



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	October 2, 2025
Time	6:01 p.m. PDT
Location	MS Teams
Attendees	James Kirkpatrick, Susan Ahrens, Shanlee Johnston, Kerry Moynihan, Nick Laxton, Nancy Mollenhauer, Terry Lockhart, Gurinder Hundal, Halley Chopra, Will Russell
Regrets	Ronald Prins

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 6:01 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 September 5, 2025 meeting as presented.

Result: Passed, all in favour.

4. Business arising and reports

Governance: Board discussion regarding mediation, FHBC and the MNT Sultan Azlan Shah participation.

5. Formal policy decisions

- The Board to write a letter addressing the FHBC governance matter.

6. Action items

- Approved minutes to be filed in the Board Meeting Archive Folder.
- Finalize the contract with the mediator.
- Athlete Directors to work with athletes on removal of social media postings.
- Staff to prepare for a final decision on Sultan Azlan Shah by Wednesday, October 8.

7. Next meeting

Next meeting is October 23, 2025.

8. Adjournment

Motion: To adjourn the meeting at 7:36 p.m. PDT. **Result:** Passed, all in favour.