



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	September 5, 2025
Time	7:30 a.m. PDT
Location	Microsoft Teams
Attendees	James Kirkpatrick (Athlete Director); Ronald Prins; Susan Ahrens (CEO); Shanlee Johnston (Athlete Director - Secretary); Kerry Moynihan (Chair); Nick Laxton; Nancy Mollenhauer; Terry Lockhart (Treasurer); Gurinder Hundal; Halley Chopra
Regrets	None recorded

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

The meeting was called to order at 7:30 a.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 August 12, 2025 meeting as presented.

Result: Approved. All in favour.

4. Business arising and reports

Governance: MNT discussion.

5. Formal policy decisions

No additional formal policies were recorded beyond those previously approved.

6. Action items

No action items were recorded.

7. Next meeting

The next meeting date is October 2, 2025.

8. Adjournment

Motion: To adjourn the meeting at 8:35 a.m. PDT. **Result:** Approved. All in favour.

In Camera: The meeting moved in camera.