



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 23, 2025
Time	6:03 p.m. PST
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; Gurinder Hundal; Halley Chopra
Regrets	Terry Lockhart (Treasurer)

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 6:03 p.m. PST.

2. Approval of agenda

Motion: To adopt the agenda as amended. **Result:** Passed unanimously.

No conflicts of interest were declared.

3. Approval of previous minutes

Motion: To approve the minutes of the October 2, 2025 meeting as presented.

Result: Passed unanimously.

4. Business arising and reports

FHBC and Safe Sport update: The Board received information about FHBC governance and Safe Sport matters.

SDRCC update: The Board received an update on the SDRCC process, including mediation preparation and related athlete meeting information.

5. Formal policy decisions

No additional formal policies were recorded beyond those previously approved.

6. Action items

- Chair to call the FHBC President.
- If required, next step will be a letter.
- CEO to prepare materials for SDRCC submission, including the pre-brief.
- WR to provide legal support for the SDRCC process.

7. Next meeting

Next meeting date TBD.

8. Adjournment

Motion: To adjourn the meeting at 7:10 p.m. PST. **Result:** Passed unanimously.