
- Treasurer to circulate the finance report before formal approval and circulation to members.
- Complete formal approval and circulation of the audited financial statements to members.

7. Next meeting

Next meeting September 5, 2025.

8. Adjournment

Motion: To adjourn the meeting at 5:41 p.m. **Result:** Approved, all in favour.

In Camera: The meeting moved in camera.